

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2017
Secretary of State
CC1522824575

Entity Name: CHART INTERNATIONAL INSTALLATION SERVICES, INC.

Current Principal Place of Business:

2200 AIRPORT INDUSTRIAL DRIVE
BALL GROUND, GA 30107

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, GENERAL COUNSEL & SECRETARY
Name WOLFE, ROBERT H
Address 8665 NEW TRAILS DR, SUITE 100
City-State-Zip: THE WOODLANDS TX 77381

Title DIRECTOR, CEO
Name THOMAS, SAMUEL F.
Address ONE INFINITY CORPORATE CENTRE DRIVE SUITE 300
City-State-Zip: GARFIELD HEIGHTS OH 44125

Title CFO, DIRECTOR
Name EVANKO, JILLIAN C
Address 2200 AIRPORT INDUSTRIAL DRIVE
City-State-Zip: BALL GROUND GA 30107

Title PRESIDENT
Name HAUKOOS, WILLIAM P.
Address ONE INFINITY CORPORATE CENTRE DRIVE SUITE 300
City-State-Zip: GARFIELD HEIGHTS OH 44125

Title VP, CIO
Name HOLT, STEVEN J.
Address ONE INFINITY CORPORATE CENTRE DRIVE SUITE 300
City-State-Zip: GARFIELD HEIGHTS OH 44125

Title CAO, CONTROLLER
Name COOK, MARY C.
Address ONE INFINITY CORPORATE CENTRE DRIVE SUITE 300
City-State-Zip: GARFIELD HEIGHTS OH 44125

Title CTO, VP, TREASURER
Name PHILO, BRENT S.
Address ONE INFINITY CORPORATE CENTRE DRIVE SUITE 300
City-State-Zip: GARFIELD HEIGHTS OH 44125

Title COO
Name JOHNSON, WILLIAM C
Address 2200 AIRPORT INDUSTRIAL 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: STEPHEN D. KLINGE

ASSISTANT SECRETARY 04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name KLINGE, STEPHEN D
Address 1 INFINITY CORPORATE CENTRE DR
SUITE 300
City-State-Zip: GARFIELD HEIGHTS OH 44125