

1.) CORPORATION NAME:

AGC Heat Transfer Inc.

DUE DATE: **10/29/2010**

SCC ID NO: **F1726506**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10129 PIPER LANE

CITY/ST/ZIP: BRISTOW, VA 23136-

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: WADE W CHAMBERLAIN
TITLE: PRESIDENT
ADDRESS: 10129 PIPER LANE
CITY/ST/ZIP/CO: BRISTOW, VA 23136-

OFFICER

DIRECTOR

NAME: STEPHEN D PRATT
TITLE: VICE PRESIDENT
ADDRESS: 5400 INTERNATIONAL TRADE DR
CITY/ST/ZIP/CO: RICHMOND, VA 23231-

OFFICER

DIRECTOR

NAME: JOSEPH M LAWRENCE
TITLE: TRES
ADDRESS: 5400 INTERNATIONAL TRADE DR
CITY/ST/ZIP/CO: RICHMOND, VA 23231-

OFFICER

DIRECTOR

NAME: WILLIAM J CONNOLLY
TITLE: SECRETARY
ADDRESS: 5400 INTERNATIONAL TRADE DR
CITY/ST/ZIP/CO: RICHMOND, VA 23231-

OFFICER

DIRECTOR

NAME: ALESSANDRO TERRENGHI
TITLE: DIRECTOR
ADDRESS: 5400 INTERNATIONAL TRADE DR
CITY/ST/ZIP/CO: RICHMOND, VA 23231-

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.

<u>/s/ STEPHEN D PRATT</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>STEPHEN D PRATT, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>10/24/2010</u> DATE
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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.