

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001229

Entity Name: THERMON INDUSTRIES, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

100 THERMON DRIVE
SAN MARCOS, TX 78666

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 609
SAN MARCOS, TX 78666

New Mailing Address:

FEI Number: 17-4224679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BURDICK, RICHARD L
Address: 1030 BELVIN STREET
City-St-Zip: SAN MARCOS, TX 78666

Title: VD () Delete
Name: BURDICK, MARK
Address: 220 PAMPAS PASS
City-St-Zip: SAN MARCOS, TX 78666

Title: D () Delete
Name: SCHULTE, FRED
Address: 11029 BALLYBUNION PLACE
City-St-Zip: AUSTIN, TX 78747

Title: D () Delete
Name: BAYLESS, CHARLES E
Address: 7300 NORTH SUNSET CANYON DRIVE
City-St-Zip: TUCSON, AZ 85718

Title: VP () Delete
Name: RALPH, DAVID
Address: 1762 OAK FOREST DR
City-St-Zip: NEW BRAUNFELS, TX 78132

Title: D () Delete
Name: ROBERTS, ROY
Address: 317 PINE RIDGE DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BURDICK, MARK
Address: 220 PAMPAS PASS
City-St-Zip: SAN MARCOS, TX 78666

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: RALPH, DAVID
Address: 1762 OAK FOREST DR
City-St-Zip: NEW BRAUNFELS, TX 78132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID RALPH

SD

09/06/2006

Electronic Signature of Signing Officer or Director

Date