

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State
 03-05-2002 90013 005 ***150.00

DOCUMENT # P22189

1. Entity Name
GEA INTEGRATED COOLING TECHNOLOGIES, INC.

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

Mailing Address
 143 UNION BOULEVARD
 STE 400
 LAKEWOOD CO 80228
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0268494

Applied For

Not Applicable

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, 2002 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
NAME
STREET ADDRESS
CITY-ST-ZIP

PST WILLIAMS, LARRY A
423 WYOMING CIR
GOLDEN CO 80403

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EVP HALL, D. RAY
154 FLORA WAY
GOLDEN CO 80401

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

see attached

☐ Delete

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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

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 of Paul...
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/22/02 303-987-4058

CR2E034 (9/01)

Attachment to Doc#

P22189 BW30846

List of Officers and Directors for GEA Integrated Cooling Technologies, Inc.
12/31/01

Richard Hebert

President

143 Union Blvd. #400

Lakewood, CO 80228

Christie Horn

Vice President

610 West Ash St.

San Diego, CA 92101

Cynthia J. Werges

Secretary/Treasurer

143 Union Blvd. #400

Lakewood, CO 80228

George Silbermann

Director

Dorstener Strasse 484

D-44808 Bochum, Germany

Rolf Schildmann

Director

Dorstener Strasse 484

D-44808 Bochum, Germany