2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F05000002584 Mar 19, 2007 08:00 AM **Secretary of State** THERMON HEAT TRACING SERVICES-I, INC. Principal Place of Business Mailing Address 2810 MOWERY ROAD 2810 MOWERY ROAD **HOUSTON TX 77045** HOUSTON TX 77045 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 76-0311875 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete TITLE Change Addition BINGHAM, RODNEY L NAMI NAME 2810 MOWERY ROAD STREET ADDRESS STREET ADDRESS **HOUSTON TX 77045** CITY-ST-7IP CITY-ST-7IP DV HILLE Delele ☐ Change ■ Addition BURDICK, MARK R NAMI' U00000672834 100 THERMON DR. STRUCT ADDRESS STREET ADDRESS 03/29/07-80005-002 158.75 SAN MARCOS TX 78666 CITY-ST-ZIP CITY - ST - 7IP DST Defete ____ Change TITLE Addition RALPH, DAVID P MARK 100 THERMON DRIVE STREET ADDRESS STREET ADDRESS AN MARCOS TX 78666 CITY-ST-ZIP CITY-SI-ZIP THE ☐ Defete TITLE Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-7IP ☐ Delete THE Addition Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Defete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-74P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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: Rochney Single Signature and Typed or Printed Name of Signing Officer or Director