

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003161

**FILED**  
**Apr 29, 2013**  
**Secretary of State**  
**CC6677691714**

**Entity Name:** CHART INTERNATIONAL INSTALLATION SERVICES, INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 34-1858187

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
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 VP&S  
Name KLABEN, MATTHEW J  
Address ONE INFINITY CORPORATE CENTRE  
DR, SUITE 30  
City-State-Zip: GARFIELD HEIGHTS OH 44125

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

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

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

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

Title VP  
Name HANSEN, ROGER W  
Address 407 7TH STREET NW  
City-State-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

**VICE**  
**PRESIDENT/SECRETARY**

**04/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date