

No. C 142112

Due no later than January 31, 2006  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

## 1. Mailing Address - Correct in this box, if applicable

ELECTROLUX PROFESSIONAL, INC.  
20445 EMERALD PKWY SW #250  
CLEVELAND, OH 44135CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

See Attached

5. Organized Under the Laws of:

DELAWARE  
C 142112

6.

Signature



Date

1-9-06

Name (Typed or  
Printed)

Mark W. Russell

Title

Vice President

Issued 11/01/2005

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C 142112

**ELECTROLUX PROFESSIONAL, INC.**

**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

**OFFICERS:**

George C. Weigand	Senior VP and Chief Financial Officer	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 44135
Marie-Louise Wingard	Senior Vice President and Treasurer	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 44135
Mark W. Russell	Senior Vice President - Taxes	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 44135
Richard S. Pietch	Senior VP, General Counsel & Secretary	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 44135
Ronald E. Zajackowski	Senior VP - Finance & Controller	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 44135
George E. Hawranko	Assistant Secretary	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 44135
William G. E. Jacobs	Assistant Secretary	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 44135
Ted D. Parks	Assistant Treasurer	20445 Emerald Parkway SW – Suite 250, Cleveland, Ohio 44135

As of 8/06/04