

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000335

FILED
Apr 10, 2008
Secretary of State

Entity Name: RHEEM SALES COMPANY, INC.

Current Principal Place of Business:

1100 ABERNATHY ROAD
SUITE 1400
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

1100 ABERNATHY ROAD
SUITE 1400
ATLANTA, GA 30328

New Mailing Address:

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: 1100 ABERNATHY ROAD, SUITE 1400
City-St-Zip: ATLANTA, GA 30328

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

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

Title: VP (X) 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: P (X) Change () Addition
Name: JONES, J.R.
Address: 1100 ABERNATHY ROAD, SUITE 1400
City-St-Zip: ATLANTA, GA 30328

Title: VP (X) Change () Addition
Name: PEEL, CHRIS
Address: 1100 ABERNATHY ROAD, SUITE 1400
City-St-Zip: ATLANTA, GA 30328

Title: VP (X) Change () Addition
Name: PARFITT, SIMON
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: LISA MARIE RICCA

X

04/10/2008

Electronic Signature of Signing Officer or Director

Date