

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KYSOR INDUSTRIAL CORPORATION
Company ID 0203773.09.99999
Date Filed 1/15/2008 11:22:43 AM
Fee \$15.00

Principal Office

2227 WELBILT BLVD
Attention Michelle Nova
NEW PORT RICHEY, FL 34655

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	John G. Oros	2227 Welbilt Blvd., New Port Richey, FL 34655
President	David Frase	4201 N. Beach, Fort Worth, TX 76137
Assistant Secretary	John G. Oros	2227 Welbilt Blvd., New Port Richey, FL 34655
Assistant Secretary	Michelle Nova	2227 Welbilt Blvd., New Port Richey, FL 34655
Secretary	Irwin M. Shur	2227 Welbilt Blvd., New Port Richey, FL 34655
Vice President	Irwin M. Shur	2227 Welbilt Blvd., New Port Richey, FL 34655
Vice President	Rick Rinn	4201 N. Beach, Fort Worth, TX 76137
Vice President	David S. McCulloch	2227 Welbilt Blvd., New Port Richey, FL 34655
Vice President	David Wrench	2227 Welbilt Blvd., New Port Richey, FL 34655

Directors

Director	David S. McCulloch	2227 Welbilt Blvd., New Port Richey, FL 34655
Director	Irwin M. Shur	2227 Welbilt Blvd., New Port Richey, FL 34655
Director	David Frase	4201 N. Beach, Fort Worth, TX 76137

Signatures

Signature Michelle Nova
Title Assistant Secretary