

1.) CORPORATION NAME:

DUE DATE: **7/31/2011**

**WATERFURNACE INTERNATIONAL, INC.**

SCC ID NO: **F1148990**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX ROAD SUITE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9000 CONSERVATION WAY

CITY/ST/ZIP: FORT WAYNE, IN 46809-

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: THOMAS HUNTINGTON  
TITLE: P/CEO  
ADDRESS: 9000 CONSERVATION WAY  
CITY/ST/ZIP/CO: FORT WAYNE, IN 46809-

OFFICER

DIRECTOR

NAME: FRED ANDRIANO  
TITLE: T/S/CFO  
ADDRESS: 9000 CONSERVATION WAY  
CITY/ST/ZIP/CO: FORT WAYNE, IN 46809-

OFFICER

DIRECTOR

NAME: JAMES SHIELDS  
TITLE: DIRECTOR  
ADDRESS: 9000 CONSERVATION WAY  
CITY/ST/ZIP/CO: FORT WAYNE, IN 46809-

OFFICER

DIRECTOR

NAME: TIMOTHY SHIELDS  
TITLE: DIRECTOR  
ADDRESS: 9000 CONSERVATION WAY  
CITY/ST/ZIP/CO: FORT WAYNE, IN 46809-

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/ FRED ANDRIANO

FRED ANDRIANO, T/S/CFO

7/20/2011

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.