

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED 04-21-2003 91201 022 ***150.00
F01000001229


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20032147



CHECK HERE IF MAKING CHANGES

DOCUMENT # F01000001229					
1. Entity Name THERMON INDUSTRIES, INC.					
Principal Place of Business 100 THERMON DRIVE SAN MARCOS, TX 78666		Mailing Address P.O. BOX 609 SAN MARCOS, TX 78666		<input type="checkbox"/> CHECK HERE IF MAKING CHANGES 4. FEI Number 17-4224879 Applied For: Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
B. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>(NOTE: Registered Agent's signature required when necessary)</small>					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees				10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		PCD BURDICK, RICHARD L 1030 BELVIN STREET SAN MARCOS, TX 78666 <input type="checkbox"/> Delete		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS BY 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VD BURDICK, MARK 220 PAMPAS PASS SAN MARCOS, TX 78666 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		STD SCHULTE, FRED 11029 BALLYBUNION PLACE AUSTIN, TX 78747 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D BAYLESS, CHARLES E 7300 NORTH SUNSET CANYON DRIVE TUCSON, AZ 86718 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D COX, GLENN 2306 STONEWALL DRIVE BARTLESVILLE, OK 74006 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D ROBERTS, ROY 317 PINE RIDGE DRIVE BLOOMFIELD HILLS, MI 48304 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Fred Schulte</i>				Date: 2-13-03 Telephone: (512) 396-5801	

CR2E034 (10/02)