

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2016
Secretary of State
CC2773561087

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	Title	D, CEO
Name	KLABEN, MATTHEW J.	Name	THOMAS, SAMUEL F.
Address	ONE INFINITY CORPORATE CENTRE DRIVE SUITE 300	Address	ONE INFINITY CORPORATE CENTRE DRIVE SUITE 300
City-State-Zip:	GARFIELD HEIGHTS OH 44125	City-State-Zip:	GARFIELD HEIGHTS OH 44125
Title	CFO, VP	Title	COO, P
Name	WEBSTER, KENNETH J.	Name	HAUKOOS, WILLIAM P.
Address	ONE INFINITY CORPORATE CENTRE DRIVE SUITE 300	Address	ONE INFINITY CORPORATE CENTRE DRIVE SUITE 300
City-State-Zip:	GARFIELD HEIGHTS OH 44125	City-State-Zip:	GARFIELD HEIGHTS OH 44125
Title	VP, CIO	Title	CAO, CONTROLLER
Name	HOLT, STEVEN J.	Name	COOK, MARY C.
Address	ONE INFINITY CORPORATE CENTRE DRIVE SUITE 300	Address	ONE INFINITY CORPORATE CENTRE DRIVE SUITE 300
City-State-Zip:	GARFIELD HEIGHTS OH 44125	City-State-Zip:	GARFIELD HEIGHTS OH 44125
Title	CTO, VP, TREASURER	Title	DIRECTOR
Name	PHILO, BRENT S.	Name	BIEHL, MICHAEL F.
Address	ONE INFINITY CORPORATE CENTRE DRIVE SUITE 300	Address	ONE INFINITY CORPORATE CENTRE DRIVE SUITE 300
City-State-Zip:	GARFIELD HEIGHTS OH 44125	City-State-Zip:	GARFIELD HEIGHTS OH 44125

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**

04/27/2016

