

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212507703

1.) CORPORATION NAME:

GEA Heat Exchangers, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1028903**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

REGISTERED AGENT SOLUTIONS, INC.

7288 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 UNION BLVD #350

CITY/ST/ZIP: LAKEWOOD, CO 80228-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL ANDERSON
TITLE: DIRECTOR
ADDRESS: DORSTENER STRASSE 484
44809 BOCHUM
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: RICHARD HEBERT
TITLE: VICE PRESIDENT
ADDRESS: 300 UNION BLVD STE 350
CITY/ST/ZIP/CO: LAKEWOOD, CO 80228-

OFFICER

DIRECTOR

NAME: CHRISTINE O'CONNOR
TITLE: PRESIDENT
ADDRESS: 5202 WEST CHANNEL ROAD
CITY/ST/ZIP/CO: CATOOSA, OK 74015-

OFFICER

DIRECTOR

NAME: LUTZ WOLF
TITLE: VICE PRESIDENT
ADDRESS: 100 GEA DRIVE
CITY/ST/ZIP/CO: YORK, PA 17406-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD HEBERT
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

RICHARD HEBERT, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

3/1/2012
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.