

2018 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	VAISHNAV, ASHISH M
Address	THERMAX HOUSE 14 MUMBAI PUNE ROAD
City-State-Zip:	WAKDEWADI, PUNE 411003

Title	DIRECTOR
Name	SHAH, ABHAY R
Address	THERMAX HOUSE 14 MUMBAI PUNE ROAD
City-State-Zip:	WAKDEWADI, PUNE 411003

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

Title	DIRECTOR
Name	MANDHANA, DINESH S
Address	14 MUMBAI PUNE ROAD
City-State-Zip:	WAKDEWADI PUNE 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

03/20/2018

Electronic Signature of Signing Officer/Director Detail

Date