

1.) CORPORATION NAME:

Electrolux Home Products, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1099300**

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	1,000
PREFA	30
PREFER	70

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10200 DAVID TAYLOR DRIVE

CITY/ST/ZIP: CHARLOTTE, NC 28262-

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: JACK G. TRUONG
TITLE: PRESIDENT
ADDRESS: 10200 DAVID TAYLOR DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28262-

OFFICER

DIRECTOR

NAME: ROBERT KAUFMAN
TITLE: DIRECTOR
ADDRESS: 10200 DAVID TAYLOR DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28262-

OFFICER

DIRECTOR

NAME: RONALD E. ZAJACZKOWSKI
TITLE: VICE PRESIDENT
ADDRESS: 10200 DAVID TAYLOR DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28262-

OFFICER

DIRECTOR

NAME: ROBERT J BRUNOZZI
TITLE: VICE PRESIDENT
ADDRESS: 10200 DAVID TAYLOR DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28262-

OFFICER

DIRECTOR

NAME: RICHARD S PIETCH
TITLE: VICE PRESIDENT
ADDRESS: 20445 EMERALD PARKWAY SW
SUITE 250
CITY/ST/ZIP/CO: CLEVELAND, OH 44135-

OFFICER

DIRECTOR

NAME:	PAIGE C. ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	20445 EMERALD PARKWAY SW		
	SUITE 250		
CITY/ST/ZIP/CO:	CLEVELAND, OH 44135-		

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/ ROBERT J BRUNOZZI</u>	ROBERT J BRUNOZZI, VICE	<u>2/15/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.