


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90241 038 ***150.00

DOCUMENT # F03000001689 1. Entity Name THERMAL ENGINEERING INTERNATIONAL (USA) INC.					
Principal Place of Business 10375 SLUSHER DRIVE SANTA FE SPRINGS, CA 90670			Mailing Address 10375 SLUSHER DRIVE SANTA FE SPRINGS, CA 90670		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 95-2535124	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PHILLIPS, GEORGE T 10375 SLUSHER DRIVE SANTA FE SPRINGS, CA 90670 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / Director Jon R. Koenig 10375 Slusher Drive Santa Fe Springs, CA 90670 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO MURAKOSHI, KEN 10375 SLUSHER DRIVE SANTA DE SPRINGS, CA 90760 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President / Operations Kenneth Murakoshi <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT LEEMAN, SCOTT 55 FERNCROFT ROAD, SUITE 210 DANVERS, MA 01923 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer Corwin B. Johnson 10375 Slusher Drive Santa Fe Springs, CA 90670 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOOD, JAMES F 55 FERNCROFT ROAD, SUITE 210 DANVERS, MA 01923 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Finance/Treasurer Michael Goodwin 10375 Slusher Drive Santa Fe Springs, CA 90670 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRANDANO, ANTHONY 55 FERNCROFT ROAD, SUITE 210 DANVERS, MA 01923 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRANTL, JAMES S 55 FERNCROFT ROAD, SUITE 210 DANVERS, MA 01923 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Michael Goodwin</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Michael Goodwin, VP Finance Date: 4/24/2006 (323) 838-1120 Daytime Phone #		

40084937



04182006 Chg-P CR2E034 (11/05)



**THERMAL
ENGINEERING
INTERNATIONAL**

ATTACHMENT
40084937

**STATE OF FLORIDA
2006 CORPORATION ANNUAL REPORT
CONTROL NO. F03000001689
FEDERAL EIN 95-2535124**

LIST OF OFFICERS/DIRECTORS - 2006

<u>NAME</u>	<u>TITLE</u>	<u>DIRECTOR</u>	<u>ADDRESS</u>
J. R. Koenig	President	Director	Thermal Engineering International (USA) Inc. 10375 Slusher Drive Santa Fe Springs, CA 90670
A. L. Yarden	President MSR Technology and Advance Programs		Same as above
C. W. Tam	Vice President-General Manager-MSR Technology and Advanced Programs		Same as above
A. Davidian	Vice President-Engineering Power Plant Heat Exchangers		Same as above
K. D. Murakoshi	Vice President Operations Power Plant Heat Exchangers		Same as above
M. R. Goodwin	Vice President Finance, Treasurer Power Plant Heat Exchangers		Same as above
C. B. Johnson	Chief Financial Officer		Same as above
J. S. Brantl	Vice President Secretary	Director	Babcock Power Inc. One Corporate Place 55 Ferncroft Road, Suite 210 Danvers, MA 01923
J. F. Wood	Vice President	Director	Same as above
A. Brandano	Vice President and Assistant Treasurer	Director	Same as above
S. Leeman	Vice President and Assistant Treasurer		Same as above
R. G. Murphy		Director	Same as above
E. Proud	Vice President General Manager – Services Division		Thermal Engineering International 201 N. Fourth Avenue Royersford, PA 19468