

No. C 84207

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

SPECIALTY EQUIPMENT COMPANIE
1245 WARRIORS BLVD SUITE 400
6581 REVLON DR
AURORA IL 60504
BELVEDERE IL 61008

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

NO FEE REQUIRED

3. Organized Under the Laws of:

DE C 84207

* FIRST NOTICE *

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED SCHEDULE

5. NATURE OF BUSINESS

MFD Food Service
ANY LAWFUL Equip

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

[Signature]

Date

11/25/96

Name (Typed or Printed)

SWT WUBERS

Title

CORP. CONTROLLER

ISSUED: 07-09-1995

3299

**SPECIALTY EQUIPMENT COMPANIES, INC.
CORPORATE OFFICERS**

Daniel B. Greenwood
Chairman of the Board

1245 Corporate Blvd., Suite 401
Aurora, Illinois 60504

William E. Dotterweich
Chief Executive Officer

1245 Corporate Blvd., Suite 401
Aurora, Illinois 60504

Jeffrey P. Rhodenbaugh
President and Chief Operating
Officer

1245 Corporate Blvd., Suite 401
Aurora, Illinois 60504

Donald K. McKay
Executive Vice-President, Chief
Financial Officer, Treasurer &
Secretary

1245 Corporate Blvd., Suite 401
Aurora, Illinois 60504

Douglas C. Johnson
Assistant Secretary

1245 Corporate Blvd., Suite 401
Aurora, Illinois 60504

Scott L. Wulbert
Corporate Controller

1245 Corporate Blvd., Suite 401
Aurora, Illinois 60504

**SPECIALTY EQUIPMENT COMPANIES, INC.
CORPORATE DIRECTORS**

Daniel B. Greenwood
Chairman of the Board

1245 Corporate Blvd., Suite 401
Aurora, Illinois 60504

William E. Dotterweich

1245 Corporate Blvd., Suite 401
Aurora, Illinois 60504

Avram A. Glazer

1245 Corporate Blvd., Suite 401
Aurora, Illinois 60504

Kevin E. Glazer

1245 Corporate Blvd., Suite 401
Aurora, Illinois 60504

Malcolm I. Glazer

1245 Corporate Blvd., Suite 401
Aurora, Illinois 60504

Charles E. Hutchinson

1245 Corporate Blvd., Suite 401
Aurora, Illinois 60504

Richard A. Kent

1245 Corporate Blvd., Suite 401
Aurora, Illinois 60504

Barry MacLean

1245 Corporate Blvd., Suite 401
Aurora, Illinois 60504