

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16831

1. Entity Name

INTERNATIONAL COMFORT PRODUCTS CORPORATION (USA)

**FILED**  
**Sep 12, 2000 8:00 am**  
**Secretary of State**

09-12-2000 90238 029 \*\*\*550.00

Principal Place of Business

650 HEIL QUAKER AVENUE  
P.O. BOX 3005  
LEWISBURG TN 37091  
US

Mailing Address

501 CORPORATE CENTRE DRIVE  
SUITE 200  
FRANKLIN TN 37067  
US

A0076872



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

650 HEIL QUAKER AVE

Suite, Apt. #, etc.

City & State

LEWISBURG TN

4. FEI Number 31-1159850

Applied For  
Not Applicable

Zip

Country

37091

Country

MASSACHUSETTS USA

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT. CORPORATION SYSTEM -  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PCEO	<input checked="" type="checkbox"/> Delete
NAME	CLEVY, W. MICHAEL	
STREET ADDRESS	501 CORPORATE CENTRE DR., STE. 200	
CITY-ST-ZIP	FRANKLIN TN 37067	
TITLE	SVS	<input checked="" type="checkbox"/> Delete
NAME	CAIN, DAVID P	
STREET ADDRESS	501 CORPORATE CENTRE DR., STE. 200	
CITY-ST-ZIP	FRANKLIN TN 37067	
TITLE	SVCT	<input checked="" type="checkbox"/> Delete
NAME	CLANTON, STEPHEN L	
STREET ADDRESS	501 CORPORATE CENTRE DR., STE. 200	
CITY-ST-ZIP	FRANKLIN TN 37067	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	HARRELL, FRANCIS C	
STREET ADDRESS	651 HEIL-QUAKER AVENUE	
CITY-ST-ZIP	LEWISBURG TN 37091	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	HENNINGSEN, ROBERT C	
STREET ADDRESS	501 CORPORATE CENTRE DR., STE. 200	
CITY-ST-ZIP	FRANKLIN TN 37067	
TITLE	SVPM	<input checked="" type="checkbox"/> Delete
NAME	KLING, HERMAN V	
STREET ADDRESS	650 HEIL-QUAKER AVENUE	
CITY-ST-ZIP	LEWISBURG TN 37091	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANK HARTMAN	
STREET ADDRESS	650 HEIL QUAKER AVE	
CITY-ST-ZIP	LEWISBURG TN 37091	
TITLE	V.P. & SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERT E. GALL	
STREET ADDRESS	650 HEIL QUAKER AVE	
CITY-ST-ZIP	LEWISBURG TN 37091	
TITLE	TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHRISTOPHER WITZKY	
STREET ADDRESS	650 HEIL QUAKER AVE	
CITY-ST-ZIP	LEWISBURG TN 37091	
TITLE	ASST SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHRISTOPHER J. BROCAN	
STREET ADDRESS	650 HEIL QUAKER AVE	
CITY-ST-ZIP	LEWISBURG TN 37091	
TITLE	ASSISTANT CONTRAL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS MARUBASHI	
STREET ADDRESS	650 HEIL QUAKER AVE	
CITY-ST-ZIP	LEWISBURG TN 37091	
TITLE	ASST TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERT WYUE	
STREET ADDRESS	650 HEIL QUAKER AVE	
CITY-ST-ZIP	LEWISBURG TN 37091	

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THOMAS T. MARUBASHI  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/5/00 (931) 270-4260  
Date Daytime Phone #

CFR2E034 (5/00)

Attachment

# P16831

A0076872

## International Comfort Products Corporation (USA)

650 Heil Quaker Avenue  
Lewisburg, TN 37091

### Officers:

Warner Anthamatten	Senior Vice President Operations
Anne Bazydlo	Assistant Vice President Human Resources
Jeffrey Billig	Vice President Finance
Christopher J Brogan	Assistant Secretary
Deborah Carreau	Controller
Donald K Cawley	Assistant Secretary
John Conte	Assistant Treasurer
William Cook	Vice President Human Resources
Robert E Galli	Vice President and Secretary
Frank Hartman	President
Sandra A Karanian	Assistant Secretary
Marianne Keegan	Assistant Treasurer
Herman V Kling	Senior Vice President Sales and Marketing
Thomas Marubashi	Assistant Controller
Andrea M Quercia	Assistant Secretary
Kenneth Reynolds	Assistant Controller
Jonathan D Shell	Assistant Secretary
Thomas Smith	Assistant Controller
Karla G Smith	Vice President Communications
Kae C Todd	Assistant Secretary
Greg Waybright	Assistant Controller
Christopher Witzky	Treasurer
Robert Wylie	Assistant Treasurer

### Directors:

Donald K Cawley  
Robert E Galli  
George E Minnich