

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000279

**Entity Name:** THERMAX INC.

**Current Principal Place of Business:**

21800 HAGGERTY ROAD, SUITE 112  
NORTHVILLE, MI 48167

**Current Mailing Address:**

21800 HAGGERTY ROAD, SUITE 112  
NORTHVILLE, MI 48167

**FEI Number:** 13-4144240

**Certificate of Status Desired:** No

**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 21800 HAGGERTY ROAD, SUITE 112  
City-State-Zip: NORTHVILLE MI 48167

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

Title DIRECTOR  
Name SHAH, ABHAY R  
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

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date