

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P22189

1. Entity Name

GEA INTEGRATED COOLING TECHNOLOGIES, INC.

FILED
Jan 19, 2001 8:00 am
Secretary of State

01-19-2001 90078 033 ***158.75

Principal Place of Business
143 UNION BOULEVARD
STE 400
LAKEWOOD CO 80228
US

Mailing Address
143 UNION BOULEVARD
STE 400
LAKEWOOD CO 80228
US

00006018



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 51-0268494		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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 _____ DATE _____
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 Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 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	P	☐ Delete		TITLE	President/Secretary/Treasurer	☒ Change	☐ Addition
NAME	WILLIAMS, LARRY A			NAME			
STREET ADDRESS	423 WYOMING CIR			STREET ADDRESS			
CITY-ST-ZIP	GOLDEN CO 80403			CITY-ST-ZIP			
TITLE	EVP	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	HALL, D. RAY			NAME			
STREET ADDRESS	154 FLORA WAY			STREET ADDRESS			
CITY-ST-ZIP	GOLDEN CO 80401			CITY-ST-ZIP			
TITLE	ST	☒ Delete		TITLE		☐ Change	☐ Addition
NAME	SIMMONS, MARK			NAME			
STREET ADDRESS	12875 W 7TH PL			STREET ADDRESS			
CITY-ST-ZIP	GOLDEN CO 80401			CITY-ST-ZIP			
TITLE	ST	☒ Delete		TITLE		☐ Change	☐ Addition
NAME	WERGES, CYNTHIA J.			NAME			
STREET ADDRESS	7763 SOUTH LOUTHAN STREET			STREET ADDRESS			
CITY-ST-ZIP	LITTLETON CO 80120			CITY-ST-ZIP			
TITLE	C	☒ Delete		TITLE		☐ Change	☐ Addition
NAME	ALBERTZ, WOLFGANG			NAME			
STREET ADDRESS	DORSTENER STRABE 484			STREET ADDRESS			
CITY-ST-ZIP	D-4630 BOCHUM GE			CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change	☐ Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				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: *Larry Williams* President 01/05/2001 303 987-4019

0570765

CR2E034 (10/00)