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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 52641</b>                                                                                                                                     |                 | <b>Due no later than Jan 31, 2014</b>                                                                                                                                                        |                    | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                  |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>KYSOR INDUSTRIAL CORPORATION<br>MICHELLE NOVA<br>2227 WELBILT BLVD<br>NEW PORT RICHEY FL 34655 |                    | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>USA |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                                                              |                    | 3. <u>New</u> Registered Agent Signature:*                                          |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                                                                                                                              |                    |                                                                                     |         |             |  |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                                                         | City               | State                                                                               | Country | Postal Code |  |
| SECRETARY                                                                                                                                              | MAURICE D JONES | 2400 SOUTH 44TH STREET                                                                                                                                                                       | MANITOWOC          | WI                                                                                  | USA     | 54220       |  |
| DIRECTOR                                                                                                                                               | MAURICE D JONES | 2400 SOUTH 44TH STREET                                                                                                                                                                       | MANITOWOC          | WI                                                                                  | USA     | 54220       |  |
| DIRECTOR                                                                                                                                               | CARL J LAURINO  | 2400 SOUTH 44TH STREET                                                                                                                                                                       | MANITOWOC          | WI                                                                                  | USA     | 54220       |  |
| TREASURER                                                                                                                                              | DEAN J NOLDEN   | 2400 SOUTH 44TH STREET                                                                                                                                                                       | MANITOWOC          | WI                                                                                  | USA     | 54220       |  |
| DIRECTOR                                                                                                                                               | ROBERT HUND     | 2227 WELBILT BOULEVARD                                                                                                                                                                       | NEW PORT<br>RICHEY | FL                                                                                  | USA     | 34655       |  |
| PRESIDENT                                                                                                                                              | ROBERT HUND     | 2227 WELBILT BOULEVARD                                                                                                                                                                       | NEW PORT<br>RICHEY | FL                                                                                  | USA     | 34655       |  |
| 5. Organized Under the Laws of:<br><br><b>IN<br/>C 52641</b>                                                                                           |                 | 6. Annual Report must be signed.*<br>Signature: Maurice D. Jones<br>Name (type or print): Maurice D. Jones                                                                                   |                    |                                                                                     |         |             |  |
|                                                                                                                                                        |                 | Date: 11/21/2013<br>Title: Secretary                                                                                                                                                         |                    |                                                                                     |         |             |  |
| Processed 11/21/2013                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                                    |                    |                                                                                     |         |             |  |