

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001689

FILED
Jun 17, 2008
Secretary of State

Entity Name: THERMAL ENGINEERING INTERNATIONAL (USA) INC.

Current Principal Place of Business:

10375 SLUSHER DRIVE
SANTA FE SPRINGS, CA 90670

New Principal Place of Business:

10375 SLUSHER DR.
SANTA FE SPRINGS, CA 90670

Current Mailing Address:

10375 SLUSHER DRIVE
SANTA FE SPRINGS, CA 90670

New Mailing Address:

10375 SLUSHER DR.
SANTA FE SPRINGS, CA 90670

FEI Number: 95-2535124

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: PD () Delete
Name: KOENIG, JON R
Address: 10375 SLUSHER DRIVE
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: VP () Delete
Name: MURAKOSHI, KENNETH
Address: 10375 SLUSHER DRIVE
City-St-Zip: SANTA DE SPRINGS, CA 90760

Title: VAT () Delete
Name: LEEMAN, SCOTT
Address: 55 FERNCROFT ROAD, SUITE 210
City-St-Zip: DANVERS, MA 01923

Title: D () Delete
Name: WOOD, JAMES F
Address: 55 FERNCROFT ROAD, SUITE 210
City-St-Zip: DANVERS, MA 01923

Title: D () Delete
Name: BRANDANO, ANTHONY
Address: 55 FERNCROFT ROAD, SUITE 210
City-St-Zip: DANVERS, MA 01923

Title: D () Delete
Name: BRANTL, JAMES S
Address: 55 FERNCROFT ROAD, SUITE 210
City-St-Zip: DANVERS, MA 01923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOENIG, JON R
Address: 10375 SLUSHER DR.
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: SD (X) Change () Addition
Name: FERGUSON, JR., WILLIAM J
Address: 10375 SLUSHER DR.
City-St-Zip: SANTA FE SPRINGS, CA 90760

Title: VPT (X) Change () Addition
Name: PORSCHE, CHRISTINE
Address: 10375 SLUSHER DR.
City-St-Zip: SANTA FE SPRINGS, CA 90760

Title: DVP (X) Change () Addition
Name: WOOD, JAMES F
Address: 10375 SLUSHER DR.
City-St-Zip: SANTA FE SPRINGS, CA 90760

Title: DVP (X) Change () Addition
Name: BRANDANO, ANTHONY
Address: 10375 SLUSHER DR.
City-St-Zip: SANTA FE SPRINGS, CA 90760

Title: D (X) Change () Addition
Name: MURPHY, RICHARD G
Address: 10375 SLUSHER DR.
City-St-Zip: SANTA FE SPRINGS, CA 90760

I hereby certify that the information supplied with this filing does not qualify 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: LAURA LOUIS

POA

06/17/2008

Electronic Signature of Signing Officer or Director

Date