

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 PM 6:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P22049

(1)

1. Corporation Name

THERMA-SYSTEMS CORPORATION

Principal Place of Business

126 CORPORATE BLVD.
SOUTH PLAINFIELD NJ 07080

Mailing Address

126 CORPORATE BLVD.
SOUTH PLAINFIELD NJ 07080

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/09/1988

3a. Date of Last Report

01/28/1994

4. FEI Number

22-2679566

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 **140 CIRCLE DRIVE**

2a. Mailing Address

26 **140 CIRCLE DRIVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **PISCATAWAY, NJ**

28 **PISCATAWAY, NJ**

Zip

Country

Zip

Country

24 **08854**

25

29 **08854**

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the date (NOTE: Registered Agent signature required when resigning)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

OTTO, EDGAR

STREET ADDRESS

17951 LAKE ESTATES DR

CITY - ST - ZIP

BOCA RATON FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☒ Change ☐ Addition

**PLEASE SEE ATTACHED LIST OF
DIRECTORS AND OFFICERS**

TITLE

SD

NAME

OTTO, WAYNE

STREET ADDRESS

65 JOHNSTON DR

CITY - ST - ZIP

WATCHUNG NJ

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

P

NAME

CORBIN, RICHARD

STREET ADDRESS

126 CORPORATE BLVD.

CITY - ST - ZIP

S PLAINFIELD NJ

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

V

NAME

KILLIAN, JOHN

STREET ADDRESS

191 NEBULA RD

CITY - ST - ZIP

PISCATAWAY NJ

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

D

NAME

SHAPIRO, GARY L

STREET ADDRESS

11043 OAKDALE RD

CITY - ST - ZIP

BOYNTON BEACH FL

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick Tenney

Date

Signature Number

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BOARD OF DIRECTORS

T. Guy Minetti
Bayberry Advisors
350 Theodore Fremd Avenue
Rye, NY 10580
(914) 925-2567
(914) 925-2555 (Fax)

Max C. Chapman, Jr.
Nomura Holding America, Inc.
Two World Financial Center
Building B
225 Liberty Street
New York, NY 10080-6105
(212) 667-9300
(212) 667-1179 (Fax)

Larry L. Chamberlin
CCM Capital
630 Fifth Ave., 20th Fl.
New York, NY 10111
(212) 332-3460 (Larry)
(212) 332-3461 (Peter)
(212) 332-3462 (Pam)
(212) 332-3463 (Fax)

Naples
c/o Pelican Bay Executive Suites
800 Laurel Oak Dr., Ste. 200
Naples, FL 33963
(813) 591-4443
(813) 591-4145 (Fax)

David P. Riley
The Middleby Corporation
1400 Toastmaster Dr.
Elgin, IL 60120
(708) 741-9310
(708) 741-9476 (Fax)

William F. Whitman, Jr.
666 5th Avenue, Ste. 3700
New York, NY 10103
(212) 541-3700
(212) 541-3750 (Fax 1)
(212) 541-3799 (Fax 2)

Charles F. Farrell, Jr.
1715 Antigua Way
Newport Beach, CA 92660
(714) 951-2010 x 111 (Tropitone)
(714) 650-8477 (Home)
(714) 631-4100 (Fax)

Tropitone
#5 Marconi
Irvine, CA 92718

Richard C. Runyan
Seco Products Corporation
5025 Old Hwy 100 East
Washington, Mo 63090
(314) 239-4788
(314) 239-0389 (Fax)

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OFFICERS

Richard C. Runyan
C/O Seco Products Corporation
Old Hwy 100 East
Washington, MO 63090
314-225-9886

President/C.E.O.

Eugene A. Kozemski
Rt. 4 Box 269
Union, MO 63084
314-583-4320

V.P. Manufacturing

Michael B. McDermott
Rt. 1 Box 134A
New Haven, MO 63068
314-459-6536

V.P. Engineering

Wayne D. Martin
1413 Dietrich Oak Drive
Manchester, MO 63021
314-394-7863

V.P. Marketing/Sales

Billy G. Howard
121 Dawn Drive
Washington, MO 63090
314-239-3869

V.P. Human Resources

Edward W. Moeller
220 White Acre Court
Ballwin, MO 63011
314-227-9910

V.P. Business Development

Patrick W. Tenny
4833 St. Louis Rock road
Villa Ridge, MO 63089
314-583-4248

V.P. Finance/Secretary