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File Number 039-367-0335856

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SEAL OF THE OFFICE OF THE SECRETARY OF STATE



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90335856

Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF HUSSMANN CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF MISSOURI HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 30TH day of JULY AD 19 90 and of the Independence of the United States the two hundred and 15TH.

Jim Edgar SECRETARY OF STATE

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8/26/2011 11:43:12 AM

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BCA-13.40 (Rev. Jul. 1984)

File #

JIM EDGAR  
Secretary of State  
State of Illinois

Submit in Duplicate

Remit payment in Check or Money  
Order, payable to "Secretary of  
State".

DO NOT SEND CASH!

APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

This Space For Use By  
Secretary of State

Date 7-30-90

License Fee \$

Franchise Tax \$

Filing Fee \$

Penalties \$ 250

Clerk RJ

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is MUSSHAM CORPORATION

and, if a change of name is being reported, the new corporate name is NO CHANGE

2. State or Country of Incorporation Missouri; Date of Incorporation 10/17/29; Period of Duration perpetual

3. The address of its principal office, wherever located, is 12999 St. Charles Rock Road, Bridgeton, MO 63044

and the address of its principal office in Illinois is 1000 Butcher Boy Drive, Harvard, Illinois 60033

4. The name and address of its registered agent and its registered office are:

Registered Agent	<u>Prentice Hall Corporation</u>		
	<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>
Registered Office	<u>13 North LaSalle</u>		
	<u>Number</u>	<u>Street</u>	<u>Suite # (A P.O. box alone is not acceptable)</u>
	<u>Chicago</u>	<u>Cook</u>	<u>60602-2607</u>
	<u>City</u>	<u>Zip Code</u>	<u>County</u>

5. The states and countries in which it is admitted or qualified to transact business are: AL AK AZ AR CA CO CT DE FL GA ID IL IN IA KS KY LA ME MD MS MI MN MO MT NE NV NH NJ NM NY NC ND OH OK OR PA RI SC SD TN TX UT VT VA WA W VA WT

6. The names and residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	PLEASE SEE ATTACHED			
Secretary				
Director				
Director				
Director				

If more than 3, attach list

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Form BCA-13.40

File No. \_\_\_\_\_

## APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$25

NOTE: If a certified copy of an amendment is attached hereto, such has an additional \$25 fee.

**FILED**

JUL 8 0 1980

JIM EDGAR  
Secretary of State

RETURN TO:

90398656

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 - 782-6961

C-198  
RECORDING DESK  
BOX 170

Property of Cook County Clerk

Dated July 13, 1980  
attested by Burton Halpern, Secretary  
(Signature of Secretary or Assistant Secretary)  
(Type or Print Name and Title)

by [Signature]  
(Exact Name of Corporation)  
ALBAMA CORPORATION  
(Type or Print Name and Title)  
J. L. Wall, President  
(Signature of President or Vice President)

The undersigned corporation has caused this application to be signed in its name by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.

9. The amount of paid-in capital\* is \$ 7,945,221.  
\*Paid-in Capital\* replaces the "Paid-in Surplus and is equal to the total of these accounts.  
A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "n/a".

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	no par value	10,000	5,211

8. The number of shares which it is authorized to issue and which it has issued are:

To manufacture, purchase or otherwise acquire, invest in, own, mortgage, pledge, trade in, deal in and with, sell or otherwise dispose of goods, wares and merchandise.

If not sufficient space to cover this point, add one or more sheets of this size

tion of business in this State are:

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transac-

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## HUSSMANN CORPORATION

### OFFICERS & DIRECTORS

Bruce Chelberg  
DIRECTOR/CHIEF EXECUTIVE  
OFFICER  
111 E. Wacker Drive  
Chicago, IL 60601

J. C. Evans  
VICE PRESIDENT  
12999 St. Charles Rock Road  
Bridgeton, MO 63044

J. L. Vowell  
PRESIDENT/CHIEF OPERATING  
OFFICER  
12999 St. Charles Rock Road  
Bridgeton, MO 63044

J. S. Gleason  
VICE PRESIDENT/PRESIDENT -  
INTERNATIONAL GROUP  
12999 St. Charles Rock Road  
Bridgeton, MO 63044

L. C. Morgenthaler  
DIRECTOR/VICE PRESIDENT/  
TREASURER/ASSISTANT SECRETARY  
12999 St. Charles Rock Road  
Bridgeton, MO 63044

R. M. McCollum  
VICE PRESIDENT  
12999 St. Charles Rock Road  
Bridgeton, MO 63044

Burton Halpern  
VICE PRESIDENT/SECRETARY/  
GENERAL COUNSEL  
12999 St. Charles Rock Road  
Bridgeton, MO 63044

John Schlee  
VICE PRESIDENT  
12999 St. Charles Rock Road  
Bridgeton, MO 63044

M. L. Marsh  
DIRECTOR  
111 E. Wacker Drive  
Chicago, IL 60601

90338656

Office

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