

2002 UNIFORM BUSINESS REPORT (UBR)

FILED 2003 90031022 200300
F0100001229

DOCUMENT # **F01000001229**

1. Entity Name
THERMON INDUSTRIES, INC.

03 FEB -7 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

90005179



REINSTATEMENT
DO NOT WRITE IN THIS SPACE *02*

Principal Place of Business
**100 THERMON DRIVE
SAN MARCOS TX 78666**

Mailing Address
**P.O. BOX 609
SAN MARCOS TX 78666**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

1-71-224677-7 APPLIED FOR

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Victor Alfano

**Victor Alfano
Assistant Secretary**

4/3/03

Signature: typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCD** Delete
NAME **BURDICK, RICHARD L**
STREET ADDRESS **1030 BELVIN STREET**
CITY-ST-ZIP **SAN MARCOS TX 78666**

TITLE Change Addition
NAME **400008819754**
STREET ADDRESS **11706702--01035--010**
CITY-ST-ZIP ****550.00**

TITLE **VD** Delete
NAME **BURDICK, MARK**
STREET ADDRESS **220 PAMPAS PASS**
CITY-ST-ZIP **SAN MARCOS TX 78666**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **STD** Delete
NAME **SCHULTE, FRED**
STREET ADDRESS **11029 BALLYBUNION PLACE**
CITY-ST-ZIP **AUSTIN TX 78747**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **BAYLESS, CHARLES E**
STREET ADDRESS **7300 NORTH SUNSET CANYON DRIVE**
CITY-ST-ZIP **TUCSON AZ 85718**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **COX, GLENN**
STREET ADDRESS **2306 STONEWALL DRIVE**
CITY-ST-ZIP **BARTLESVILLE OK 74006**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **ROBERTS, ROY**
STREET ADDRESS **317 PINE RIDGE DRIVE**
CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate, and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE:

Fred Schulte
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **FRED SCHULTE** **9-30-02**

Date

Daytime Phone #

CR2E034 (9/01)