

1.) CORPORATION NAME:

Electrolux Home Products, Inc.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1099300**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFA	30
PREFER	70

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT J BRUNOZZI TITLE: VICE PRESIDENT ADDRESS: 10200 DAVID TAYLOR DRIVE CITY/ST/ZIP/CO: CHARLOTTE, NC 28262	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD S PIETCH TITLE: VICE PRESIDENT ADDRESS: 10200 David Taylor Dr CITY/ST/ZIP/CO: Charlotte, NC 28262	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RONALD E. ZAJACZKOWSKI TITLE: PRESIDENT ADDRESS: 10200 DAVID TAYLOR DRIVE CITY/ST/ZIP/CO: CHARLOTTE, NC 28262	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAIGE C. ANDERSON TITLE: ASST SECRETARY ADDRESS: 20445 EMERALD PARKWAY SW SUITE 250 CITY/ST/ZIP/CO: CLEVELAND, OH 44135	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Salim A. Kafiti TITLE: ASST SECRETARY ADDRESS: 10200 David Taylor Dr CITY/ST/ZIP/CO: Charlotte, NC 28262	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.

/s/ ROBERT J BRUNOZZI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT J BRUNOZZI, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/21/2014 DATE
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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.