

No. C 52641	Due no later than Jan 31, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. KYSOR INDUSTRIAL CORPORATION MICHELLE NOVA 2227 WELBILT BLVD NEW PORT RICHEY FL 34655		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	MICHAEL J KACHMER	2227 WELBILT BOULEVARD	NEW PORT RICHEY	FL	USA	34655
PRESIDENT	MICHAEL J KACHMER	2227 WELBILT BOULEVARD	NEW PORT RICHEY	FL	USA	34655
5. Organized Under the Laws of: IN C 52641		6. Annual Report must be signed.* Signature: Maurice D. Jones Name (type or print): Maurice D. Jones Date: 11/12/2012 Title: Secretary				
Processed 11/12/2012		* Electronically provided signatures are accepted as original signatures.				