

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003298

Entity Name: THOMPSON CONTROLS, INC.

Current Principal Place of Business:

170 WALNUT RIDGE WAY
CORINGTON, GA 30014

Current Mailing Address:

170 WALNUT RIDGE WAY
CORINGTON, GA 30014 US

FEI Number: 47-3827385

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. INC
1540 GLENWAY DRIVE
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 P
Name THOMPSON, BRADLEY R
Address 170 WALNUT RIDGE WAY
City-State-Zip: CORINGTON GA 30014

Title S
Name THOMPSON, MICHELLE
Address 170 WALNUT RIDGE WAY
City-State-Zip: CORINGTON GA 30014

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: MICHELLE THOMPSON

SECRETARY

07/09/2018

Electronic Signature of Signing Officer/Director Detail

Date