

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2014
Secretary of State
CC2835120267

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
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

VP, SECRETARY

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date