

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003161

FILED
Apr 23, 2019
Secretary of State
9257911504CC

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, DIRECTOR
Name HOTCHKISS, HERBERT G.
Address 3055 TORRINGTON DRIVE
City-State-Zip: BALL GROUND GA 30107

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

Title PRESIDENT
Name WALKER, III, H. GRADY
Address 1300 AIRPORT DRIVE
City-State-Zip: BALL GROUND GA 30107

Title VP
Name VINCI, GERALD F.
Address 3055 TORRINGTON 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

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

Title VP, CFO, TREASURER
Name LASS, JEFFREY R.
Address 3055 TORRINGTON DRIVE
City-State-Zip: BALL GROUND GA 30107

Title ASST. SECRETARY
Name GRIFFEE IV, JOHN F.
Address 3055 TORRINGTON DRIVE
City-State-Zip: BALL GROUND GA 30107

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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: JOHN F. GRIFFEE IV

ASSISTANT SECRETARY 04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name PAGE, SCOTT
Address 1300 AIRPORT DRIVE
City-State-Zip: BALL GROUND GA 30107