

7/26/2021

F2100004298

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

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

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

Signature
1/1

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.")
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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System
By: [Signature]
(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.

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

A. DIRECTORS

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

Vice Chairman:
Address:

Director: Jo Vanhoren
5400 International Trade Dr. Richmond, VA 23231
Address:

Director: Joseph M. Lawrence
5400 International Trade Dr. Richmond, VA 23231
Address:

B. OFFICERS

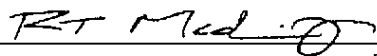
President: George Adams
10129 Piper Lane Bristow, VA 20136
Address:

Vice President:
Address:

Secretary: William J. Connolly
5400 International Trade Dr. Richmond, VA 23231
Address:

Treasurer: Joseph M. Lawrence
5400 International Trade Dr. Richmond, VA 23231
Address:

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.



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

4367126 8300

SR# 20212792663

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

Authentication: 203753704

Date: 07-23-21