



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401 222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 75672	2. Name of Corporation Hobart Corporation		
3. Street Address Principal Business Office 3600 WEST LAKE AVENUE	City GLENVIEW	State IL	Zip 60026-1215
4. Business Phone No. 8477247500	5. State of Incorporation DELAWARE	6. SIC Code 8888	

7. Brief Description of the Character of Business Conducted in Rhode Island
HOLDING COMPANY

8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name JOHN R. CAMPBELL	Vice President Name ALLAN C. SUTHERLAND
Street Address 3600 WEST LAKE AVENUE	Street Address 3600 WEST LAKE AVENUE
City GLENVIEW	City GLENVIEW
State IL	State IL
Zip 60026-1215	Zip 60026-1215
Secretary Name DONN A. KREMMEL	Treasurer Name FELIX L. RODRIGUEZ, JR.
Street Address 3600 WEST LAKE AVENUE	Street Address 3600 WEST LAKE AVENUE
City GLENVIEW	City GLENVIEW
State IL	State IL
Zip 60026-1215	Zip 60026-1215

9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name JOHN R. CAMPBELL	Director Name FELIX L. RODRIGUEZ, JR.
Street Address 3600 WEST LAKE AVENUE	Street Address 3600 WEST LAKE AVENUE
City GLENVIEW	City GLENVIEW
State IL	State IL
Zip 60026-1215	Zip 60026-1215

Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

10. SHARES AUTHORIZED: ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 COMM \$1.00 PAR VALUE			1,000	COMMON A	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



7 5 6 7 2

75672 FBC 07/05 12:59:02 PM

File Date APR 22 05

Check No. 167422

By AS

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

ALLAN C. SUTHERLAND 02/16/2005
Signature of Officer Date

ALLAN C. SUTHERLAND
Print or Type Name of Officer

VICE PRESIDENT
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 75672		2. Name of Corporation Hobart Corporation			
3. Street Address Principal Business Office 3600 West Lake Avenue			City Glenview	State IL	Zip 60025-5811
4. Business Phone No. (847) 724-7500		5. State of Incorporation DELAWARE			6. SIC Code 2618-8888
7. Brief Description of the Character of Business Conducted in Rhode Island SALE, SERVICE AND REPAIR OF COMMERCIAL FOOD EQUIPMENT. Holding company					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard P. Gleitsmann, Jr.			Vice President Name Allan C. Sutherland		
Street Address 3600 West Lake Avenue			Street Address 3600 West Lake Avenue		
City Glenview	State IL	Zip 60025-5811	City Glenview	State IL	Zip 60025-5811
Secretary Name Donn A. Kremmel			Treasurer Name Felix L. Rodriguez, Jr.		
Street Address 3600 West Lake Avenue			Street Address 3600 West Lake Avenue		
City Glenview	State IL	Zip 60025-5811	City Glenview	State IL	Zip 60025-5811
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James M. Ringler			Director Name Felix L. Rodriguez, Jr.		
Street Address 3600 West Lake Avenue			Street Address 3600 West Lake Avenue		
City Glenview	State IL	Zip 60025-5811	City Glenview	State IL	Zip 60025-5811
Director Name Richard P. Gleitsmann, Jr.			Director Name		
Street Address 3600 West Lake Avenue			Street Address		
City Glenview	State IL	Zip 60025-5811	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 COMM \$1.00 PAR VALUE			1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 5 6 7 2 *

File Date 2/6/04
Check No. 150332
By: AS

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

1/23/04
Date

Allan C. Sutherland

Print or Type Name of Officer

Vice President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **75672** 2. Name of Corporation **Hobart Corporation**

3. Street Address Principal Business Office

3600 West Lake Avenue

City

Glenview

State

IL

Zip

60025-5811

4. Business Phone No.

(847) 724-7500

5. State of Incorporation

DELAWARE

6. SIC Code

2848 1883

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

Sale of Commercial Food Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Richard P. Glentsmann, Jr

Vice President Name

Robert V. McGrath

Street Address

3600 West Lake Avenue

Street Address

3600 West Lake Avenue

City

Glenview

State

IL

Zip

60025-5811

City

Glenview

State

IL

Zip

60025-5811

Secretary Name

Thomas H. Rodgers

Treasurer Name

Felix L. Rodriguez, Jr.

Street Address

3600 West Lake Avenue

Street Address

3600 West Lake Avenue

City

Glenview

State

IL

Zip

60025-5811

City

Glenview

State

IL

Zip

60025-5811

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

James M. Ringler

Director Name

Felix L. Rodriguez, Jr.

Street Address

3600 West Lake Avenue

Street Address

3600 West Lake Avenue

City

Glenview

State

IL

Zip

60025-5811

City

Glenview

State

IL

Zip

60025-5811

Director Name

Stewart S. Hudnut

Director Name

Street Address

Street Address

3600 West Lake Avenue

City

Glenview

State

IL

Zip

60025-5811

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 5 6 7 2 *

File Date: **2/3/03**

133199

Check No.: **du**

By: **du**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert V. McGrath **1/29/03**
Signature of Officer Date

Robert V. McGrath
Print or Type Name of Officer

Vice President, Tax

Title of Officer

5

Form 630 12/02

HOBART CORPORATION
FEIN: 36-3645335
OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
Richard P. Gleitsmann, Jr.	President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Mark W. Croll	Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Allan C. Sutherland	Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Robert V. McGrath	Vice President, Tax	3600 West Lake Avenue, Glenview, IL. 60025-5811
Thomas H. Rodgers	V.P., Secretary, Gen. Counsel	3600 West Lake Avenue, Glenview, IL. 60025-5811
Felix L. Rodriguez, Jr.	V.P., Treasurer	3600 West Lake Avenue, Glenview, IL. 60025-5811
Stewart S. Hudnut	V.P., Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Jon C. Kinney	Assistant Treasurer	3600 West Lake Avenue, Glenview, IL. 60025-5811
Jacqueline A. White	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Margaret S. Giordano	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Gregory J. Mancuso	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Donn A. Kremmel	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Mary Rose Pica	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
James H. Wooten, Jr.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
 <u>Directors</u>		
James M. Ringler		3600 West Lake Avenue, Glenview, IL. 60025-5811
Felix L. Rodriguez, Jr.		3600 West Lake Avenue, Glenview, IL. 60025-5811
Stewart S. Hudnut		3600 West Lake Avenue, Glenview, IL. 60025-5811

State of Incorporation: Delaware
All Terms Expire May 12, 2003



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 75672 2. Name of Corporation Hobart Corporation
3. Street Address Principal Business Office City Glenview State Illinois Zip 60025
3600 West Lake Ave.
4. Business Phone No. 847-724-7500 5. State of Incorporation DELAWARE 6. SIC Code 2818 1883
7. Brief Description of the Character of Business Conducted in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>Richard P. Gleitsmann, Jr.</u> Street Address <u>3600 West Lake Avenue</u> City <u>Glenview</u> State <u>Illinois</u> Zip <u>60025</u>	Vice President Name <u>Robert V. McGrath</u> Street Address <u>3600 West Lake Avenue</u> City <u>Glenview</u> State <u>Illinois</u> Zip <u>60025</u>
Secretary Name <u>Thomas H. Rodgers</u> Street Address <u>3600 West Lake Avenue</u> City <u>Glenview</u> State <u>Illinois</u> Zip <u>60025</u>	Treasurer Name <u>Felix L. Rodriguez, Jr.</u> Street Address <u>3600 West Lake Avenue</u> City <u>Glenview</u> State <u>Illinois</u> Zip <u>60025</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>James M. Ringler</u> Street Address <u>3600 West Lake Avenue</u> City <u>Glenview</u> State <u>Illinois</u> Zip <u>60025</u>	Director Name <u>Felix L. Rodriguez, Jr.</u> Street Address <u>3600 West Lake Avenue</u> City <u>Glenview</u> State <u>Illinois</u> Zip <u>60025</u>
Director Name <u>Stewart S. Hudnut</u> Street Address <u>3600 West Lake Avenue</u> City <u>Glenview</u> State <u>Illinois</u> Zip <u>60025</u>	Director Name <u>Stewart S. Hudnut</u> Street Address <u>3600 West Lake Avenue</u> City <u>Glenview</u> State <u>Illinois</u> Zip <u>60025</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☒

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
5,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☒

ISSUED SHARES
Number of Shares Class/Series Par Value
2000 Common 1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 5 6 7 2 *

File Date: 2-11-02
Check No.: 117826
By: 2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Margaret J. Giordano 2-4-02
Signature of Officer Date
Margaret J. Giordano
Print or Type Name of Officer
Asst. Secy.
Title of Officer
5

HOBART CORPORATION**FEIN: 36-3645335****Officers and Directors**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
Richard P. Gleitsmann, Jr.	President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Mark W. Croll	Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Allan C. Sutherland	Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Robert V. McGrath	Vice President, Tax	3600 West Lake Avenue, Glenview, IL. 60025-5811
Thomas H. Rodgers	V.P., Secretary, Gen. Counsel	3600 West Lake Avenue, Glenview, IL. 60025-5811
Felix L. Rodriguez, Jr.	V.P., Treasurer	3600 West Lake Avenue, Glenview, IL. 60025-5811
Stewart S. Hudnut	V.P., Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Jon C. Kinney	Assistant Treasurer	3600 West Lake Avenue, Glenview, IL. 60025-5811
Frederick N. Bates	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Margaret S. Giordano	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Gregory J. Mancuso	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Donn A. Kremmel	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Mary Rose Pica	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
James H. Wooten, Jr.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811

Directors

James M. Ringler	3600 West Lake Avenue, Glenview, IL. 60025-5811
Felix L. Rodriguez, Jr.	3600 West Lake Avenue, Glenview, IL. 60025-5811
Stewart S. Hudnut	3600 West Lake Avenue, Glenview, IL. 60025-5811

State of Incorporation: Delaware

All Terms Expire May 13, 2002



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **75672** 2. Name of Corporation **Hobart Corporation**

3. Street Address Principal Business Office City State Zip
3600 West Lake Ave., Glenview, IL 60025-5811 Glenview Illinois 60025

4. Business Phone No. 847-724-7500 5. State of Incorporation **DELAWARE** 6. SIC Code **2618**

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

Sale of Commercial Food Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Richard P. Gleitsmann

Street Address

3600 West Lake Ave.

City State Zip City State Zip
Glenview, Illinois 60025-5811 Glenview Illinois 60025-5811

Secretary Name

Thomas H. Rodgers

Street Address

3600 West Lake Ave.

City State Zip City State Zip
Glenview, Illinois 60025-5811 Glenview Illinois 60025-5811

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

James M. Ringler

Street Address

3600 West Lake Ave.

City State Zip City State Zip
Glenview, Illinois 60025-5811 Glenview Illinois 60025-5811

Director Name

Felix L. Rodriguez, Jr.

Street Address

3600 West Lake Ave.

City State Zip City State Zip
Glenview, Illinois 60025-5811 Glenview Illinois 60025-5811

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
5,000	Common	1.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
2,000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 5 6 7 2 *

File Date: 2/22

Check No.: 102695

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert V. McGrath 2/19/01
Signature of Officer Date

Robert V. McGrath

Print or Type Name of Officer

Vice President, Tax

Title of Officer

HOBERT CORPORATION
FEIN: 36-3645335
Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
Richard P. Gleitsmann, Jr.	President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Mark W. Croll	Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Allan C. Sutherland	Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Robert V. McGrath	Vice President, Tax	3600 West Lake Avenue, Glenview, IL. 60025-5811
Thomas H. Rodgers	V.P., Secretary, Gen. Counsel	3600 West Lake Avenue, Glenview, IL. 60025-5811
Michael J. Robinson	V.P., Treasurer	3600 West Lake Avenue, Glenview, IL. 60025-5811
Stewart S. Hudnut	V.P., Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Jon C. Kinney	Assistant Treasurer	3600 West Lake Avenue, Glenview, IL. 60025-5811
Frederick N. Bates	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Margaret S. Giordano	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Gregory J. Mancuso	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Donn A. Kremmel	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Mary Rose Pica	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
James H. Wooten, Jr.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811

Directors

James M. Ringler	3600 West Lake Avenue, Glenview, IL. 60025-5811
Michael J. Robinson	3600 West Lake Avenue, Glenview, IL. 60025-5811
Stewart S. Hudnut	3600 West Lake Avenue, Glenview, IL. 60025-5811

State of Incorporation: Delaware
All Terms Expire May 14, 2001



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

75672

2. Name of Corporation

Hobart Corporation

3. Street Address Principal Business Office

1717 Deerfield Road

City

Deerfield

State

IL

Zip

60015

4. Business Phone No.

847-405-6000

5. State of Incorporation

DELAWARE

6. SIC Code

2618

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

Sale of Commercial Food Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Joseph W. Deering

Vice President Name

John M. Costigan

Street Address

701 Ridge Avenue

Street Address

1717 Deerfield Road

City

Troy

State

OH

Zip

45374

City

Deerfield

State

IL

Zip

60015

Secretary Name

Mary Rose Pica

Treasurer Name

Carl E. Johnson

Street Address

701 Ridge Avenue

Street Address

1717 Deerfield Road

City

Troy

State

OH

Zip

45374

City

Deerfield

State

IL

Zip

60015

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

John M. Costigan

Director Name

L. John Fletcher

Street Address

1717 Deerfield Road

Street Address

1717 Deerfield Road

City

Deerfield

State

IL

Zip

60015

City

Deerfield

State

IL

Zip

60015

Director Name

Thomas H. Rogers

Director Name

Street Address

Street Address

701 Ridge Avenue

City

Troy

State

OH

Zip

45374

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

5,000

Common

\$1.00

Number of Shares

Class/Series

Par Value

2,000

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 5 6 7 2 *

File Date: PAID 1/14/00

Check No.: FEB 14 2000

By: SEC'Y OF STATE

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert V. McGrath 2/4/00
Signature of Officer Date

Robert McGrath
Print or Type Name of Officer

Vice President
Title of Officer

Hobart Corporation

Officers

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Robert McGrath Vice President	3600 West Lake Avenue Glenview, IL 60025	
Joseph W. Deering President 430-68-8739	701 Ridge Avenue Troy, OH 45374	1100 Ridgeway Road Dayton, OH 45419
Carl E. Johnson Assistant Treasurer 312-72-8148	1717 Deerfield Road Deerfield, IL 60015	319 Evergreen Court Libertyville, IL 60048
Donn A. Kremmel Assistant Secretary	701 Ridge Avenue Troy, OH 45374	
Gregory J. Mancuso Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015	3070 Blackthorn Road Riverwoods, IL 60015
Mary Rose Pica Assistant Secretary 146-44-5762	701 Ridge Avenue Troy, OH 45374	1169 Cedar Creek Circle Dayton, OH 45459
Joseph D. Arrigo President, FEG International 506-58-4762	701 Ridge Avenue Troy, OH 45374	3499 Westbury Drive Kettering, OH 45409
C. Neal Baileys Vice President, Human Resources	701 Ridge Avenue Troy, OH 45374	
David R. Casto Vice President & General Manager, Hobart Food Retail	701 Ridge Avenue Troy, OH 45374	
Henry T. Coletti President, Cooking Products and Vulcan-Hart Company	701 Ridge Avenue Troy, OH 45374	
John M. Costigan Vice President & Assistant Secretary 141-31-1276	1717 Deerfield Road Deerfield, IL 60015	671 Newcastle Drive Lake Forest, IL 60045
Michael A. Ferreira Vice President, Product Services	701 Ridge Avenue Troy, OH 45374	
L. John Fletcher Vice President & Assistant Secretary 391-42-2065	1717 Deerfield Road Deerfield, IL 60015	600 Portwine Road Riverwoods, IL 60015
Richard P. Gleitsmann, Jr. President, Hobart USA	701 Ridge Avenue Troy, OH 45374	
Isabelle C. Goossen Treasurer 356-46-3197	1717 Deerfield Road Deerfield, IL 60015	1941 Sunset Ridge Road Glenview, IL 60025

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Richard B. Harris Vice President & General Manager, Hanson Porcelain Co.	701 Ridge Avenue Troy, OH 45374	
C. David Holbrook Vice President, Support Services	701 Ridge Avenue Troy, OH 45374	
Kenneth W. Kessler Vice President, Finance, North America	701 Ridge Avenue Troy, OH 45374	
John T. McDonough Vice President, Marketing, Hobart Food Services	701 Ridge Avenue Troy, OH 45374	
Michael S. McNeel Vice President, Sales -- Cooking	701 Ridge Avenue Troy, OH 45374	
Thomas H. Rodgers Vice President, Secretary & General Counsel 293-40-5542	701 Ridge Avenue Troy, OH 45374	207 Ridge Avenue Troy, OH 45373
Gerald R. Wachholz Vice President, Sales, Hobart Foodservice	701 Ridge Avenue Troy, OH 45374	
James S. Wilcox Vice President, Finance	701 Ridge Avenue Troy, OH 45374	

Hobart Corporation

Directors

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
John M. Costigan	1717 Deerfield Road Deerfield, IL 60015	671 Newcastle Drive Lake Forest, IL 60045
L. John Fletcher	1717 Deerfield Road Deerfield, IL 60015	600 Portwine Road Riverwoods, IL 60015
Thomas H. Rodgers	701 Ridge Avenue Troy, OH 45374	207 Ridge Avenue Troy, OH 45373



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 75672		2. Name of Corporation Hobart Corporation	
3. Street Address Principal Business Office 1717 Deerfield Road		City Deerfield	State IL
4. Business Phone No. 847-405-6000		5. State of Incorporation DELAWARE	
6. SIC Code 2618			
7. Brief Description of the Character of Business Conducted in Rhode Island Sale of Commercial Food Equipment			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS*			
President Name Joseph W. Deering		Vice President Name John M. Costigan	
Street Address 701 Ridge Avenue		Street Address 1717 Deerfield Road	
City Troy	State OH	City Deerfield	State IL
Secretary Name Mary Rose Pica		Treasurer Name Carl E. Johnson	
Street Address 701 Ridge Avenue		Street Address 1717 Deerfield Road	
City Troy	State OH	City Deerfield	State IL
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS*		10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)	
Director Name John M. Costigan		ISSUED SHARES	
Street Address 1717 Deerfield Road		Number of Shares 2,000	
City Deerfield	State IL	Class/Series Common	
Director Name Thomas H. Rogers		Par Value \$1.00	
Street Address 701 Ridge Avenue			
City Troy	State OH		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: May 8, 1999

Check No.: 286730

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/16/99

Carl E. Johnson

Print or Type Name of Officer

Assistant Treasurer

Title of Officer

Hobart Corporation

Officers

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Raymond Barbosa Vice President 087-44-6801	1717 Deerfield Road Deerfield, IL 60015	129 Francisco Terrace Oak Park, IL 60302
Joseph W. Deering President 430-68-8739	701 Ridge Avenue Troy, OH 45374	1100 Ridgeway Road Dayton, OH 45419
Carl E. Johnson Assistant Treasurer 312-72-8148	1717 Deerfield Road Deerfield, IL 60015	319 Evergreen Court Libertyville, IL 60048
Donn A. Kremmel Assistant Secretary	701 Ridge Avenue Troy, OH 45374	
Gregory J. Mancuso Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015	3070 Blackthorn Road Riverwoods, IL 60015
Mary Rose Pica Assistant Secretary 146-44-5762	701 Ridge Avenue Troy, OH 45374	1169 Cedar Creek Circle Dayton, OH 45459
Joseph D. Arrigo President, FEG International 506-58-4762	701 Ridge Avenue Troy, OH 45374	3499 Westbury Drive Kettering, OH 45409
C. Neal Baileys Vice President, Human Resources	701 Ridge Avenue Troy, OH 45374	
David R. Casto Vice President & General Manager, Hobart Food Retail	701 Ridge Avenue Troy, OH 45374	
Henry T. Coletti President, Cooking Products and Vulcan-Hart Company	701 Ridge Avenue Troy, OH 45374	
John M. Costigan Vice President & Assistant Secretary 141-31-1276	1717 Deerfield Road Deerfield, IL 60015	671 Newcastle Drive Lake Forest, IL 60045
Michael A. Ferreira Vice President, Product Services	701 Ridge Avenue Troy, OH 45374	
L. John Fletcher Vice President & Assistant Secretary 391-42-2065	1717 Deerfield Road Deerfield, IL 60015	600 Portwine Road Riverwoods, IL 60015
Richard P. Gleitsmann, Jr. President, Hobart USA	701 Ridge Avenue Troy, OH 45374	
Isabelle C. Goossen Treasurer 356-46-3197	1717 Deerfield Road Deerfield, IL 60015	1941 Sunset Ridge Road Glenview, IL 60025

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Richard B. Harris Vice President & General Manager, Hanson Porcelain Co.	701 Ridge Avenue Troy, OH 45374	
C. David Holbrook Vice President, Support Services	701 Ridge Avenue Troy, OH 45374	
Kenneth W. Kessler Vice President, Finance, North America	701 Ridge Avenue Troy, OH 45374	
John T. McDonough Vice President, Marketing, Hobart Food Services	701 Ridge Avenue Troy, OH 45374	
Michael S. McNeel Vice President, Sales – Cooking	701 Ridge Avenue Troy, OH 45374	
Thomas H. Rodgers Vice President, Secretary. & General Counsel 293-40-5542	701 Ridge Avenue Troy, OH 45374	207 Ridge Avenue Troy, OH 45373
Gerald R. Wachholz Vice President, Sales, Hobart Foodservice	701 Ridge Avenue Troy, OH 45374	
James S. Wilcox Vice President, Finance	701 Ridge Avenue Troy, OH 45374	

Hobart Corporation

Directors

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
John M. Costigan	1717 Deerfield Road Deerfield, IL 60015	671 Newcastle Drive Lake Forest, IL 60045
L. John Fletcher	1717 Deerfield Road Deerfield, IL 60015	600 Portwine Road Riverwoods, IL 60015
Thomas H. Rodgers	701 Ridge Avenue Troy, OH 45374	207 Ridge Avenue Troy, OH 45373



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

75672

Hobart Corporation

3. Street Address Principal Business Office

1717 DEERFIELD ROAD

City

DEERFIELD

State

IL

Zip

60015

4. Business Phone No.

847-405-6000

5. State of Incorporation

DELAWARE

6. SIC Code

2618

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

SALE of COMMERCIAL FOOD EQUIP.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

Joseph E. Arrigo

Vice President Name

C. Neal Baileys

Street Address

Street Address

701 Ridge Avenue

701 Ridge Avenue

City

State

Zip

Troy

OH

45374

City

State

Zip

Troy

OH

45374

Secretary Name

Donn A. Kremmel

Treasurer Name

Isabelle C. Goossen

Street Address

Street Address

701 Ridge Avenue

1717 Deerfield Road

City

State

Zip

Troy

OH

45374

City

State

Zip

Deerfield

IL

60015

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name

John M. Costigan

Director Name

L. John Fletcher

Street Address

Street Address

1717 Deerfield Road

1717 Deerfield Road

City

State

Zip

Deerfield

IL

60015

City

State

Zip

Deerfield

IL

60015

Director Name

Director Name

Thomas H. Rodgers

Street Address

Street Address

701 Ridge Avenue

City

State

Zip

Troy

OH

45374

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000

Common

\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2,000

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 5 6 7 2 *

File Date: 3.16.98

Check No.: 283107

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Carl E. Johnson

Print or Type Name of Officer

Asst. TREASURER

Title of Officer

Hobart Corporation
Officers

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
✓ Joseph D. Arrigo President, FEG International 506-58-4762	701 Ridge Avenue Troy, OH 45374	3499 Westbury Drive Kettering, OH 45409
) C. Neal Baileys V.P., Human Resource	701 Ridge Avenue Troy, OH 45374	
✗ Raymond Barbosa V.P. 087-44-6801	1717 Deerfield Road Deerfield, IL 60015	129 Francisco Terrace Oak Park, IL 60302
✗ David R. Casto V.P. & G.M., Hobart Food Retail	701 Ridge Avenue Troy, OH 45374	
Henry T. Coletti President, Cooking Products and Vulcan-Hart Company	701 Ridge Avenue Troy, OH 45374	
John M. Costigan V.P. & Assistant Secretary 141-31-1276	1717 Deerfield Road Deerfield, IL 60015	671 Newcastle Drive Lake Forest, IL 60045
Joseph W. Deering President 430-68-8739	701 Ridge Avenue Troy, OH 45374	1100 Ridgeway Road Dayton, OH 45419
Michael A. Ferreira V.P., Product Services	701 Ridge Avenue Troy, OH 45374	
L. John Fletcher V.P. & Assistant Secretary 391-42-2065	1717 Deerfield Road Deerfield, IL 60015	600 Portwine Road Riverwoods, IL 60015
Richard P. Gleitsman President, Hobart USA	701 Ridge Avenue Troy, OH 45374	
✓ Isabelle C. Goossen Treasurer 356-46-3197	1717 Deerfield Road Deerfield, IL 60015	1941 Sunset Ridge Road Glenview, IL 60025
Richard B. Harris V.P. & G.M., Hanson Porcelain Co.	701 Ridge Avenue Troy, OH 45374	
C. David Holbrook V.P., Support Services	701 Ridge Avenue Troy, OH 45374	
Carl E. Johnson Assistant Treasurer 312-72-8148	1717 Deerfield Road Deerfield, IL 60015	319 Evergreen Court Libertyville, IL 60048
Kenneth W. Kessler V.P., Finance, North America	701 Ridge Avenue Troy, OH 45374	
✓ Donn A. Kremmel Assistant Secretary	701 Ridge Avenue Troy, OH 45374	

NameBusiness AddressHome Address

Gregory J. Mancuso
Assistant Secretary

1717 Deerfield Road
Deerfield, IL 60015

3070 Blackthorn Road
Riverwoods, IL 60015

John T. McDonough
V.P., Marketing, Hobart Food Sves

701 Ridge Avenue
Troy, OH 45374

Michael S. McNeel
V P, Sales - Cooking

701 Ridge Avenue
Troy, OH 45374

Mary Rose Pica
Assistant Secretary
146-44-5762

701 Ridge Avenue
Troy, OH 45374

1169 Cedar Creek Circle
Dayton, OH 45459

Thomas H. Rodgers
VP, Secretary & Gen. Counsel
293-40-5542

701 Ridge Avenue
Troy, OH 45374

207 Ridge Avenue
Troy, OH 45373

Gerald R. Wachholz
V P, Sales, Hobart Foodservice

701 Ridge Avenue
Troy, OH 45374

James S. Wilcox
V P, Finance

701 Ridge Avenue
Troy, OH 45374

Hobart Corporation
Directors

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
John M. Costigan	1717 Deerfield Road Deerfield, IL 60015	671 Newcastle Drive Lake Forest, IL 60045
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Thomas H. Rodgers	701 Ridge Avenue Troy, OH 45374	207 Ridge Avenue Troy, OH 45373



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 7567R 2. Name of Corporation HOBART CORPORATION
3. Street Address Principal Business Office 1717 DEERFIELD ROAD City DEERFIELD State IL Zip 60015
4. Business Phone No. (847) 405-6000 5. State of Incorporation DELAWARE 6. SIC Code 2618

7. Brief Description of the Character of Business Conducted in Rhode Island
SALE OF COMMERCIAL FOOD EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name	Vice President Name
Street Address	Street Address
City	City
State	State
Secretary Name	Treasurer Name
Street Address	Street Address
City	City
State	State
Zip	Zip

SCHEDULE ATTACHED

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

SCHEDULE ATTACHED

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<u>5,000</u>	<u>Common</u>	<u>\$1.00</u>	<u>2,000</u>	<u>Common</u>	<u>\$1.00</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 8.5.97

Check No.: 280911

By: ICP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: CARLE JOHNSON Date: 7/29/97

Print or Type Name of Officer: ASST. TREASURER

Title of Officer:

75672

HOBART CORPORATION
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Joseph D. Arrigo V.P. - Int'l Sales 506-58-4762	701 Ridge Avenue Troy, OH 45374	3499 Westbury Drive Kettering, OH 45409
Neal C. Baileys V.P. - Human Resource	701 Ridge Avenue Troy, OH 45374	
Raymond Barbosa V.P. & Asst. Secretary 087-44-6801	1717 Deerfield Road Deerfield, IL 60015	100 Forest Place Oak Park, IL 60301
David R. Casto V.P. - Hobart Food Retail	701 Ridge Avenue Troy, OH 45374	
Henry T. Coletti President - Vulcan Div.	701 Ridge Avenue Troy, OH 45374	
John M. Costigan V.P. 141-31-1276	1717 Deerfield Road Deerfield, IL 60015	671 Newcastle Drive Lake Forest, IL 60045
Enzo DeBenedetti President - FFG Europe	701 Ridge Avenue Troy, OH 45374	98 Kleber Avenue 5-75016 Paris, France
Joseph W. Deering President 430-68-8739	701 Ridge Avenue Troy, OH 45374	
Michael A. Ferreira V.P. - Product Services	701 Ridge Avenue Troy, OH 45374	
L. John Fletcher V.P. & Assistant Secretary 391-42-2065	1717 Deerfield Road Deerfield, IL 60015	600 Portwine Road Riverwoods, IL 60015
Richard P. Gleitsmann V.P. Gen. Mgr.	701 Ridge Avenue Troy, OH 45374	

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Robert W. Hoaglund V.P. & Controller. 334-30-4174	1717 Deerfield Road Deerfield, IL 60015	1085 Forrest Hill Lake Forest, IL 60045
C. David Holbrook V.P. - Refrig Div.	701 Ridge Avenue Troy, OH 45374	
Carl Johnson Assistant Treasurer 312-72-8148	1717 Deerfield Road Deerfield, IL 60015	319 Evergreen Court Libertyville, IL 60048
Kenneth W. Kessler V.P. - FEG U.S.	701 Ridge Avenue Troy, OH 45374	
Donn A. Kremmel Assistant Secretary	701 Ridge Avenue Troy, OH 45374	
Gregory J. Mancuso V.P. & Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015	
Mary Rose Pica Ass't Secretary 146-44-5762	701 Ridge Avenue Troy, OH 45374	1169 Cedar Creek Circle Dayton, OH 45459
James M. Ringler Chairman 104-36-3381	1717 Deerfield Road Deerfield, IL 60015	975 Armour Circle Lake Forest, IL 60045
Thomas H. Rodgers VP, Secy. & Gen. Csl. 293-40-5542	701 Ridge Avenue Troy, OH 45374	207 Ridge Avenue Troy, OH 45373
Lawrence B. Skatoff Sr. V.P. & CFO 496-40-6141	1717 Deerfield Road Deerfield, IL 60015	1420 Sheridan Road Unit 1B Wilmette, IL 60091
Dennis H. Smith. EVP - U.S. Sales & Service	701 Ridge Avenue Troy, OH 45374	
Gerald R. Wachholz V.P.	701 Ridge Avenue Troy, OH 45374	
James S. Wilcox V.P. - Finance	701 Ridge Avenue Troy, OH 45374	

HOBART CORPORATION
DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
John M. Costigan	1717 Deerfield Road Deerfield, IL 60015	671 Newcastle Drive Lake Forest, IL 60045
L. John Fletcher	1717 Deerfield Road Deerfield, IL 60015	600 Portwine Road Riverwoods, IL 60015
James M. Ringler	1717 Deerfield Road Deerfield, IL 60015	975 Armour Circle Lake Forest, IL 60045

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 75672		2. NAME OF CORPORATION Hobart Corporation			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1717 Deerfield Road		CITY Deerfield	STATE Illinois	ZIP CODE 60015	
4. BUSINESS PHONE NO. (847) 405-6000		5. STATE OF INCORPORATION DELAWARE		6. SIC CODE 2618	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Sale of commercial food equipment					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE		CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY		ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
5,000	Common	\$1.00	2,000	Common	\$1.00

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

3/4/96

Check No:

273351

By:

4/CP

For Secretary of State Use Only

Signature of Officer

Carol H Via

Print or Type Name of Officer

Asst Sec

Title of Officer

2-28-96

Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

HOBART CORPORATION
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Joseph D. Arrigo V.P. - Int'l Sales 506-58-4762	701 Ridge Avenue Troy, OH 45374	3499 Westbury Drive Kettering, OH 45409
Neal C. Baileys V.P. - Human Resource	701 Ridge Avenue Troy, OH 45374	
Warren L. Batts Chairman 231-34-7740	1717 Deerfield Road Deerfield, IL 60015	143 Abingdon Kenilworth, IL 60043
David R. Casto V.P. - Food Retail	701 Ridge Avenue Troy, OH 45374	
James C. Coleman V.P. 362-40-3866	1717 Deerfield Road Deerfield, IL 60015	321 Winchester Court Lake Bluff, IL 60044
Henry T. Coletti P. - Vulcan Div.	701 Ridge Avenue Troy, OH 45374	
John M. Costigan V.P. 141-31-1276	1717 Deerfield Road Deerfield, IL 60015	671 Newcastle Drive Lake Forest, IL 60045
Enzo DeBenedetti P - FEG Europe	701 Ridge Avenue Troy, OH 45374	98 Kleber Avenue 5-75016 Paris, France
Joseph W. Deering President 430-68-8739	701 Ridge Avenue Troy, OH 45374	
Michael A. Ferreira V.P. - Product Serv	701 Ridge Avenue Troy, OH 45374	
L. John Fletcher V.P. 391-42-2065	1717 Deerfield Road Deerfield, IL 60015	855 Sunset Court Deerfield, IL 60015
Richard P. Gleitsmann V.P. Gen. Mgr.	701 Ridge Avenue Troy, OH 45374	
Robert W. Hoaglund V.P. & Controller. 334-30-4174	1717 Deerfield Road Deerfield, IL 60015	1085 Forrest Hill Lake Forest, IL 60045
C. David Holbrook V.P. - Refrig Div.	701 Ridge Avenue Troy, OH 45374	
Rosalie Johnson-Fogg V.P. - Strategy & Dev.	1717 Deerfield Road Deerfield, IL 60015	
Wendy R. Katz V.P. 314-70-1710	1717 Deerfield Road Deerfield, IL 60015	76 Millstone Road Deerfield, IL 60015

HOBART CORPORATION
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Kenneth W. Kessler V.P. Finance	701 Ridge Avenue Troy, OH 45374	
Donn A. Kremmel Ass't Secretary	701 Ridge Avenue Troy, OH 45374	
Carl Johnson Ass't Treasurer 312-72-8148	1717 Deerfield Road Deerfield, IL 60015	319 Evergreen Court Libertyville, IL 60048
Mary Rose Pica Ass't Secretary 146-44-5762	701 Ridge Avenue Troy, OH 45374	1169 Cedar Creek Circle Dayton, OH 45459
Lisa K. Richardson V.P. 337-48-0106	1717 Deerfield Road Deerfield, IL 60015	5300 S. Lake Shore Drive Chicago, IL 60615
Thomas H. Rodgers VP, Secy. & Gen. Csl. 293-40-5542	701 Ridge Avenue Troy, OH 45374	207 Ridge Avenue Troy, OH 45373
Thomas M. Roehlk Ass't Secretary 341-40-8821	1717 Deerfield Road Deerfield, IL 60015	705 Hunter Road Glenview, IL 60025
James E. Rose, Jr. V.P. 341-34-9217	1717 Deerfield Road Deerfield, IL 60015	1233 Candlewood Hill Northbrook, IL 60062
James M. Ringler Vice Chairman 104-36-3381	1717 Deerfield Road Deerfield, IL 60015	975 Armour Circle Lake Forest, IL 60045
Lawrence B. Skatoff Sr. V.P. & CFO 496-40-6141	1717 Deerfield Road Deerfield, IL 60015	1420 Sheridan Road - Unit 1B Wilmette, IL 60091
Dennis H. Smith. EVP - US Sales & Serv	701 Ridge Avenue Troy, OH 45374	
Carol A. Vix Ass't Secretary 349-32-4729	1717 Deerfield Road Deerfield, IL 60015	2500 W. 63rd Street Downers Grove, IL 60516
Gerald R. Wachholz V.P.	701 Ridge Avenue Troy, OH 45374	
James S. Wilcox V.P. - Finance	701 Ridge Avenue Troy, OH 45374	

HOBART CORPORATION
DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Warren L. Batts	1717 Deerfield Road Deerfield, IL 60015	143 Abingdon Kenilworth, IL 60043
John M. Costigan	1717 Deerfield Road Deerfield, IL 60015	671 Newcastle Drive Lake Forest, IL 60045
L. John Fletcher	1717 Deerfield Road Deerfield, IL 60015	855 Sunset Court Deerfield, IL 60015

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0075672

Annual Report for the year: 1995

Name of Corporation: Hobart Corporation

Business entity organized under the laws of the State of: Delaware

Business Entity is (check one).

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)

1717 Deerfield Road

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Deerfield, IL 60015

Brief statement of the character of business conducted in Rhode Island:

Sale of commercial food equipment

Phone: (708) 405-6000

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

C/O CT Corporation System

123 Dyer Street

Providence, RI. 02903

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

5,000

Common

Number of Shares Class / Series

2,000

Common

Date 2/20/1995

By:

Thomas M. Reckle
Thomas M. Reckle

TITLE OF OFFICER SIGNING

ASSISTANT SECRETARY

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

750 300
12 1 1996
RAA 205137

HOBART CORPORATION
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Joseph W. Deering President 430-68-8739	701 Ridge Avenue Troy, OH 45374	820 Shafor Blvd. Dayton, OH 45419	Next Shareholders' Meeting
Enzo De Benedetti President - Europe Foreign	701 Ridge Avenue Troy, OH 45374	98 Avenue Kleber 5-75016 Paris, France	"
James M. Ringler Vice Chairman 104-36-3381	701 Ridge Avenue Troy, OH 45374	478 Meditation Lane Worthington, OH 43235	"
Joseph D. Arrigo Vice President 506-58-4762	701 Ridge Avenue Troy, OH 45374	3499 Westbury Drive Kettering, OH 45409	"
John M. Costigan Vice President 141-31-1276	1717 Deerfield Road Deerfield, IL 60015	671 Newcastle Drive Lake Forest, IL 60045	"
George T. Devine Vice President 416-56-6315	701 Ridge Avenue Troy, OH 45374	560 Bruton Circle Kettering, OH 45429	"

HOBART CORPORATION
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
L. John Fletcher Vice President 391-42-2065	1717 Deerfield Rd. Deerfield, IL 60015	855 Sunset Court Deerfield, IL 60015	Next Shareholders' Meeting
Robert W. Hoaglund VP & Asst. Controller 334-30-4174	1717 Deerfield Road Deerfield, IL 60015	1085 Forrest Hill Lake Forest, IL 60045	"
James E. Rose, Jr. Vice President 341-34-9217	1717 Deerfield Road Deerfield, IL 60015	1233 Candlewood Hill Northbrook, IL 60062	"
Dennis H. Smith Vice President 230-76-2848	701 Ridge Avenue Troy, OH 45374	4712 Eagles Nest Circle Kettering, OH 45429	"
Jerry Wachholz Vice President 469-38-1569	701 Ridge Avenue Troy, OH 45374	2777 Hickorywood Drive Troy, OH 45373	"
James S. Wilcox Vice President 390-50-4769	701 Ridge Avenue Troy, OH 45374	615 Boxwood Court Troy, OH 45373	"
Kenneth W. Kessler Controller 293-40-8521	701 Ridge Avenue Troy, OH 45374	695 Clarendon Road Troy, OH 45373	"

HOBART CORPORATION
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<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Thomas H. Rodgers VP, Secretary & General Counsel 293-40-5542	701 Ridge Avenue Troy, OH 45374	207 Ridge Avenue Troy, OH 45373	Next Shareholders' Meeting
Lisa K. Richardson Vice President 337-48-0106	1717 Deerfield Road Deerfield, IL 60015	5300 S. Lake Shore Drive Chicago, IL 60615	"
Frank E. Bazler Asst. Secretary 299-26-1777	701 Ridge Avenue Troy, OH 45374	741 Gloucester Road Troy, OH 45373	"
Mary Rose Pica Asst. Secretary 146-44-576	701 Ridge Avenue Troy, OH 45374	1169 Cedar Creek Circle Dayton, OH 45459	"
Thomas M. Roehlk Asst. Secretary 341-40-8821	1717 Deerfield Road Deerfield, IL 60015	705 Hunter Road Glenview, IL 60025	"
Carol A. Vix Asst. Secretary 349-32-4729	1717 Deerfield Road Deerfield, IL 60015	2500 W. 63rd Street Downers Grove, IL 60516	"
Neal C. Baileys Vice President	701 Ridge Avenue Troy, OH 45374		"
Warren L. Batts Chairman 231-34-7740	1717 Deerfield Road Deerfield, IL 60015	143 Abingdon Kenilworth, IL 60043	"

HOBART CORPORATION
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
David R. Casto Vice President	701 Ridge Avenue Troy, OH 45374		Next Shareholders' Meeting
James C. Coleman Vice President 362-40-3866	1717 Deerfield Road Deerfield, IL 60015	321 Winchester Court Lake Bluff, IL 60044	"
Henry T. Coletti President	701 Ridge Avenue Troy, OH 45374		"
Michael A. Ferreira Vice President	701 Ridge Avenue Troy, OH 45374		"
David Holbrook V.P., General Manager	701 Ridge Avenue Troy, OH 45374		"
Carl E. Johnson Assistant Treasurer 321-72-8148	1717 Deerfield Road Deerfield, IL 60015	319 Evergreen Court Libertyville, IL 60048	"
Rosalie Johnson-Fogg Vice President	701 Ridge Avenue Troy, OH 45374		"
Andy R. Katz Vice President 314-70-1710	1717 Deerfield Road Deerfield, IL 60015	76 Millstone Road Deerfield, IL 60015	"
Donn A. Kremmel Assistant Secretary	701 Ridge Avenue Troy, OH 45374		"

HOBART CORPORATION
OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Lawrencece B. Skatoff Sr. V.P., & CFO 496-40-6141	1717 Deerfield Road Deerfield, IL 60015	1420 Sheridan Road - Unit 1B Wilmette, IL 60091	Next Shareholders' Meeting
Richard Gleitsmann Vice President 562-62-6398	701 Ridge Avenue Troy, OH 45374	525 Maysfield Road Dayton, OH 45419	"

HOBART CORPORATION
DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM EXPIRES</u>
Warren L. Batts Chairman 231-34-7740	1717 Deerfield Road Deerfield, IL 60015	143 Abingdon Kenilworth, IL 60043	Next Shareholders' Meeting
John M. Costigan	See Above		"
L. John Fletcher	See Above		"