

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005097

Entity Name: ENGINEERED COOLING SERVICES, INC.**Current Principal Place of Business:**2801 NORTH DAVID HIGHWAY
PENSACOLA, FL 23503**Current Mailing Address:**2801 NORTH DAVID HIGHWAY
PENSACOLA, FL 23503 US**FEI Number: 87-0769487****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title	CHAIRMAN
Name	MACEY, WILLIAM M
Address	12005 E 45TH AVE DENVER, CO 802
City-State-Zip:	DENVER CO 80239

Title	DIRECTOR
Name	WILLIAM P, RUSSELL T
Address	12005 E 45TH AVE DENVER, CO 802
City-State-Zip:	DENVER CO 80239

Title	P
Name	DOYLE, PETER W
Address	2801 NORTH DAVID HIGHWAY PENSAC
City-State-Zip:	PENSACOLA FL 23503

Title	CFO
Name	DREW, ADAMS
Address	2801 NORTH DAVID HIGHWAY PENSAC
City-State-Zip:	PENSACOLA FL 23503

Title	DIRECTOR
Name	CRAIG, STEINKE T
Address	12005 E 45TH AVE DENVER, CO 802
City-State-Zip:	DENVER CO 80239

Title	DIRECTOR
Name	JAMES, SOLDANO T
Address	12005 E 45TH AVE DENVER, CO 802
City-State-Zip:	DENVER CO 80239

Title	VICE PRESIDENT / SECRETARY
Name	AUSTIN, MATTHEW W
Address	12005 EAST 45TH AVENUE
City-State-Zip:	DENVER CO 80239

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW W. AUSTIN**SECRETARY****07/22/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date