

**2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P22189

**FILED  
Oct 07, 2014  
Secretary of State  
CC2055849484**

**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 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

*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:** CHRISTINE O'CONNOR

**PRESIDENT**

**10/07/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail Date