

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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: 2016

1. Corporate ID No. 001336362

2. Name of Corporation Electrolux USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 10200 DAVID TAYLOR DRIVE

City or Town: CHARLOTTE State: NC Zip: 28262 Country: USA

4. Business Phone No.

980-236-2000

5. State of Incorporation

State: DE

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

TO ACQUIRE, HOLD AND OPERATE THE US ASSETS OF GES APPLIANCE BUSINESS. THE

PAR VALUE OF THE AUTHORIZED SHARES ARE 0.1000

#### 7. Names and Addresses of the Officers and Directors:

#### All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CFO	KATHARINA FISCHER	10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262 USA
VICE PRESIDENT - FINANCE / CONTROLLER	RONALD ZAJACZKOWSKI	10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262 USA
VICE PRESIDENT - COUNSEL / SECRETARY	RICHARD PIETCH	10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262 USA
VICE PRESIDENT - TAXES	ROBERT BRUNOZZI	10200 DAVID TAYLOR DRIVE

		CHARLOTTE, NC 28262 USA	
ASSISTANT SECRETARY	MICHAEL BELL	10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262 USA	
ASSISTANT SECRETARY	SALIM KAFITI	10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262 USA	
VICE PRESIDENT	SR. VP. MARK D. CHAMBERS	10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262 USA	
VICE PRESIDENT	NOLAN PIKE	10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262 USA	
VICE PRESIDENT - MARKETING	JOHN WEINSTOCK	10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262 USA	
VICE PRESIDENT	JOON SO	10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262 USA	
VICE PRESIDENT - HUMAN RESOURCES	JULIE KATIGAN	10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262 USA	
DIRECTOR	ROBERT BRUNOZZI	10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262 USA	
DIRECTOR	RONALD ZAJACZKOWSKI	10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262 USA	
DIRECTOR	RICHARD PIETCH	10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	900

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 10 Day of February, 2016 at 10:34:30 AM.** 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 ROBERT J BRUNOZZI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07