

SCC eFile

2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

215541811

1.) CORPORATION NAME:

**ThermoSpas Hot Tub Products, Inc.**

DUE DATE: **9/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1908690**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 155 EAST STREET

CITY/ST/ZIP: WALLINGFORD, CT 06492

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DREW MENG		
TITLE:	PRESIDENT		
ADDRESS:	13925 CITY CENTER DR SUITE200		
CITY/ST/ZIP/CO:	CHINO HILLS, CA 91709		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANTHONY LOVALLO		
TITLE:	VP SECY		
ADDRESS:	13925 CITY CENTER DRIVE SUITE 200		
CITY/ST/ZIP/CO:	CHINO HILLS, CA 91709		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICH STRONG		
TITLE:	TREASURER		
ADDRESS:	13925 CITY CENTER DRIVE SUITE 200		
CITY/ST/ZIP/CO:	CHINO HILLS, CA 91709		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVE HELLMAN		
TITLE:	DIRECTOR		
ADDRESS:	13925 CITY CENTER DRIVE SUIYIE 200		
CITY/ST/ZIP/CO:	CHINO HILLS, CA 91709		

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/ ANTHONY LOVALLO</u>	<u>ANTHONY LOVALLO, VP SECY</u>	<u>11/16/2015</u>
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.