

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: ELECTROLUX PROFESSIONAL, INC.
Company ID: 0528863
State of origin: Delaware
Formation date: 1/14/2002 12:00:00 AM
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Principal Office

10200 DAVID TAYLOR DRIVE
CHARLOTTE, NC 28262

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Alberto Zanata	Viale Treviso 15, I-33170 Pordenone, Italy
Assistant Secretary	Salim A. Kafiti	10200 David Taylor Drive Charlotte NC 28262
Assistant Secretary	Michael L Bell	10200 David Taylor Drive Charlotte NC 28262
Secretary	Sean A Simmons	10200 David Taylor Drive Charlotte NC 28262
Vice President	Ronald E Zajaczkowski	10200 David Taylor Drive Charlotte NC 28262
Vice President	Robert J. Brunozzi	10200 David Taylor Drive Charlotte NC 28262
Vice President	John Evans	10200 David Taylor Drive Charlotte NC 28262

Directors

Director	Robert J Brunozzi	10200 David Taylor Drive Charlotte NC 28262
Director	Sean A Simmons	10200 David Taylor Drive Charlotte NC 28262
Director	Alberto Zanata	Viale Treviso 15, I-33170 Pordenone, Italy
Director	Ronald E Zajaczkowski	10200 David Taylor Drive Charlotte NC 28262

Signatures

Signature	Robert J. Brunozzi
Title	Senior VP - Taxes