



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000022850

2. Name of Corporation HUSSMANN CORPORATION

3. Street Address Principal Business Office:

No. and Street: 12999 SAINT CHARLES ROCK ROAD

City or Town: BRIDGETON

State: MO Zip: 63044 Country: USA

4. Business Phone No.

314 298 6644

5. State of Incorporation

State: MO

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES & SERVICE OF COMMERCIAL REFRIGERATION EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DIDIER TIERLINCK	12999 ST. CHARLES ROCK RD. BRIDGETON, MO 63044 USA
SECRETARY	BARBARA A SANTORO	12999 ST. CHARLES ROCK RD BRIDGETON , MO 63044 USA
ASSISTANT SECRETARY	EILEEN PETITO	12999 ST. CHARLES ROCK RD BRIDGETON, MO 63044 USA
VICE PRESIDENT	IOANNIS (JOHN) GIALOURIS	12999 ST. CHARLES ROCK RD. BRIDGETON, MO 63044 USA
VICE PRESIDENT	MARIA F BLASE	12999 ST. CHARLES ROCK RD. BRIDGETON, MO 63044 USA
DIRECTOR	PATRICIA NACHTIGAL	155 CHESTNUT RIDGE MONTVALE, NJ 07645 USA
DIRECTOR	GERALD E SWIMMER	155 CHESTNUT RIDGE MONTVALE, NJ 07645 USA
DIRECTOR	BARBARA A SANTORO	12999 ST. CHARLES ROCK RD BRIDGETON, MO 63044 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	10,000.00	5211

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of March, 2009 at 12:53:58 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By EILEEN PETITO
Signature of Authorized Representative of the Corporation

ASSISTAN SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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