

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000279

Entity Name: THERMAX INC.

Current Principal Place of Business:

16200 PARK ROW
SUITE 190
HOUSTON , TX 77084

Current Mailing Address:

16200 PARK ROW
SUITE 190
HOUSTON , TX 77084 US

FEI Number: 13-4144240

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 | CFO |
| Name | HINGWE, SUNEEL |
| Address | 16200 PARK ROW SUITE 190 |
| City-State-Zip: | HOUSTON TX 77084 |
| Title | DIRECTOR |
| Name | SHAH, ABHAY R |
| Address | 14 MUMBAI PUNE ROAD |
| City-State-Zip: | WAKDEWADI, PUNE MS 411003 |

| | |
|-----------------|---------------------------|
| Title | DIRECTOR |
| Name | VAISHNAV, ASHISH M |
| Address | 14 MUMBAI PUNE ROAD |
| City-State-Zip: | WAKDEWADI, PUNE MS 411003 |

| | |
|-----------------|---------------------------|
| Title | DIRECTOR |
| Name | SITARAMAN, KRISHNAN |
| Address | 14 MUMBAI PUNE ROAD |
| City-State-Zip: | WAKDEWADI, PUNE MS 411003 |

| | |
|-----------------|---------------------------|
| Title | DIRECTOR |
| Name | MUKHOPADHYAY, AMITABHA |
| Address | 14 MUMBAI PUNE ROAD |
| City-State-Zip: | WAKDEWADI, PUNE MS 411003 |

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: SUNEEL HINGWE

CFO

03/17/2016

Electronic Signature of Signing Officer/Director Detail

Date