

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214536857

1.) CORPORATION NAME:

Stulz Air Technology Systems, Inc.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1716457**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1572 TILCO DRIVE

CITY/ST/ZIP: FREDERICK, MD 21704

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: JOERG DESLER OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1572 TILCO DRIVE
 CITY/ST/ZIP/CO: FREDERICK, MD 21704

NAME: BRIAN HATMAKER OFFICER DIRECTOR
 TITLE: VP BUS DEVEL
 ADDRESS: 1572 TILCO DR
 CITY/ST/ZIP/CO: FREDERICK, MD 21704

NAME: DAVID JOY OFFICER DIRECTOR
 TITLE: VP SALES & MARK
 ADDRESS: 1572 TILCO DR
 CITY/ST/ZIP/CO: FREDERICK, MD 21704

NAME: THORSTEN WEISS OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 1572 TILCO DRIVE
 CITY/ST/ZIP/CO: FREDERICK, MD 21704

NAME: MARC-OLIVER STULZ OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1572 TILCO DRIVE
 CITY/ST/ZIP/CO: FREDERICK, MD 21704

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/ THORSTEN WEISS

THORSTEN WEISS, CFO

7/25/2014

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.