

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903

Corp. ID # 75672

APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF

Hobart Corporation

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is Hobart Corporation

SECOND: The name which it elects to use in Rhode Island is  
Hobart Corporation

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Delaware

FOURTH: The date of its incorporation is April 25, 1989 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is World Headquarters, Troy OH 45374

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903

and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

C T CORPORATION SYSTEM

Ellen T. Coffey *[Signature]* Assistant Vice President

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

sale, service and repair of commercial food equipment.

FILED

FEB 4 1994

By *[Signature]* 116873

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
see attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	common		\$1.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
2,000	common		\$1.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 169,000,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 33,000

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 583,000,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 2,250,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

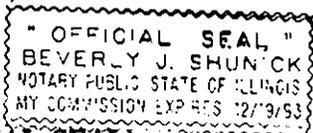
Dated June 25, 19 93

**HOBART CORPORATION**  
[Exact Corporate Name of Corporation Making Application]

By John Fletcher  
Its Vice President  
and Thomas M. Roehl  
Its Ass't. Secretary

STATE OF ILLINOIS }  
COUNTY OF LAKE } Sc.

At Deerfield, Illinois in said County on the 25<sup>th</sup> day  
of June 19 93, before me personally appeared L. John Fletcher  
and Thomas M. Roehl, who being by me first duly sworn, declared that  
they are ~~he is~~ the Vice Pres. & Ass't. Secretary of **HOBART CORPORATION**,  
that ~~he~~ <sup>they</sup> signed the foregoing document as such Vice Pres. & Ass't. Secretary of the  
corporation, and that the statements therein contained are true.



(NOTARIAL SEAL)

Beverly J. Shunick  
Notary Public

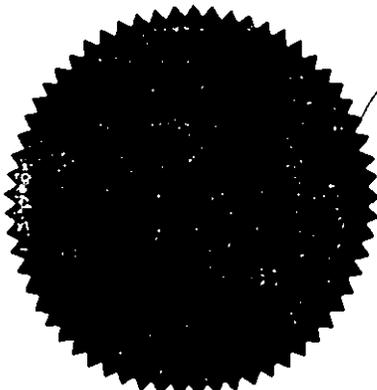
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AUTHORITY  
OF

I, \_\_\_\_\_ Secretary of State of the  
State of Rhode Island hereby certify that duplicate originals of an Application of  
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified  
pursuant to the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, have  
been received in this office and are found to conform to law, and that the foregoing is a  
duplicate original of the Application for such Certificate.

Witness my hand and the seal of the State  
of Rhode Island this \_\_\_\_\_ day of  
19 \_\_\_\_\_

Secretary of State



HOBART CORPORATION

Officers

<u>NAME</u>	<u>ADDRESS</u>
Arrigo, Joseph D. VP/GM Food Machines & VP/Int'l. Sales	World Headquarters Troy, Ohio 45374
Baileys, Neal C. VP/Human Resources	World Headquarters Troy, Ohio 45374
Batts, Warren L. Chairman	1717 Deerfield Road Deerfield, Illinois 60015
Bazler, Frank E. Assistant Secretary	World Headquarters Troy, Ohio 45374
Casto, David R. VP/Hobart Food Retail	World Headquarters Troy, Ohio 45374
Coleman, James C. Vice President	1717 Deerfield Road Deerfield, Illinois 60015
Coletti, Henry T. President/Vulcan Div.	2006 North Western Parkway Louisville, Kentucky 40203
Costigan, John M. Vice President	1717 Deerfield Road Deerfield, Illinois 60015
DeBenedetti, Enzo Pres./F.E.G. Europe	B. P. 306 8 rue Lionel Terray 92506 Rueil Malmaison Cedex France
Deering, Joseph W. President	World Headquarters Troy, Ohio 45374
Devine, George T. VP/GM Warewash Systems	World Headquarters Troy, Ohio 45374
Edwards, Theodore A. VP/GM POS Equipment	World Headquarters Troy, Ohio 45374
Ferreira, Michael A. VP/Product Service	World Headquarters Troy, Ohio 45374
Fletcher, L. John Vice President	1717 Deerfield Road Deerfield, Illinois 60015

Gleitsmann, Richard P. VP/GM Weigh & Wrap Div.	World Headquarters Troy, Ohio 45374
Hoaglund, Robert W. Vice Pres. & Controller	1717 Deerfield Road Deerfield, Illinois 60015
Holbrook, C. David VP/GM Refrig. Equip.	World Headquarters Troy, Ohio 45374
Johnson, Carl E. Assistant Treasurer	1717 Deerfield Road Deerfield, Illinois 60015
Johnson-Fogg, Rosalie VP/Strategy & Dev.	World Headquarters Troy, Ohio 45374
Katz, Wendy R. Vice President	1717 Deerfield Road Deerfield, Illinois 60015
Kessler, Kenneth W. VP/Finance F.E.G. U.S.	World Headquarters Troy, Ohio 45374
Kremmel, Donn A. Assistant Secretary	World Headquarters Troy, Ohio 45374
McIlwain, Russell L. Assistant Secretary	1717 Deerfield Road Deerfield, Illinois 60015
O'Neill, Thomas P., Jr. Vice Pres. & Treasurer	1717 Deerfield Road Deerfield, Illinois 60015
Pica, Mary Rose Assistant Secretary	World Headquarters Troy, Ohio 45374
Richardson, Lisa K. Vice President	1717 Deerfield Road Deerfield, Illinois 60015
Ringler, James M. Vice Chairman	1717 Deerfield Road Deerfield, Illinois 60015
Rodgers, Thomas H. VP/Sec'y. & Gen. Counsel	World Headquarters Troy, Ohio 45374
Roehlk, Thomas M. Assistant Secretary	1717 Deerfield Road Deerfield, Illinois 60015
Rose, James E., Jr. Vice President	1717 Deerfield Road Deerfield, Illinois 60015
Skatoff, Lawrence B. Sr. Vice Pres. & CFO	1717 Deerfield Road Deerfield, Illinois 60015
Smith, Dennis H. Exec. V.P./Sales & Service	World Headquarters Troy, Ohio 45374

Vix, Carol A.  
Assistant Secretary

1717 Deerfield Road  
Deerfield, Illinois 60015

Wachholz, Gerald R.  
Vice President

World Headquarters  
Troy, Ohio 45374

Wilcox, James C.  
Vice President, Finance

World Headquarters  
Troy, Ohio 45374

Directors

NAME

ADDRESS

Batts, Warren L.

1717 Deerfield Road  
Deerfield, Illinois 60015

Costigan, John M.

1717 Deerfield Road  
Deerfield, Illinois 60015

Fletcher, L. John

1717 Deerfield Road  
Deerfield, Illinois 60015

*State of Delaware*  
*Office of the Secretary of State*

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I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "PREMARK FEG HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 1989, AT 10 O'CLOCK A.M.



*William T. Quillen*

*William T. Quillen, Secretary of State*

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AUTHENTICATION:

DATE:

01-25-94