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| SCC eFile | 2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 215535463 |
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| 1.) CORPORATION NAME: ThermalTech Engineering, Inc. | DUE DATE: 9/30/2015 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET | SCC ID NO: F1906652 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 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 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: OH | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3960 RED BANK RD SUITE 250 CITY/ST/ZIP: CINCINNATI, OH 45227 | |
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| 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. |
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| 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 | |
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| 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 | |
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| 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 | |
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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.

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| /s/ JEFFREY CELUCH | JEFFREY CELUCH, PRESIDENT | 9/25/2015 |
| 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.