



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2010

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

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	1 CENTENNIAL PISCATAWAY, NJ 08855 USA
ASSISTANT SECRETARY	MARY KATHLEEN PADFIELD	12999 ST. CHARLES ROCK ROAD BRIDGETON, MO 63044 USA
ASSISTANT SECRETARY	EILEEN PETITO	12999 ST. CHARLES ROCK RD BRIDGETON, MO 63044 USA
VICE PRESIDENT	MARIA F BLASE	12999 ST. CHARLES ROCK RD. BRIDGETON, MO 63044 USA
DIRECTOR	BARBARA A SANTORO	1 CENTENNIAL PISCATAWAY, NJ 08855 USA
DIRECTOR	GERALD E SWIMMER	1 CENTENNIAL PISCATAWAY, NJ 08855 USA
DIRECTOR	PATRICIA NACHTIGAL	1 CENTENNIAL PISCATAWAY, NJ 08855 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 3 Day of February, 2010 at 1:31:15 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

ASSISTANT 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.

