

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P22189**

1. Entity Name
GEA Integrated Cooling Technologies, Inc.

FILED
Feb 24, 2000 8:00 am
Secretary of State

02-24-2000 90066 007 ***158.75

Principal Place of Business Mailing Address

143 Union Blvd. #400
Lakewood, Colorado 80228

C0022694

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
143 Union Blvd #400

3. Mailing Address
143 Union Blvd

Suite, Apt. #, etc.
#400

Suite, Apt. #, etc.
#400

City & State
Lakewood, Colorado

City & State
Lakewood, Colorado

4. FEI Number
51-0268494

Applied For
Not Applicable

Zip Country
80228 USA

Zip Country
80228 USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S Pine Island Road
Plantation FL 33324

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Chairman ☐ Delete
NAME Wolfgang Albertz
STREET ADDRESS Dorstener Strabe 484
CITY-ST-ZIP D-4630 Bochum Germany

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE President ☐ Delete
NAME Larry A. Williams
STREET ADDRESS 423 Wyoming Circle
CITY-ST-ZIP Golden, Colorado 80403

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Exec. Vice Pres. ☐ Delete
NAME D. Ray Hall
STREET ADDRESS 1544 Flora Way
CITY-ST-ZIP Golden, Colorado 80401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary/Treasurer ☐ Delete
NAME Mark Simmons
STREET ADDRESS 12875 W 7th Place
CITY-ST-ZIP Golden, Colorado 80401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry A. Williams

2/4/2000

Date

Daytime Phone #

CR2E034 (9/99)