

1.) CORPORATION NAME: GEA Heat Exchangers, Inc.	DUE DATE: 2/28/2014				
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 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 300 UNION BLVD #350 CITY/ST/ZIP: LAKEWOOD, CO 80228	
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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: CHRISTINE O'CONNOR TITLE: PRESIDENT ADDRESS: 5202 WEST CHANNEL ROAD CITY/ST/ZIP/CO: CATOOSA, OK 74015	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: RODNEY PRATZ TITLE: TREASURER ADDRESS: 5202 W. CHANNEL ROAD CITY/ST/ZIP/CO: CATOOSA, OK 74015	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: RODNEY PRATZ TITLE: SECRETARY ADDRESS: 5202 W. CHANNEL RD CITY/ST/ZIP/CO: CATOOSA, OK 74015	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MICHAEL ANDERSON TITLE: DIRECTOR ADDRESS: DORSTENER STRASSE 484 CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Ashwani Koul TITLE: VICE PRESIDENT ADDRESS: 17755 US HWY 19 N CITY/ST/ZIP/CO: Suite 250 Clearwater, FL 33764	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	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/ Ashwani Koul	Ashwani Koul, VICE PRESIDENT	2/5/2014
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.