

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003161

FILED
Apr 19, 2018
Secretary of State
CC9644409825

Entity Name: CHART INTERNATIONAL INSTALLATION SERVICES, INC.

Current Principal Place of Business:

3055 TORRINGTON DRIVE
BALL GROUND, GA 30107

Current Mailing Address:

3055 TORRINGTON DRIVE
BALL GROUND, GA 30107 US

FEI Number: 34-1858187

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, SECRETARY
Name SWANSON, DEREK B.
Address 3055 TORRINGTON DRIVE
City-State-Zip: BALL GROUND GA 30107

Title DIRECTOR, CEO
Name JOHNSON, WILLIAM C.
Address 3055 TORRINGTON DRIVE
City-State-Zip: BALL GROUND GA 30107

Title CFO, DIRECTOR, VP, TREASURER
Name EVANKO, JILLIAN C.
Address 3055 TORRINGTON DRIVE
City-State-Zip: BALL GROUND GA 30107

Title PRESIDENT
Name HAUKOOS, WILLIAM P.
Address 407 7TH STREET NW
City-State-Zip: NEW PRAGUE MN 56071

Title VP
Name VINCI, GERALD F.
Address 3055 TORRINGTON DRIVE
City-State-Zip: BALL GROUND GA 30107

Title VP, ASST. TREASURER
Name PITTET, THOMAS E.
Address 3055 TORRINGTON DRIVE
City-State-Zip: BALL GROUND GA 30107

Title VP
Name SCHMIDT, KARL T.
Address 1300 AIRPORT INDUSTRIAL DRIVE
City-State-Zip: BALL GROUND GA 30107

Title VP
Name BRINKMAN, JOSEPH R.
Address 407 7TH STREET NW
City-State-Zip: NEW PRAGUE MN 56071

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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: DEREK B. SWANSON

**VICE PRESIDENT AND
SECRETARY**

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name WALTERS, JOSEPH A.
Address 55 SOUTHBELT INDUSTRIAL DRIVE
City-State-Zip: HOUSTON TX 77047

Title ASSISTANT VICE PRESIDENT
Name GIESEN, RONALD L.
Address 407 7TH STREET NW
City-State-Zip: NEW PRAGUE MN 56071

Title VP
Name SCHMOECKEL, CHRISTOPHER J.
Address 1300 AIRPORT INDUSTRIAL DRIVE
City-State-Zip: BALL GROUND GA 30107

Title ASSISTANT VICE PRESIDENT
Name SMITH, THOMAS J.
Address 407 7TH STREET NW
City-State-Zip: NEW PRAGUE MN 56071