## **2024 FOREIGN PROFIT CORPORATION 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

FILED Apr 17, 2024

**Secretary of State** 

5433691180CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR

Name RICE, DERRILL

Address 2777 WALDEN AVENUE

City-State-Zip: BUFFALO NY 14225

Title DIRECTOR

Name EDEN, STUART

Address 2777 WALDEN AVENUE

City-State-Zip: BUFFALO NY 14225

Title DIRECTOR

Name SCHMITZ, PAUL

Address 2777 WALDEN AVENUE

City-State-Zip: BUFFALO NY 14225

TREASURER, ANNUAL REPORT SIGNER, CFO, SECRETARY

Name AVERY JR., CHARLES F.

Address 2777 WALDEN AVENUE

City-State-Zip: BUFFALO NY 14225

Title DIRECTOR

Title

Name BENNET, THOMAS

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: CHARLES F. AVERY JR.

TREASURER, ANNUAL REPORT SIGNER, CFO, SECRETARY

04/17/2024