

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0486755
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/26/2013 11:36:20 AM
Fee receipt: **\$15.00**

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

**Annual Report
Online Filing**

ARP

Company: AIR SYSTEM COMPONENTS, INC.
Company ID: 0486755
State of origin: Delaware
Formation date: 1/10/2000 12:00:00 AM
Date filed: 2/26/2013 11:36:20 AM
Fee: \$15.00

Principal Office

1301 W. PRESIDENT GEORGE BUSH HIGHWAY
SUITE 330
RICHARDSON, TX 75080

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	GORDON JONES	605 Shiloh Road, Plano, TX 75074
Assistant Secretary	Crystal S. Klein	1301 W. Pres. George Bush Hwy., Ste. 330, Richardson, TX 75080
Secretary	William H. Venema	1301 W. Pres. George Bush Hwy., Ste. 330, Richardson, TX 75080
Treasurer	Jon Muckley	605 Shiloh Road, Plano, TX 75074
Vice President	Ronald L Dewey	1301 W. Pres. George Bush Hwy., Ste. 330, Richardson, TX 75080
Vice President	Jon Muckley	605 Shiloh Road, Plano, TX 75074
Vice President	Keith Glasch	605 Shiloh Road, Plano, TX 75074
Vice President	Paul Christiansen	605 Shiloh Road, Plano, TX 75074
Vice President	William H. Venema	1301 W. Pres. George Bush Hwy., Ste. 330, Richardson, TX 75080

Directors

Director	Ronald L Dewey	1301 W. Pres. George Bush Hwy., Ste. 330, Richardson, TX 75080
Director	Terry J O'Halloran	1301 W. Pres. George Bush Hwy., Ste. 330, Richardson, TX 75080
Director	GORDON JONES	605 Shiloh Road, Plano, TX 75074

Signatures

Signature	William H. Venema
Title	Vice President and Secretary