

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001229

FILED  
Sep 06, 2006  
Secretary of State

Entity Name: THERMON INDUSTRIES, INC.

**Current Principal Place of Business:**

100 THERMON DRIVE  
SAN MARCOS, TX 78666

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 609  
SAN MARCOS, TX 78666

**New Mailing Address:**

FEI Number: 17-4224679      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: BURDICK, RICHARD L  
Address: 1030 BELVIN STREET  
City-St-Zip: SAN MARCOS, TX 78666

Title: VD ( ) Delete  
Name: BURDICK, MARK  
Address: 220 PAMPAS PASS  
City-St-Zip: SAN MARCOS, TX 78666

Title: D ( ) Delete  
Name: SCHULTE, FRED  
Address: 11029 BALLYBUNION PLACE  
City-St-Zip: AUSTIN, TX 78747

Title: D ( ) Delete  
Name: BAYLESS, CHARLES E  
Address: 7300 NORTH SUNSET CANYON DRIVE  
City-St-Zip: TUCSON, AZ 85718

Title: VP ( ) Delete  
Name: RALPH, DAVID  
Address: 1762 OAK FOREST DR  
City-St-Zip: NEW BRAUNFELS, TX 78132

Title: D ( ) Delete  
Name: ROBERTS, ROY  
Address: 317 PINE RIDGE DRIVE  
City-St-Zip: BLOOMFIELD HILLS, MI 48304

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: BURDICK, MARK  
Address: 220 PAMPAS PASS  
City-St-Zip: SAN MARCOS, TX 78666

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: RALPH, DAVID  
Address: 1762 OAK FOREST DR  
City-St-Zip: NEW BRAUNFELS, TX 78132

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID RALPH

Electronic Signature of Signing Officer or Director

SD

09/06/2006

\_\_\_\_\_ Date