

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000335

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: RHEEM SALES COMPANY, INC.

## Current Principal Place of Business:

405 LEXINGTON AVENUE 22ND FLOOR  
NEW YORK, NY 101740307

## New Principal Place of Business:

1100 ABERNATHY ROAD  
SUITE 1400  
ATLANTA, GA 30328

## Current Mailing Address:

405 LEXINGTON AVENUE 22ND FLOOR  
NEW YORK, NY 101740307

## New Mailing Address:

1100 ABERNATHY ROAD  
SUITE 1400  
ATLANTA, GA 30328

FEI Number: 20-0218830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: KOBAYASHI, TOSHIHIRO  
Address: 6-23 MOMOZONO-CHO MIZUHO-KU  
City-St-Zip: NAGOYA 4678585 JAPAN,

Title: D ( ) Delete  
Name: KOBAYASHI, HIROAKI  
Address: 6-23 MOMOZONO-CHO MIZUHO-KU  
City-St-Zip: NAGOYA 4678585 JAPAN,

Title: D ( ) Delete  
Name: NOMURA, TADASHI  
Address: 405 LEXINGTON AVE.  
City-St-Zip: NEW YORK, NY 101740307

Title: D ( ) Delete  
Name: MARTIN, SCOTT D  
Address: 405 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 101740307

Title: P ( ) Delete  
Name: MARTIN, SCOTT D  
Address: 405 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 101740307

Title: VP ( ) Delete  
Name: JONES, J.R.  
Address: 5600 OLD GREENWOOD ROAD  
City-St-Zip: FORT SMITH, AR 72903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: NOMURA, TADASHI  
Address: 1100 ABERNATHY ROAD, SUITE 1400  
City-St-Zip: ATLANTA, GA 30328

Title: S (X) Change ( ) Addition  
Name: GELFMAN, PETER T  
Address: 1100 ABERNATHY ROAD, SUITE 1400  
City-St-Zip: ATLANTA, GA 30328

Title: P (X) Change ( ) Addition  
Name: FARWELL, IAN S  
Address: 1100 ABERNATHY ROAD, SUITE 1400  
City-St-Zip: ATLANTA, GA 30328

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PETER T. GELFMAN

S

04/25/2007

Electronic Signature of Signing Officer or Director

Date