

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003161

FILED
Apr 18, 2011
Secretary of State

Entity Name: CHART INTERNATIONAL INSTALLATION SERVICES, INC.

Current Principal Place of Business:

ONE INFINITY CORPORATE CENTRE DRIVE
SUITE 300
GARFIELD HEIGHTS, OH 44125

New Principal Place of Business:

Current Mailing Address:

ONE INFINITY CORPORATE CENTRE DRIVE
SUITE 300
GARFIELD HEIGHTS, OH 44125

New Mailing Address:

FEI Number: 34-1858187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP&S
Name: KLABEN, MATTHEW J
Address: ONE INFINITY CORPORATE CENTRE DR, SUITE 30
City-St-Zip: GARFIELD HEIGHTS, OH 44125

Title: DCEO
Name: THOMAS, SAMUEL F
Address: ONE INFINITY CORPORATE CENTRE DR, SUITE 30
City-St-Zip: GARFIELD HEIGHTS, OH 44125

Title: DCFO
Name: BIEHL, MICHAEL F
Address: ONE INFINITY CORPORATE CENTRE DR, SUITE 30
City-St-Zip: GARFIELD HEIGHTS, OH 44125

Title: PCOO
Name: CAREY, THOMAS M
Address: 1300 AIRPORT DRIVE
City-St-Zip: BALL GROUND, GA 30107

Title: A.VP
Name: SMITH, THOMAS J ASSTVP
Address: 407 7TH STREET NW
City-St-Zip: NEW PRAGUE, MN 56071

Title: VP
Name: HANSEN, ROGER W
Address: 407 7TH STREET NW
City-St-Zip: NEW PRAGUE, MN 56071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW J. KLABEN

VP&S

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date