

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0575046
Michael G. Adams
KY Secretary of State
Received and Filed
4/11/2023 1:58:53 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: THERMAL ENGINEERING INTERNATIONAL (USA) INC.
Company ID: 0575046
State of origin: Delaware
Formation date: 12/29/2003 12:00:00 AM
Date filed: 4/11/2023 1:58:19 PM
Fee: \$15.00

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

CEO	Kenneth D. Murakoshi	18000 Studebaker Road, Suite 400, Cerritos, CA, 90703
CFO	Vitaliy Alper	18000 Studebaker Road, Suite 400, Cerritos, CA, 90703
Secretary	Sonia Williams	18000 Studebaker Road, Suite 400, Cerritos, CA, 90703
Vice President	Anthony A. Brandano	18000 Studebaker Road, Suite 400, Cerritos, CA, 90703
Vice President	Michael D. LeClair	18000 Studebaker Road, Suite 400, Cerritos, CA, 90703
Vice President	Scott H. Leeman	18000 Studebaker Road, Suite 400, Cerritos, CA, 90703
Vice President	Kevin Simpson	18000 Studebaker Road, Suite 400, Cerritos, CA, 90703
Vice President	Michael Simpson	18000 Studebaker Road, Suite 400, Cerritos, CA, 90703
Vice President	John Heffernan	18000 Studebaker Road, Suite 400, Cerritos, CA, 90703
Vice President	Craig L. Kedrowski	18000 Studebaker Road, Suite 400, Cerritos, CA, 90703

Directors

Director	Sonia Williams	18000 Studebaker Road, Suite 400, Cerritos, CA, 90703
Director	Michael D. LeClair	18000 Studebaker Road, Suite 400, Cerritos, CA, 90703
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	Mandy Hendricks
Title	Power of Attorney