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

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br>*Number of Shares* | Total Issued and Outstanding<br>*Num of Shares* |
|---|---|---|---|---|
| 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.**

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved