

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: THERMAL ENGINEERING INTERNATIONAL (USA) INC.
Company ID: 0575046
State of origin: Delaware
Formation date: 12/29/2003 12:00:00 AM
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Principal Office

10375 SLUSHER DRIVE
SANTA FE SPRINGS, CA 90670

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Secretary	William J. Ferguson, Jr.	55 Ferncroft Road, Suite 210, One Corporate Place, Danvers, MA 01923
Treasurer	Christine Porsch	10375 Slusher Dr., Santa Fe Springs, CA 90670
Vice President	ANTHONY A. BRANDANO	55 Ferncroft Road, Suite 210, One Corporate Place, Danvers, MA 01923

Directors

Director	William J. Ferguson, Jr.	55 Ferncroft Road, Suite 210, One Corporate Place, Danvers, MA 01923
Director	Jon R. Koenig	10375 Slusher Dr., Santa Fe Springs, CA 90670
Director	Michael D. LeClair	4000 Dupont Circle, Louisville, KY 40207

Signatures

Signature	Laura Louis
Title	POA