

2023 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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR A
TALLAHASSEE, FL 32301 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 MANDHANA, DINESH S
Address 14 MUMBAI PUNE ROAD
City-State-Zip: WAKDEWADI PUNE 411003

Title DIRECTOR
Name BALASUBRAMANIAN, VENKATESH
Address 14 MUMBAI PUNE ROAD
City-State-Zip: WAKDEWADI PUNE 411003

Title DIRECTOR
Name ARUNACHALAM, RAJENDRAN
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

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date