

No. C 52641		Due no later than Jan 31, 2015		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 DENISE L MESSITI 2227 WELBILT BLVD NEW PORT RICHEY FL 34655 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
				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	
DIRECTOR	ROBERT HUND	2227 WELBILT BOULEVARD	NEW PORT RICHEY	FL	USA	34655	
PRESIDENT	ROBERT HUND	2227 WELBILT BOULEVARD	NEW PORT RICHEY	FL	USA	34655	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
W C 52641		Signature: Maurice Jones			Date: 12/23/2014		
		Name (type or print): Maurice Jones			Title: Director		
Processed 12/23/2014		* Electronically provided signatures are accepted as original signatures.					