

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215531407				
1.) CORPORATION NAME: DUE DATE: 9/30/2015 ThermalTech Engineering, Inc.						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA		SCC ID NO: F1906652 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>80,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	80,000
CLASS	AUTHORIZED					
COMMON	80,000					
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY						
4.) STATE OR COUNTRY OF INCORPORATION: OH						
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3960 RED BANK RD SUITE 250 CITY/ST/ZIP: CINCINNATI, OH 45227						
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: JEFFREY CELUCH TITLE: PRESIDENT ADDRESS: 3960 RED BANK RD SUITE 250 CITY/ST/ZIP/CO: CINCINNATI, OH 45227	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: CHARLES YOUNG TITLE: TREASURER ADDRESS: 8807 GULL ROAD CITY/ST/ZIP/CO: RICHLAND, MI 49083	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: WILLIAM R WIDMAN TITLE: SECRETARY ADDRESS: 8807 GULL RD CITY/ST/ZIP/CO: RICHLAND, MI 49083	<input checked="" 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.						
<u>/s/ JEFFREY CELUCH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JEFFREY CELUCH, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>8/26/2015</u> 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.						