

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001850

Entity Name: THERMASYS FINANCE COMPANY

Current Principal Place of Business:

2777 WALDEN AVENUE
BUFFALO, NY 14225

Current Mailing Address:

2777 WALDEN AVENUE
BUFFALO, NY 14225 US

FEI Number: 20-2292577

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO,
SECRETARY
Name LAISURE, MICHAEL
Address 2777 WALDEN AVENUE
City-State-Zip: BUFFALO NY 14225

Title VICE PRESIDENT & CFO
Name DUNN, WILLIAM
Address 2777 WALDEN AVENUE
City-State-Zip: BUFFALO NY 14225

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: MICHAEL LAISURE

SECRETARY

01/14/2019

Electronic Signature of Signing Officer/Director Detail

Date