

NO. C 142112	Due no later than January 31, 2009		2. Registered Agent and Office NO PO BOX													
Return to: - SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA													
	1. Mailing Address - Correct in this box, if applicable ELECTROLUX PROFESSIONAL, INC. 20445 EMERALD PKWY SW #250 CLEVELAND, OH 44135															
3. New Registered Agent Signature																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">Detail Attached</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Detail Attached					
Office held	Name	Street or P.O. Address	City	State	Zip											
Detail Attached																
5. Organized Under the Laws of: DELAWARE C 142112		6. Signature <u>Mark W. Russell</u> Date <u>1-8-09</u> Name (Typed or Printed) <u>Mark W. Russell</u> Title <u>Sr. Vice President</u>														

Issued 11/05/2008

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ELECTROLUX PROFESSIONAL, INC.

C142112

DIRECTORS:

George C. Weigand	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 44135
Richard S. Pietch	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 44135
Mark W. Russell	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 44135
Detlef Munchow	Viale Treviso 15, I-33170 Pordenone, Italy
Alberto Zanata	3249 SW 42 Street, Ft. Lauderdale, Florida 33312

OFFICERS:

Alberto Zanata	President	3249 SW 42 Street, Ft. Lauderdale, Florida 33312
Chuck Sperry	Executive Vice President	3249 SW 42 Street, Ft. Lauderdale, Florida 33312
George C. Weigand	Senior VP and Chief Financial Officer	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 4413
Mark W. Russell	Senior Vice President - Taxes	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 4413
Robert J. Brunozzi	Vice President – Taxes	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 4413
Richard S. Pietch	Senior VP, General Counsel & Secretary	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 4413
Ronald E. Zajackowski	Senior VP - Finance & Controller	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 4413
George E. Hawranko	Assistant Secretary	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 4413
Paige S. Christopher	Assistant Secretary	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 4413

Effective 11/13/08