

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22189

**FILED
Feb 05, 2013
Secretary of State
CC2175243862**

Entity Name: GEA HEAT EXCHANGERS, INC.

Current Principal Place of Business:

300 UNION BLVD
STE 350
LAKEWOOD, CO 80228

Current Mailing Address:

300 UNION BLVD
STE 350
LAKEWOOD, CO 80228 US

FEI Number: 51-0268494

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS SOLUTIONS, INC.
155 OFFICE PLAZA DR.
STE A
TALLAHASSEE, FL 32301 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
Name HEBERT, RICHARD D
Address 300 UNION BLVD #350
City-State-Zip: LAKEWOOD CO 80228

Title P
Name O'CONNOR, CHRISTINE
Address 5202 WEST CHANNEL ROAD
City-State-Zip: CATOOSA OK 74015

Title S,T
Name PRATZ, RODNEY L
Address 5202 WEST CHANNEL ROAD
City-State-Zip: CATOOSA OK 74015

Title D
Name ANDERSEN, MICHAEL
Address DORSTENER STRASSE 484
City-State-Zip: BOCHUM GR 44809

Title D
Name HEBERT, RICHARD D
Address 300 UNION BLVD #350
City-State-Zip: LAKEWOOD CO 80228

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: RICHARD HEBERT

VP AND DIRECTOR

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date