

1.) CORPORATION NAME: <b>AGC Heat Transfer Inc.</b>	DUE DATE: <b>10/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1726506</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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: <b>DE</b>					

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: STEPHEN D PRATT TITLE: VICE PRESIDENT ADDRESS: 5400 INTERNATIONAL TRADE DR CITY/ST/ZIP/CO: RICHMOND, VA 23231	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: JOSEPH M LAWRENCE TITLE: TRES ADDRESS: 5400 INTERNATIONAL TRADE DR CITY/ST/ZIP/CO: RICHMOND, VA 23231	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: WILLIAM J CONNOLLY TITLE: SECRETARY ADDRESS: 5400 INTERNATIONAL TRADE DR CITY/ST/ZIP/CO: RICHMOND, VA 23231	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: JOHN C ATANASIO TITLE: DIRECTOR ADDRESS: 5400 INTERNATIONAL TRADE DR CITY/ST/ZIP/CO: RICHMOND, VA 23231	<input type="checkbox"/> OFFICER	<input checked="" 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/ STEPHEN D PRATT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN D PRATT, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	9/3/2013 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.