

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P29526

1. Corporation Name

Allen Heat Transfer Products, Inc.

Principal Place of Business

Mailing Address

1209 Orange St.
Wilmington, DE 19801

100 Gando Drive
New Haven, CT 06513

2. Principal Place of Business

21 1209 Orange St.

Suite, Apt. #, etc.

City & State

23 Wilmington, DE

Zip Country

24 19801

2a. Mailing Address

26 100 Gando Drive

Suite, Apt. #, etc.

City & State

28 New Haven, CT

Zip Country

29 06513

30 New Haven

3. Date Incorporated or Qualified

5/25/90

3a. Date of Last Report

5/25/95

4. FEI Number

11-3015709

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 607.1508, 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 of individual or person named as registered agent must be filed with this statement.

Printed Name of Agent and Date of Appointment when registering

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1 President & Director

2 Henry P. McHale

3 100 Gando Drive

4 New Haven, CT 06513

5 VP & Treasurer & Dir.

6 John C. Martin III

7 100 Gando Drive

8 New Haven, CT 06513

9 VP & Secretary & Dir.

10 Andrew J. Mazzarella

11 100 Gando Drive

12 New Haven, Ct 06513

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

100001797281
-04/29/96--01014--032
***200.00

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP & Secretary

4/12/96

(203) 401-6461

CR2E034 (12/95)