

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002477

FILED
Apr 06, 2010
Secretary of State

Entity Name: VAN'S COMFORTTEMP AIR CONDITIONING, INC.

Current Principal Place of Business:

9260 MARKETPLACE DRIVE
MIAMISBURGH, OH 45342 US

New Principal Place of Business:

Current Mailing Address:

9260 MARKETPLACE DRIVE
MIAMISBURGH, OH 45342 US

New Mailing Address:

FEI Number: 13-4248608

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: D
Name: SALZER, ERIC
Address: 9260 MARKETPLACE DRIVE
City-St-Zip: MIAMISBURG, OH 45342 US

Title: D/SE
Name: DELSANTE, LISA
Address: 1001 LIBERTY AVENUE, SUITE 1200
City-St-Zip: PITTSBURGH, PA 15222 US

Title: VP
Name: KIPP, DAN
Address: 9260 MARKETPLACE DRIVE
City-St-Zip: MIAMISBURG, OH 45342 US

Title: VP
Name: RAGUCCI, VICTOR
Address: 9260 MARKETPLACE DRIVE
City-St-Zip: MIAMISBURG, OH 45342 US

Title: ASEC
Name: HOLLINGSWORTH, SANDRA
Address: 12 GREENWAY PLAZA, SUITE 600
City-St-Zip: HOUSTON, TX 77046 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: LISA DELSANTE

SEC

04/06/2010

Electronic Signature of Signing Officer or Director

Date