

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001850

Entity Name: THERMASYS FINANCE COMPANY

Current Principal Place of Business:

2777 WALDEN AVE
BUFFALO, NY 14225

Current Mailing Address:

2777 WALDEN AVE
BUFFALO, NY 14225 US

FEI Number: 20-2292577

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRE
Name CORDOSI, JOE
Address 2777 WALDEN AVE
City-State-Zip: BUFFALO NY 14225

Title VP OF FINANCE
Name LENNOX, JEFF
Address 2777 WALDEN AVE
City-State-Zip: BUFFALO NY 14225

Title DIR
Name CORDOSI, JOE
Address 2777 WALDEN AVE
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: JEFF LENNOX

VP OF FINANCE

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date