

1.) CORPORATION NAME:

**HUSSMANN CORPORATION**

DUE DATE: **11/30/2011**

SCC ID NO: **F0036816**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12999 ST CHARLES ROCK ROAD

CITY/ST/ZIP: BRIDGETON, MO 63044-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DENNIS G GIPSON  
TITLE: CEO  
ADDRESS: 12999 ST CHARLES ROCK ROAD  
CITY/ST/ZIP/CO: BRIDGETON, MO 63044-

OFFICER

DIRECTOR

NAME: CHESTER A BROWN  
TITLE: VICE PRESIDENT  
ADDRESS: 12999 ST CHARLES ROCK ROAD  
CITY/ST/ZIP/CO: BRIDGETON, MO 63044-

OFFICER

DIRECTOR

NAME: EILEEN PETITO  
TITLE: SECRETARY  
ADDRESS: 12999 ST CHARLES ROCK ROAD  
CITY/ST/ZIP/CO: BRIDGETON, MO 63044-

OFFICER

DIRECTOR

NAME: MICHAEL J HIGGINS  
TITLE: VICE PRESIDENT  
ADDRESS: 12999 ST. CHARLES ROCK RD  
CITY/ST/ZIP/CO: BRIDGETON, MO 63044-

OFFICER

DIRECTOR

NAME: TIMOTHY M FIGGE  
TITLE: CFO  
ADDRESS: 12999 ST. CHARLES ROCK RD  
CITY/ST/ZIP/CO: BRIDGETON, MO 63044-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ EILEEN PETITO</u>	<u>EILEEN PETITO, SECRETARY</u>	<u>11/9/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.