

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

18000 STUDEBAKE ROAD
SUITE 400
CERRITOS, CA 90703

Registered Agent Name/Address

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

Current Officers

President	Kenneth D. Murakoshi	18000 Studebaker Road, Suite 400, Cerritos, CA, 90703
Secretary	William J. Ferguson Jr.	6 Kimball Lane, Suite 210, Lynnfield, MA, 01940

Directors

Director	William J. Ferguson Jr.	6 Kimball Lane, Suite 210, Lynnfield, MA, 01940
Director	Michael D. LeClair	6 Kimball Lane, Suite 210, Lynnfield, MA, 01940
Director	Dale S. Miller	18000 Studebaker Road, Suite 400, Cerritos, CA, 90703
Director	Kenneth D. Murakoshi	18000 Studebaker Road, Suite 400, Cerritos, CA, 90703

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney