

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90239 013 ***150.00

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1. Entity Name
THERMASYS FINANCE COMPANY



Principal Place of Business
2776 GUNTER PARK DRIVE, EAST, STE. R-S
MONTGOMERY, AL 36109

Mailing Address
2776 GUNTER PARK DRIVE, EAST, STE. R-S
MONTGOMERY, AL 36109

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04262006 Chg-P CR2E034 (11/05)

4. FEI Number
20-2292577

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

VP
GARY TARKILO
5200 Town Ctr. Circle, Ste 470
Boca Raton, FL 33486

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VPD
LEDER, MARC J
5200 TOWN CENTER CIRCLE, STE. 470
BOCA RATON, FL 33486 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Director
Chris Metz
5200 Town Center Circle, Ste 470
Boca Raton, FL 33486 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VP
KROUSE, RODGER R
5200 TOWN CENTER CIRCLE, STE. 470
BOCA RATON, FL 33486 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Director
Case Kuehn
5200 Town Center Circle, Ste 470
Boca Raton, FL 33486 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VPD
TERRY, CLARENCE E
5200 TOWN CENTER CIRCLE, STE. 470
BOCA RATON, FL 33486 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VP Asst Secty
Michael McCarver
5200 Town Center Circle, Ste 470
Boca Raton, FL 33486 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VPD
KING, T. SCOTT
5200 TOWN CENTER CIRCLE, STE. 470
BOCA RATON, FL 33486 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VP, Asst Secty
Kevin Feinblum
5200 Town Ctr Circle, Ste 470
Boca Raton, FL 33486 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VPAS
COUCH, C. DERYL
5200 TOWN CENTER CIRCLE, STE. 470
BOCA RATON, FL 33486 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
President, CEO
Paul Schwartz
2776 Gunter Park Drive, East, Ste R-S
Montgomery, AL 36109 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VP
CALHOUN, KEVIN
5200 TOWN CENTER CIRCLE, STE. 470
BOCA RATON, FL 33486 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VP, CFO, Secretary, Treasurer
Kevin Barrett
2776 Gunter Park Drive, East, Ste R-S
Montgomery, AL 36109 ☐ Change ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-06 (334) 244-9240

Date

Signature Phone #