

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001689

FILED
Apr 19, 2012
Secretary of State

Entity Name: THERMAL ENGINEERING INTERNATIONAL (USA) INC.

Current Principal Place of Business:

10375 SLUSHER DR.
SANTA FE SPRINGS, CA 90670 US

New Principal Place of Business:

Current Mailing Address:

10375 SLUSHER DR.
SANTA FE SPRINGS, CA 90670 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VPT
Name: PORSCHE, CHRISTINE VPT
Address: 10375 SLUSHER DR.
City-St-Zip: SANTA FE SPRINGS, CA 90670 US

Title: SD
Name: FERGUSON JR., WILLIAM J SD
Address: 55 FERN CROFT ROAD, SUITE 210
City-St-Zip: DANVERS, MA 01923 US

I hereby 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 all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/19/2012

Electronic Signature of Signing Officer or Director

Date