## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED May 27, 2002 8:00 am Secretary of State **DOCUMENT #** F96000001036 1. Entity Name 05-27-2002 90301 013 \*\*\*150.00 LOCHINVAR CORPORATION Principal Place of Business Mailing Address 4774 DISTRIBUTION DR-300 MADDOX SIMPSON PARKWAY TAMPA FL 33605 LEBANON TN 37090 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE y & State City & State 4. FEI Number Applied For 62-1465249 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AY, JOSEPH T Pox Number is Not Acceptable 474 DISTRIBUTION AVE TAMPA FL 33605 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ☐ Change R. Usery VALLETT, WILLIAM L JR NAME NAME STREET ADDRESS 300 MADDOX SIMPSON PARKWAY STREET ADDRESS CITY-ST-ZIP **LEBANON TN 37090** CITY-ST-ZIP ☐ Delete TITLE **VDS** TITLE ☐ Change ☐ Addition NAME VALLETT, THOMAS A NAME STREET ADDRESS 300 MADDOX SIMPSON PARKWAY STREET ADDRESS CITY-ST-ZIP LEBANON TN 37090 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME VALLETT, JEFFREY W STREET ADDRESS 300 MADDOX SIMPSON PARKWAY STREET ADDRESS CITY-ST-ZIP LEBANON TN 37090 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LAHTI, MICHAEL J NAME STREET ADDRESS 300 MADDOX SIMPSON PARKWAY STREET ADDRESS CITY-ST-ZIP **LEBANON TN 37090** CITY-ST-ZIP TITLE **VP** ☐ Delete Change TITLE ☐ Addition NAME SMELCER, JIM C STREET ADDRESS 300 MADDOX SIMPSON PARKWAY STREET ADDRESS CITY-ST-ZIP **LEBANON TN 37090** CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME **GLASS, MONTE** NAME STREET ADDRESS 300 MADDOX SIMPSON PARKWAY STREET ADDRESS CITY-ST-ZIP LEBANON TN 37090 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if

GNATURE: