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| 1.) CORPORATION NAME: GEA Heat Exchangers, Inc. | DUE DATE: 2/28/2013 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA | SCC ID NO: F1028903 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 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.

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|-----------------------------------|-------------------------------------|---------|-------------------------------------|----------|
| NAME: CHRISTINE O'CONNOR | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: PRESIDENT | | | | |
| ADDRESS: 5202 WEST CHANNEL ROAD | | | | |
| CITY/ST/ZIP/CO: CATOOSA, OK 74015 | | | | |

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|------------------------------------|-------------------------------------|---------|-------------------------------------|----------|
| NAME: RICHARD HEBERT | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: VICE PRESIDENT | | | | |
| ADDRESS: 300 UNION BLVD STE 350 | | | | |
| CITY/ST/ZIP/CO: LAKEWOOD, CO 80228 | | | | |

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|-----------------------------------|-------------------------------------|---------|--------------------------|----------|
| NAME: RODNEY PRATZ | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: TREASURER | | | | |
| ADDRESS: 5202 W. CHANNEL ROAD | | | | |
| CITY/ST/ZIP/CO: CATOOSA, OK 74015 | | | | |

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|-----------------------------------|-------------------------------------|---------|--------------------------|----------|
| NAME: RODNEY PRATZ | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: SECRETARY | | | | |
| ADDRESS: 5202 W. CHANNEL RD | | | | |
| CITY/ST/ZIP/CO: CATOOSA, OK 74015 | | | | |

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|--------------------------------|--------------------------|---------|-------------------------------------|----------|
| NAME: MICHAEL ANDERSON | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: DIRECTOR | | | | |
| ADDRESS: DORSTENER STRASSE 484 | | | | |
| CITY/ST/ZIP/CO: , , FN | | | | |

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.

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| /s/ RICHARD HEBERT | RICHARD HEBERT, VICE PRESIDENT | 3/27/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | 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.