

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002584

FILED
Mar 29, 2011
Secretary of State

Entity Name: THERMON HEAT TRACING SERVICES-I, INC.

Current Principal Place of Business:

2810 MOWERY ROAD
HOUSTON, TX 77045 US

New Principal Place of Business:

Current Mailing Address:

2810 MOWERY ROAD
HOUSTON, TX 77045 US

New Mailing Address:

FEI Number: 76-0311875

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: DP
Name: BINGHAM, RODNEY L
Address: 2810 MOWERY ROAD
City-St-Zip: HOUSTON, TX 77045

Title: VP
Name: SMITH, FRANK L
Address: 2810 MOWERY ROAD
City-St-Zip: HOUSTON, TX 77045

Title: S
Name: PETERSON, JAY
Address: 100 THERMON DRIVE
City-St-Zip: AN MARCOS, TX 78666

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: F LEWIS SMITH

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date