

FO3000001689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

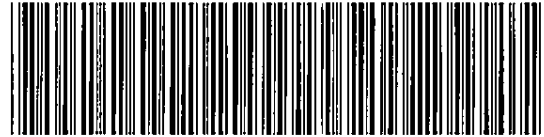
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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Babcock Power

26 Forest St | Suite 300
Marlborough, MA 01752

December 20, 2024

State of Florida
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Change of Principal Office application

To Whom It May Concern:

Enclosed please find the completed certificate of amendment form along with our check number 5000394 in the amount of \$43.75. Kindly forward evidence of the approved filing to my attention:

Babcock Power
C/O Amber Schmeling
26 Forest Street, Suite 300
Marlborough, MA 01752

Please feel free to contact me with any questions.

Regards,

Amber Schmeling

Amber Schmeling
Legal Operations Manager
508-854-4080 (p)
508-864-1856 (m)
aschmeling@babcockpower.com

Encl.



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thermal Engineering International (USA) Inc.

Name of Corporation

DOCUMENT NUMBER: F03000001689

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C/O Amber Schmeling

Name of Contact Person

Babcock Power

Firm/Company

26 Forest Street, Suite 300

Address

Marlborough, MA 01752

City/State and Zip Code

aschmeling@babcockpower.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amber Schmeling

at (508) 864-1856

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Thermal Engineering International (USA) Inc.
2. This entity was authorized to transact business in Florida on 4/4/2003 and its Florida document
number is F03000001689
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:	Name and Address
Director	Kenneth Murakoshi 4 Centerpointe Drive Ste 400 La Palma, CA 90623
Director	Vitaliy Alper 4 Centerpointe Drive Ste 400 La Palma, CA 90623
Director	Craig Kedrowski 4 Centerpointe Drive Ste 400 La Palma, CA 90623
Director	Michael Simpson 4 Centerpointe Drive Ste 400 La Palma, CA 90623

Michael A.
Simpson

Digitally signed by Michael (Attach additional pages if necessary)
A. Simpson
Date: 2024.11.19 08:48:08
+06'00'

Signature of an officer or director

Michael Simpson

Typed or printed name of person signing

VP, General Counsel & Assistant Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



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<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Kenneth Murakoshi</u> <u>4 Centerpointe Drive Ste 400</u> <u>La Palma, CA 90623</u>
<u>Director</u>	<u>Vitaliy Alper</u> <u>4 Centerpointe Drive Ste 400</u> <u>La Palma, CA 90623</u>
<u>Director</u>	<u>Craig Kedrowski</u> <u>4 Centerpointe Drive Ste 400</u> <u>La Palma, CA 90623</u>
<u>Director</u>	<u>Michael Simpson</u> <u>4 Centerpointe Drive Ste 400</u> <u>La Palma, CA 90623</u>

Michael A.
Simpson

Digitally signed by Michael A. Simpson
Date: 2024.11.19 08:48:08 -06'00'

Signature of an officer or director
Michael Simpson
Typed or printed name of person signing

VP, General Counsel & Assistant Secretary
Title of person signing

FILING FEE \$35

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CR21E127 (8/08)