

1.) CORPORATION NAME:

Electrolux Professional, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1496886**

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	100

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: ALBERTO ZANATA
TITLE: PRESIDENT
ADDRESS: VIALE TREVISO 15
CITY/ST/ZIP/CO: PORDENONE, I-33170-, ITALY

OFFICER

DIRECTOR

NAME: ROBERT J. BRUNOZZI
TITLE: SR VP-TAXES
ADDRESS: 10200 DAVID TAYLOR DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28262-

OFFICER

DIRECTOR

NAME: RONALD E ZAJACZKOWSKI
TITLE: SR VP-FIN/CONTR
ADDRESS: 10200 DAVID TAYLOR DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28262-

OFFICER

DIRECTOR

NAME: CHRIS SISTERNAS
TITLE: EXEC. VP
ADDRESS: 10200 DAVID TAYLOR DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28262-

OFFICER

DIRECTOR

NAME: NANNETTE GOFF
TITLE: VP - CFO
ADDRESS: 10200 DAVID TAYLOR DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28262-

OFFICER

DIRECTOR

NAME: PAIGE ANDERSON TITLE: ASST TREASURER ADDRESS: 20445 EMERALD PKWY SW - STE 250 CITY/ST/ZIP/CO: CLEVELAND, OH 44135-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RICHARD S PIETCH TITLE: SR VP/SEC/G CON ADDRESS: 20445 EMERALD PKWY SW - STE 250 CITY/ST/ZIP/CO: CLEVELAND, OH 44135-0920	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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, SR VP-TAXES PRINTED NAME AND CORPORATE TITLE	12/21/2011 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.