

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. **55181** 2. Name of Corporation **TRT Heating Products, Inc.**

3. Street Address Principal Business Office
604 Liberty Lane
4. Business Phone No. **401/789-9388**
5. State of Incorporation **RHODE ISLAND**
City **West Kingston** State **RI** Zip **02892**
6. SIC Code **1073**

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

D. R. Zakos **W. E. Pavlick**
1500 DeKoven Avenue **1500 DeKoven Avenue**
Racine WI 53403 **Racine WI 53403**
A. D. Reid
1500 DeKoven Avenue
Racine WI 53403

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

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

D. R. Johnson **W. E. Pavlick**
1500 DeKoven Avenue **1500 DeKoven Avenue**
Racine WI 53403 **Racine WI 53403**
D. B. Rayburn
1500 DeKoven Avenue
Racine WI 53403

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

AUTHORIZED SHARES	Class/Series	Par Value
1,000 SHS COM NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
100	Common	No Par Value

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



* 5 5 1 8 1 *

File Date: 2/13/00
Check No. 1140006322
By: [Signature]

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] 1/25/00
Signature of Officer Date
D. R. Zakos
Print or Type Name of Officer
Secretary
Title of Officer

TRT HEATING PRODUCTS, INC.
Corporate I.D. No. 55181
1999-2000

Officers:

D. R. Johnson	Chairman	1500 DeKoven Ave., Racine, WI 53403
W. E. Pavlick	Vice President	1500 DeKoven Ave., Racine, WI 53403
D. R. Webb	Vice President	1500 DeKoven Ave., Racine, WI 53403
A. D. Reid	Vice President and Treasurer	1500 DeKoven Ave., Racine, WI 53403
D. R. Zakos	Secretary	1500 DeKoven Ave., Racine, WI 53403

Directors:

D. R. Johnson	Director	1500 DeKoven Ave., Racine, WI 53403
D. B. Rayburn	Director	1500 DeKoven Ave., Racine, WI 53403
W. E. Pavlick	Director	1500 DeKoven Ave., Racine, WI 53403

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)



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3. Street Address Principal Business Office
604 Liberty Lane City **West Kingston** State **RI** Zip **02892**

4. Business Phone No. **(401) 789-9388** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island
manufacture and sale of heating products

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

<p>President Name M. G. Baker</p> <p>Street Address 1500 DeKoven Ave.</p> <p>City State Zip Racine WI 53403</p>	<p>Vice President Name V. S. Frangopoulos</p> <p>Street Address 1500 DeKoven Ave.</p> <p>City State Zip Racine WI 53403</p>
<p>Secretary Name D. R. Zakos</p> <p>Street Address 1500 DeKoven Ave.</p> <p>City State Zip Racine WI 53403</p>	<p>Treasurer Name A. D. Reid</p> <p>Street Address 1500 DeKoven Ave.</p> <p>City State Zip Racine WI 53403</p>

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

<p>Director Name D. R. Johnson</p> <p>Street Address 1500 DeKoven Ave.</p> <p>City State Zip Racine WI 53403</p>	<p>Director Name W. E. Pavlick</p> <p>Street Address 1500 DeKoven Ave.</p> <p>City State Zip Racine WI 53403</p>
<p>Director Name D. B. Rayburn</p> <p>Street Address 1500 DeKoven Ave.</p> <p>City State Zip Racine WI 53403</p>	<p>Director Name</p> <p>Street Address</p> <p>City State Zip</p>

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000 SHS COM NO PAR VAL		

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	Common	No Par Value

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



File Date: Feb 11 1999

Check No.: 003728

By: [Signature]

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] 1/25/99

Signature of Officer Date

D. R. Zakos

Print or Type Name of Officer

Secretary

Title of Officer

TRT HEATING PRODUCTS, INC.
Corporate I.D. No. 55181
1998-99

Officers:

D. R. Johnson	Chairman	1500 DeKoven Ave., Racine, WI 53403
M. G. Baker	President	1500 DeKoven Ave., Racine, WI 53403
V. S. Frangopoulos	Vice President	1500 DeKoven Ave., Racine, WI 53403
W. E. Pavlick	Vice President	1500 DeKoven Ave., Racine, WI 53403
D. R. Webb	Vice President	1500 DeKoven Ave., Racine, WI 53403
A. D. Reid	Vice President and Treasurer	1500 DeKoven Ave., Racine, WI 53403
D. R. Zakos	Secretary	1500 DeKoven Ave., Racine, WI 53403

Directors:

D. R. Johnson	Director	1500 DeKoven Ave., Racine, WI 53403
D. B. Rayburn	Director	1500 DeKoven Ave., Racine, WI 53403
W. E. Pavlick	Director	1500 DeKoven Ave., Racine, WI 53403

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. **55181** 2. Name of Corporation **TRT Heating Products, Inc.**

3. Street Address Principal Business Office **604 Liberty Lane** City **West Kingston** State **RI** Zip **02892**

4. Business Phone No. **(401) 789-9388** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island
manufacture and sale of heating products

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

President Name M. G. Baker	Vice President Name V. S. Frangopoulos
Street Address 1500 DeKoven Ave.	Street Address 1500 DeKoven Ave.
City Racine State WI Zip 53403	City Racine State WI Zip 53403

Secretary Name D. R. Zakos	Treasurer Name A. D. Reid
Street Address 1500 DeKoven Ave.	Street Address 1500 DeKoven Ave.
City Racine State WI Zip 53403	City Racine State WI Zip 53403

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

Director Name R. T. Savage	Director Name W. E. Pavlick
Street Address 1500 DeKoven Ave.	Street Address 1500 DeKoven Ave.
City Racine State WI Zip 53403	City Racine State WI Zip 53403

Director Name D. R. Johnson	Director Name none
Street Address 1500 DeKoven Ave.	Street Address
City Racine State WI Zip 53403	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
1,000 SHS COM NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
100	Common	No Par Value

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



File Date: 2/19/98
Check No.: 2170
By: [Signature]

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: 2/5/98
Print or Type Name of Officer: D. R. Zakos
Title of Officer: Secretary

TRT HEATING PRODUCTS, INC.
Corporate I.D. No. 55181
1997-98

Officers:

R. T. Savage	Chairman	1500 DeKoven Ave., Racine, WI 53403
M. G. Baker	President	1500 DeKoven Ave., Racine, WI 53403
V. S. Frangopoulos	Vice President	1500 DeKoven Ave., Racine, WI 53403
W. E. Pavlick	Vice President	1500 DeKoven Ave., Racine, WI 53403
A. D. Reid	Vice President and Treasurer	1500 DeKoven Ave., Racine, WI 53403
D. R. Zakos	Secretary	1500 DeKoven Ave., Racine, WI 53403

Directors:

R. T. Savage	Director	1500 DeKoven Ave., Racine, WI 53403
D. R. Johnson	Director	1500 DeKoven Ave., Racine, WI 53403
W. E. Pavlick	Director	1500 DeKoven Ave., Racine, WI 53403



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. **65181** 2. Name of Corporation **TRT Heating Products, Inc.**
3. Street Address Principal Business Office **604 Liberty Lane** City **West Kingston** State **RI** Zip **02892**
4. Business Phone No. **(401) 789-9388** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**
7. Brief Description of the Character of Business Conducted in Rhode Island
manufacture and sale of heating products

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

President Name M. G. Baker Street Address 1500 DeKoven Ave. City Racine State WI Zip 53403	Vice President Name V. S. Frangopoulos Street Address 1500 DeKoven Ave. City Racine State WI Zip 53403
Secretary Name D. R. Zakos Street Address 1500 DeKoven Ave. City Racine State WI Zip 53403	Treasurer Name A. D. Reid Street Address 1500 DeKoven Ave. City Racine State WI Zip 53403

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

Director Name R. T. Savage Street Address 1500 DeKoven Ave. City Racine State WI Zip 53403	Director Name W. E. Pavlick Street Address 1500 DeKoven Ave. City Racine State WI Zip 53403
Director Name D. R. Johnson Street Address 1500 DeKoven Ave. City Racine State WI Zip 53403	Director Name V. S. Frangopoulos Street Address 1500 DeKoven Ave. City Racine State WI Zip 53403

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
1,000 SHS COM NO PAR VAL	100 Common No Par Value

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



File Date: 2/18/97
Check No.: 399
By: [Signature]

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.
X [Signature] 2/11/97
Signature of Officer Date
D. R. Zakos
Print or Type Name of Officer
Secretary
Title of Officer

TRT HEATING PRODUCTS, INC.
Corporate I.D. No. 55181
1996-97

Officers:

R. T. Savage	Chairman	1500 DeKoven Ave., Racine, WI 53403
M. G. Baker	President	1500 DeKoven Ave., Racine, WI 53403
W. E. Pavlick	Vice President	1500 DeKoven Ave., Racine, WI 53403
V. S. Frangopoulos	Vice President	1500 DeKoven Ave., Racine, WI 53403
A. D. Reid	Vice President and Treasurer	1500 DeKoven Ave., Racine, WI 53403
D. R. Zakos	Secretary	1500 DeKoven Ave., Racine, WI 53403

Directors:

D. R. Johnson	Director	1500 DeKoven Ave., Racine, WI 53403
R. T. Savage	Director	1500 DeKoven Ave., Racine, WI 53403
W. E. Pavlick	Director	1500 DeKoven Ave., Racine, WI 53403
J. R. Dougall	Director	1500 DeKoven Ave., Racine, WI 53403

**PF 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 55181		2. NAME OF CORPORATION TRT Heating Products, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 604 LIBERTY LANE			CITY WEST KINGSTON	STATE RI	ZIP CODE 02892
4. BUSINESS PHONE NO (401) 789-9388		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 1073
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Manufacture and sale of heating products					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME J. R. DOUGALL			VICE PRESIDENT NAME W. E. PAVLICK		
STREET ADDRESS 1500 DeKoven Ave.			STREET ADDRESS 1500 DeKoven Ave.		
CITY Racine	STATE WI	ZIP CODE 53403	CITY Racine	STATE WI	ZIP CODE 53403
SECRETARY NAME D. R. ZAKOS			TREASURER NAME A. D. REID		
STREET ADDRESS 1500 DeKoven Ave.			STREET ADDRESS 1500 DeKoven Ave.		
CITY Racine	STATE WI	ZIP CODE 53403	CITY Racine	STATE WI	ZIP CODE 53403
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME D. R. Johnson			DIRECTOR NAME W. E. Pavlick		
STREET ADDRESS 1500 DeKoven Ave.			STREET ADDRESS 1500 DeKoven Ave.		
CITY Racine	STATE WI	ZIP CODE 53403	CITY Racine	STATE WI	ZIP CODE 53403
DIRECTOR NAME R. T. Savage			DIRECTOR NAME J. R. Dougall		
STREET ADDRESS 1500 DeKoven Ave.			STREET ADDRESS 1500 DeKoven Ave.		
CITY Racine	STATE WI	ZIP CODE 53403	CITY Racine	STATE WI	ZIP CODE 53403
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000 SHS COM NO PAR VAL			100	Common	No Par Value

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.

[Handwritten Signature]
Signature of Officer

D. R. Zakos
Print or Type Name of Officer

Secretary
Title of Officer

1/22/96
Date

File Date: 2/23/96

Check No: 029854

By: *[Handwritten Signature]*
For Secretary of State Use Only

TRT HEATING PRODUCTS, INC.

1995-96

Officers:

R. T. Savage	Chairman	1500 DeKoven Ave., Racine, WI 53403
J. R. Dougall	President	1500 DeKoven Ave., Racine, WI 53403
W. E. Pavlick	Vice President	1500 DeKoven Ave., Racine, WI 53403
V. S. Frangopoulos	Vice President	1500 DeKoven Ave., Racine, WI 53403
A. D. Reid	Vice President and Treasurer	1500 DeKoven Ave., Racine, WI 53403
D. R. Zakos	Secretary	1500 DeKoven Ave., Racine, WI 53403

Directors:

D. R. Johnson	Director	1500 DeKoven Ave., Racine, WI 53403
R. T. Savage	Director	1500 DeKoven Ave., Racine, WI 53403
W. E. Pavlick	Director	1500 DeKoven Ave., Racine, WI 53403
J. R. Dougall	Director	1500 DeKoven Ave., Racine, WI 53403

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0055181 Annual Report for the year: 1995

Name of Business Entity: TRT Heating Products, Inc.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: 05-0445147

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

Phone: () _____

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

604 Liberty Lane

West Kingston, RI 02892

Phone: (401) 789-9388

Business Entity is (check one):

- Business Corporation (See RJGL Chapter 7-1.1)
 Professional Service Corporation (See RJGL Chapter 7-5.1)
 Limited Liability Company (See RJGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

CT Corporation System

123 Dyer Street

Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:
Manufacture and sale of heating products

Date of Organization: 4/10/89

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)			
<u>see attached sheet</u>			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>see attached sheet</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

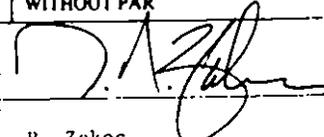
NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

Date February 20, 19 94

By: 

D. R. Zakos

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary

TITLE OF OFFICER SIGNING

Form 31 1/84

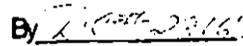
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form I.L.C. 3 must be filed.

CT Corporation System
123 Dyer Street
Providence, RI 02903

FILED

FEB 22 1995

By: 

TRT HEATING PRODUCTS, INC.

Officers:

R. T. Savage	Chairman	1500 DeKoven Ave., Racine, WI 53403
J. R. Dougall	President	1500 DeKoven Ave., Racine, WI 53403
W. E. Pavlick	Vice President	1500 DeKoven Ave., Racine, WI 53403
V. S. Frangopoulos	Vice President	1500 DeKoven Ave., Racine, WI 53403
A. D. Reid	Vice President and Treasurer	1500 DeKoven Ave., Racine, WI 53403
D. R. Zakos	Secretary	1500 DeKoven Ave., Racine, WI 53403

Directors:

D. R. Johnson	Director	1500 DeKoven Ave., Racine, WI 53403
R. T. Savage	Director	1500 DeKoven Ave., Racine, WI 53403
W. E. Pavlick	Director	1500 DeKoven Ave., Racine, WI 53403
J. R. Dougall	Director	1500 DeKoven Ave., Racine, WI 53403

1994 ANNUAL REPORT

TRT HEATING PRODUCTS, INC.

D. R. Johnson	Director	1500 DeKoven Avenue, Racine, WI	53403
R. T. Savage	Director	1500 DeKoven Avenue, Racine, WI	53403
W. E. Pavlick	Director	1500 DeKoven Avenue, Racine, WI	53403
J. R. Dougall	Director	1500 DeKoven Avenue, Racine, WI	53403
R. T. Savage	Chairman	1500 DeKoven Avenue, Racine, WI	53403
J. R. Dougall	President	1500 DeKoven Avenue, Racine, WI	53403
W. E. Pavlick	Vice President	1500 DeKoven Avenue, Racine, WI	53403
V. S. Frangopolous	Vice President	1500 DeKoven Avenue, Racine, WI	53403
A. D. Reid	Vice President & Treasurer	1500 DeKoven Avenue, Racine, WI	53403
D. R. Zakos	Secretary	1500 DeKoven Avenue, Racine, WI	53403

Filing Fee \$50.00

247627B

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055181 Annual Report for the year 1993

FIRST: The name of the corporation is TRT Heating Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture and sale of heating products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 604 Liberty Lane, West Kingston, RI 02892

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
SEE ATTACHED SHEET	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No par value

PAID

FEB 16 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No par value

SECY OF STATE

Dated February 12 19 93

TRT HEATING PRODUCTS, INC.
(Name of Corporation)

By D. R. Zakos

Title Secretary

(Report must be signed by an officer)

1993 ANNUAL REPORT

TRT HEATING PRODUCTS, INC.

SIXTH: Directors and Officers

D. R. Johnson	Director	1500 DeKoven Avenue, Racine, WI	53403
R. T. Savage	Director	1500 DeKoven Avenue, Racine, WI	53403
W. E. Pavlick	Director	1500 DeKoven Avenue, Racine, WI	53403
J. R. Dougall	Director	1500 DeKoven Avenue, Racine, WI	53403
J. R. Dougall	President	1500 DeKoven Avenue, Racine, WI	53403
W. E. Pavlick	Vice President	1500 DeKoven Avenue, Racine, WI	53403
V. S. Frangopoulos	Vice President	1500 DeKoven Avenue, Racine, WI	53403
A. D. Reid	Vice President & Treasurer	1500 DeKoven Avenue, Racine, WI	53403
D. R. Zakos	Secretary	1500 DeKoven Avenue, Racine, WI	53403

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055181 Annual Report for the year 1992

FIRST: The name of the corporation is TRT Heating Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture and sale of heating products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 604 Liberty Lane, West Kingston, RI 02892

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

SEE ATTACHED SHEET	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	Common

Par Value or statement that shares are without par value
No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Par Value or statement that shares are without par value
No par value

PAID
FEB 10 1992
SECY OF STATE
DH 36 CLK 23010
Series

Dated February 6 19 92

TRT HEATING PRODUCTS, INC.
(Name of Corporation)
By [Signature]
D. R. Zakos
Title Secretary

(Report must be signed by an officer)

ANNUAL REPORT

TRT HEATING PRODUCTS, INC.

SIXTH: Directors and Officers

D. R. Johnson	Director	1500 DeKoven Avenue, Racine, WI	53403
R. T. Savage	Director	1500 DeKoven Avenue, Racine, WI	53403
W. E. Pavlick	Director	1500 DeKoven Avenue, Racine, WI	53403
J. R. Dougall	Director	1500 DeKoven Avenue, Racine, WI	53403
J. R. Dougall	President	1500 DeKoven Avenue, Racine, WI	53403
W. E. Pavlick	Vice President	1500 DeKoven Avenue, Racine, WI	53403
A. D. Reid	Vice President & Treasurer	1500 DeKoven Avenue, Racine, WI	53403
D. R. Zakos	Secretary	1500 DeKoven Avenue, Racine, WI	53403

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055181 Annual Report for the year 1991

FIRST: The name of the corporation is TRT Heating Products, Inc.
Modine TRT

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture and sale of heating products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 604 Liberty Lane, West Kingston, RI 02892

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
SEE ATTACHED SHEET	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	Common

Par Value or statement that shares are without par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Par Value or statement that shares are without par value

No par value

Dated January 23 19 91

TRT Heating Products, Inc.
(Name of Corporation)

By [Signature]

D. R. Zakos
Title Secretary

(Report must be signed by an officer)

Rhode Island 1991 Annual Report
TRT Heating Products, Inc.

SIXTH:

A. F. Simpson	Director	1500 DeKoven Avenue, Racine, WI	53403
R. T. Savage	Director	1500 DeKoven Avenue, Racine, WI	53403
W. E. Pavlick	Director	1500 DeKoven Avenue, Racine, WI	53403
J. R. Dougall	Director	1500 DeKoven Avenue, Racine, WI	53403
J. R. Dougall	President	1500 DeKoven Avenue, Racine, WI	53403
A. F. Simpson	Vice President	1500 DeKoven Avenue, Racine, WI	53403
R. T. Savage	Vice President	1500 DeKoven Avenue, Racine, WI	53403
W. E. Pavlick	Vice President	1500 DeKoven Avenue, Racine, WI	53403
D. R. Zakos	Secretary	1500 DeKoven Avenue, Racine, WI	53403
A. D. Reid	Vice President & Treasurer	1500 DeKoven Avenue, Racine, WI	53403

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055181 Annual Report for the year 1990

FIRST: The name of the corporation is TRT Heating Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture and sale of heating products

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 604 Liberty Lane, West Kingston, RI 02892

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
SEE ATTACHED SHEET	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No par value

Dated January 23 1991

TRT HEATING PRODUCTS, INC.
 (Name of Corporation)
 By [Signature]
 D. R. Zakos
 Title Secretary

(Report must be signed by an officer)

Rhode Island 1990 Annual Report
TRT Heating Products, Inc.

SIXTH:

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A. D. Reid	Vice President & Treasurer	1500 DeKoven Avenue, Racine, WI	53403