2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22189

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

FILED Jan 31, 2014

Secretary of State

CC8765497154

Officer/Director Detail:

Title Title S.T

PRATZ, RODNEY L Name O'CONNOR, CHRISTINE Name

5202 WEST CHANNEL ROAD Address 5202 WEST CHANNEL ROAD Address

City-State-Zip: CATOOSA OK 74015 CATOOSA OK 74015 City-State-Zip:

٧P Title Title

Name KOUL, ASHWANI Name ANDERSEN, MICHAEL Address

Address 17755 US HWY 19 N **DORSTENER STRASSE 484** 250

BOCHUM GR 44809

City-State-Zip: City-State-Zip: CLEARWATER FL 33764

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.

Date