

7/26/2021

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

Please keep original file date
of 7/26/2021

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**AGC Heat Transfer Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
2021 JUL 29 09:12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. AGC Heat Transfer Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 26-0328272
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/08/2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 07/28/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5400 International Trade Drive, Richmond, VA 23231
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, , Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: 

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2021 JUL 26 AM 9:09
CLERK OF STATE
TALLAHASSEE, FL

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Yves Salque

Address: 97 Allee A. Borodine Saint-Priest Cedex, FR-69792 France

Vice Chairman:

Address:

Director: Jo Vanhoren

Address: 5400 International Trade Dr. Richmond, VA 23231

Director: Joseph M. Lawrence

Address: 5400 International Trade Dr. Richmond, VA 23231

B. OFFICERS

President: George Adams

Address: 10129 Piper Lane Bristow, VA 20136

Vice President:

Address:

Secretary: William J. Connolly

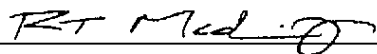
Address: 5400 International Trade Dr. Richmond, VA 23231

Treasurer: Joseph M. Lawrence

Address: 5400 International Trade Dr. Richmond, VA 23231

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Robert T. Madison, Jr. - Assistant Treasurer

(Typed or printed name and capacity of person signing application)

AGC HEAT TRANSFER INC.

A Delaware Corporation - Federal ID # 26-0328272

DIRECTORS

Title	Name	Business Address
Director	Jo Vanhoren	5400 International Trade Dr. Richmond, VA 23231
Director	Joseph M. Lawrence	5400 International Trade Dr. Richmond, VA 23231
Director	Yves Salque	97 Allee A. Borodine Saint-Priest Cedex, FR-69792 France

OFFICERS

Title	Name	Business Address
President	George Adams	10129 Piper Lane Bristow, VA 20136
Treasurer	Joseph M. Lawrence	5400 International Trade Dr. Richmond, VA 23231
VP & Secretary	William J. Connolly	5400 International Trade Dr. Richmond, VA 23231
Assistant Secretary	John Lund	5400 International Trade Dr. Richmond, VA 23131
Assistant Treasurer	Anil Rohani-Shukla	5400 International Trade Dr. Richmond, VA 23131
Assistant Treasurer	Robert T. Madison, Jr.	5400 International Trade Dr. Richmond, VA 23131

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGC HEAT TRANSFER INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4367126 8300

SR# 20212792663

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203753704

Date: 07-23-21