



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | | | |
|---|--------------|---|---------------------------------------|---|--------------|-------------------|--|
| 1. Corporate ID No. 99235 | | 2. Name of Corporation HVAC Portable Systems, Inc. | | | | | |
| 3. Street Address Principal Business Office 40 Southbelt Industrial Drive | | | | City Houston | State TX | Zip 77047 | |
| 4. Business Phone No. (315) 432-3860 | | | 5. State of Incorporation DELAWARE | | | 6. SIC Code 0 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island TO MARKET, LEASE, MANUFACTURE, SERVICE, SELL AND RENT PORTABLE EQUIPMENT FOR AIR CONDITIONING, CHILLED WATER, HEATING OR COOLING SERVICES AND TO PROVIDE RELATED GOODS AND SERVICES. | | | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | | | |
| President Name Phillip Megna | | | | Vice President Name Robert E. Galli | | | |
| Street Address 40 Southbelt Industrial Drive | | | | Street Address One Carrier Place | | | |
| City Houston | State TX | Zip 77047 | | City Farmington | State CT | Zip 06034 | |
| Secretary Name Robert E. Galli | | | | Treasurer Name Christopher Witzky | | | |
| Street Address One Carrier Place | | | | Street Address One Carrier Place | | | |
| City Farmington | State CT | Zip 06034 | | City Farmington | State CT | Zip 06034 | |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | | | |
| Director Name Stephen Bullock | | | | Director Name Edward Dabrowski | | | |
| Street Address 6304 Thompson Road, Carrier Parkway | | | | Street Address 6304 Thompson Road, Carrier Parkway | | | |
| City Syracuse | State NY | Zip 13221-4808 | | City Syracuse | State NY | Zip 13221-4808 | |
| Director Name | | | | Director Name | | | |
| Street Address | | | | Street Address | | | |
| City | State | Zip | | City | State | Zip | |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | |
| AUTHORIZED SHARES | | | | ISSUED SHARES | | | |
| Number of Shares | Class/Series | Par Value | | Number of Shares | Class/Series | Par Value | |
| 100,000 | COMM | \$0.01 PAR VALUE | | 100,000 | Common | 0.01 | |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



99235

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert N. Hill 2/1/05
Signature of Officer Date

Robert N. Hill

Print or Type Name of Officer

Assistant Secretary

Title of Officer

File Date: 2/1/05

Check No. 40017661

By: MB

FOR SECRETARY OF STATE USE ONLY



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

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|---|--------------|---|--|---------------|------------------|
| 1. Corporate ID No. 99235 | | 2. Name of Corporation HVAC Portable Systems, Inc. | | | |
| 3. Street Address Principal Business Office 40 Southbelt Industrial Drive | | | City Houston | State TX | Zip 77047 |
| 4. Business Phone No. (315) 432-3860 | | 5. State of Incorporation DELAWARE | | | 6. SIC Code 0 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island TO MARKET, LEASE, MANUFACTURE, SERVICE, SELL AND RENT PORTABLE EQUIPMENT FOR AIR CONDITIONING, CHILLED WATER HEATING OR COOLING SERVICES AND TO PROVIDE RELATED GOODS AND SERVICES | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Phillip Megna | | | Vice President Name Robert E. Galli | | |
| Street Address 40 Southbelt Industrial Drive | | | Street Address One Carrier Place | | |
| City Houston | State TX | Zip 77047 | City Farmington | State CT | Zip 06034 |
| Secretary Name Robert E. Galli | | | Treasurer Name Edward J. Dabrowski | | |
| Street Address One Carrier Place | | | Street Address Carrier Parkway | | |
| City Farmington | State CT | Zip 06034 | City Syracuse | State N.Y. | Zip 13221 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Edward J. Dabrowski | | | Director Name Stephen Bullock | | |
| Street Address Carrier Parkway | | | Street Address Carrier Parkway | | |
| City Syracuse | State NY | Zip 13221 | City Syracuse | State N.Y. | Zip 13221 |
| Director Name Anthony Guzzi | | | Director Name | | |
| Street Address Carrier Parkway | | | Street Address | | |
| City Syracuse | State NY | Zip 13221 | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES | | | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 100,000 | COMM | \$0.01 PAR VALUE | 100,000 | Common | 0.01 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 2 3 5 *

2-9-04
4007212
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
Signature of Officer
Robert N. Hill
Print or Type Name of Officer
Assistant Treasurer
Date
Title of Officer

HVAC PORTABLE SYSTEMS, INC.
 40 SOUTHBELT INDUSTRIAL DRIVE
 HOUSTON, TEXAS 77047

E.I. #06-1480259

| NAME | TITLE | HOME ADDRESS | BUSINESS ADDRESS | SOCIAL SECURITY # |
|---------------------|--------------------------|---|--|-------------------|
| Phillip Megna | President | 39 Clubhouse Way Sutton, MA 01590 | 40 Southbelt Industrial Drive Houston, TX 77047 | 023-40-1860 |
| Robert E. Galk | Vice President/Secretary | 329 North Star Drive Southington, CT 06489 | One Carrier Place Farmington, CT 06034 | 041-36-6414 |
| Edward J. Dabrowski | Treasurer | 8435 Preswick Drive Manlius, N.Y. 13104 | Carrier Parkway Syracuse, N.Y. 13221 | 073-46-7683 |
| Robert N. Hill | Assistant Treasurer | 4037 Libra Lane Liverpool, N.Y. 13090 | Carrier Parkway Syracuse, N.Y. 13221 | 097-44-6534 |
| Stephen Bullock | Assistant Secretary | 52 Ely Drive Fayetteville, N.Y. 13068 | Carrier Parkway Syracuse, N.Y. 13221 | 150-42-3338 |
| Edward R. Galling | Assistant Secretary | 125 Coopermill Road Wethersfield, CT 06109 | One Financial Plaza Hartford, CT 06101 | 085-36-7897 |
| Christopher Brogan | Assistant Secretary | 90 Southwood Road Fairfield, CT 06432 | One Carrier Place Farmington, CT 06034 | 156-48-0195 |
| Deborah Hall | Assistant Secretary | 302 Tyler Terrace Liverpool, N.Y. 13088 | Carrier Parkway Syracuse, N.Y. 13221 | 108-46-4563 |
| Ella Johnson | Assistant Secretary | 3 Lilee Lane Farmington, CT 06032 | One Carrier Place Farmington, CT 06034 | 041-72-9513 |
| Ethe Loree | Assistant Secretary | 11 Lucy Way Simsbury, CT 06070 | One Financial Plaza Hartford, CT 06101 | 381-46-6952 |
| Andrea Quercia | Assistant Secretary | 8 Winchester Court Farmington, CT 06032 | One Carrier Place Farmington, CT 06034 | 046-64-5214 |
| Jim Van Hoof | Assistant Secretary | 54 Burnt Hill Road Farmington, CT 06032 | One Financial Plaza Hartford, CT 06101 | 045-62-6331 |

DIRECTORS:

Stephen Bullock
 Edward J. Dabrowski
 Anthony Guzzi



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **99235** 2. Name of Corporation **HVAC Portable Systems, Inc.**
3. Street Address Principal Business Office **40 Southbelt Industrial Drive** City **Houston** State **TX** Zip **77047**
4. Business Phone No. **(315) 432-3860** 5. State of Incorporation **DELAWARE** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island
Service, sales, rental of portable equipment related to air conditioning equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|--|
| President Name James T. Norris | Vice President Name Robert E. Galli |
| Street Address 40 Southbelt Industrial Drive | Street Address One Carrier Place |
| City Houston State TX Zip 77047 | City Farmington State CT Zip 06034 |
| Secretary Name Robert E. Galli | Treasurer Name Edward Dabrowski |
| Street Address | Street Address Carrier Pkwy., P.O. Box 4808 |
| City | City Syracuse State NY Zip 13221-4808 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|--|
| Director Name Stephen Bullock | Director Name Edward Dabrowski |
| Street Address Carrier Pkwy., P.O. Box 4808 | Street Address Carrier Pkwy., P.O. Box 4808 |
| City Syracuse State NY Zip 13221-4808 | City Syracuse State NY Zip 13221-4808 |
| Director Name Anthony Guzzi | Director Name James T. Norris |
| Street Address Carrier Pkwy., P.O. Box 4808 | Street Address 40 Southbelt Industrial Drive |
| City Syracuse State NY Zip 13221-4808 | City Houston State TX Zip 77047 |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Number of Shares | Class/Series | Par Value |
|-------------------|------------------|--------------|---------------|
| | 100,000 | COMM | \$0.01 |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Number of Shares | Class/Series | Par Value |
|---------------|------------------|---------------|-------------|
| | 100,000 | Common | 0.01 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 2 3 5 *

4-14-03

40016672

1UP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert N. Hill

2/25/03

Signature of Officer

Date

Robert N. Hill

Print or Type Name of Officer

Assistant Treasurer

Title of Officer

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

HVAC PORTABLE SYSTEMS, INC.
 40 SOUTHBELT INDUSTRIAL DRIVE
 HOUSTON, TEXAS 77047

E.I. #06-1480259

| NAME | TITLE | HOME ADDRESS | BUSINESS ADDRESS | SOCIAL SECURITY # |
|---------------------|--------------------------|--|--|-------------------|
| James T. Norris | President | P.O. Box 494 Danbury, TX 77534 | 40 Southbelt Industrial Drive Houston, TX 77047 | N/A |
| Robert E. Galli | Vice President/Secretary | 329 North Star Drive Southington, CT 06489 | One Carrier Place Farmington, CT 06034 | 041-36-6414 |
| Edward J. Dabrowski | Treasurer | 8435 Preswick Drive Manlius, N.Y. 13104 | Carrier Parkway Syracuse, N.Y. 13221 | 073-46-7683 |
| Robert N. Hill | Assistant Treasurer | 4037 Libra Lane Liverpool, N.Y. 13090 | Carrier Parkway Syracuse, N.Y. 13221 | 097-44-6534 |
| Stephen Bullock | Assistant Secretary | 52 Ely Drive Fayetteville, N.Y. 13066 | Carrier Parkway Syracuse, N.Y. 13221 | 150-42-3338 |
| Edward R. Gailing | Assistant Secretary | 125 Coopermill Road Wethersefield, CT 06109 | One Financial Plaza Hartford, CT 06101 | 085-36-7897 |

DIRECTORS:

- Stephen Bullock
- Edward J. Dabrowski
- Anthony Guzzi
- James T. Norris



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **99235** 2. Name of Corporation **HVAC Portable Systems, Inc.**
3. Street Address Principal Business Office **40 Southbelt Industrial Drive** City **Houston** State **TX** Zip **77047**
4. Business Phone No. **(315) 432-3860** 5. State of Incorporation **DELAWARE** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island
Service, sales, rental of portable equipment related to air conditioning equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|---|
| President Name James T. Norris Street Address 40 Southbelt Industrial Drive City Houston State TX Zip 77047 | Vice President Name Joseph M. Savage Street Address Carrier Parkway City Syracuse State N.Y. Zip 13221 |
| Secretary Name Carolyn Stennett Street Address Carrier Parkway City Syracuse State N.Y. Zip 13221 | Treasurer Name Robert N. Hill Street Address Carrier Parkway City Syracuse State N.Y. Zip 13221 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|---|
| Director Name Robert E. Galli Street Address One Carrier Place City Farmington State CT Zip 06034 | Director Name James T. Norris Street Address 40 Southbelt Industrial Drive City Houston State TX Zip 77047 |
| Director Name Joseph M. Savage Street Address Carrier Parkway City Syracuse State N.Y. Zip 13221 | Director Name Anthony Guzzi Street Address Carrier Parkway City Syracuse State N.Y. Zip 13221 |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Number of Shares | Class/Series | Par Value |
|-------------------|------------------|--------------|------------|
| | 100,000 | COMM | \$0.01 PAR |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Number of Shares | Class/Series | Par Value |
|---------------|------------------|--------------|-----------|
| | 100,000 | Common | 0.01 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 2 3 5 *

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2/17/03
Check No.: 40014787
By: RB

Signature of Officer: Robert N Hill Date: 2/6/03
Print or Type Name of Officer: **Robert N. Hill**
Title of Officer: **Treasurer**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **99235** 2. Name of Corporation **HVAC Portable Systems, Inc.**
3. Street Address Principal Business Office **40 Southbelt Industrial Drive** City **Houston** State **TX** Zip **77047**
4. Business Phone No. **(315) 432-3860** 5. State of Incorporation **DELAWARE** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island
Service, sales, rental of portable equipment related to air conditioning equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|---|
| President Name James T. Norris Street Address 40 Southbelt Industrial drive City Houston State TX Zip 77047 Secretary Name Carolyn Stennett Street Address Carrier Parkway City Syracuse State NY Zip 13221 | Vice President Name Joseph M. Savage Street Address Carrier Parkway City Syracuse State NY Zip 13221 Treasurer Name Robert N. Hill Street Address Carrier Parkway City Syracuse State NY Zip 13221 |
|--|---|

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|---|
| Director Name Robert E. Galli Street Address One Carrier Place City Farmington State CT Zip 06034 | Director Name James T. Norris Street Address 40 Southbelt Industrial Drive City Houston State TX Zip 77047 |
| Director Name Joseph M. Savage Street Address Carrier Parkway City Syracuse State NY Zip 13221 | Director Name John F. Malloy Street Address One Carrier Place City Farmington State CT Zip 06034 |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Number of Shares | Class/Series | Par Value |
|-------------------|------------------|--------------|-------------------|
| | 100,000 | COMM | \$0.01 PAR |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Number of Shares | Class/Series | Par Value |
|---------------|------------------|---------------|-------------|
| | 100,000 | Common | 0.01 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 9 9 2 3 5 *

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/5

Check No.: 40012507

By: [Signature]

Signature of Officer: [Signature] Date: 1/29/01

Robert N. Hill

Print or Type Name of Officer

Treasurer

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **99235** 2. Name of Corporation **HVAC Portable Systems, Inc.**
3. Street Address Principal Business Office **16640 Buffalo Speedway** City **Houston** State **TX** Zip **77047**
4. Business Phone No. **(315) 432-3860** 5. State of Incorporation **DELAWARE** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Service, sell, rental of portable equipment related to air conditioning equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|---|---|
| President Name James "Taylor" Norris Street Address 16640 Buffalo Speedway City Houston State TX Zip 77047 | Vice President Name Joseph M. Savage Street Address Carrier Parkway City Syracuse State NY Zip 13221 |
| Secretary Name Carolyn Stennett Street Address Carrier Parkway City Syracuse State NY Zip 13221 | Treasurer Name Robert N. Hill Street Address Carrier Parkway City Syracuse State NY Zip 13221 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|--|
| Director Name Robert E. Galli Street Address One Carrier Place City Farmington State CT Zip 06034 | Director Name James "Taylor" Norris Street Address 16640 Buffalo Speedway City Houston State TX Zip 77047 |
| Director Name Joseph M. Savage Street Address Carrier Parkway City Syracuse State NY Zip 13221 | Director Name Street Address City State Zip |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Class/Series | Par Value |
|---------------------|-------------------|-----------|
| 100,000 COMM | \$0.01 PAR | |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Class/Series | Par Value |
|----------------|--------------|-------------|
| 100,000 | Comm | 0.01 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 2 3 5 *

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2-24-00
Check No.: 40008362
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Signature of Officer: [Signature] Date: 2/12/00
Robert N. Hill
Print or Type Name of Officer
Treasurer
Title of Officer



PROFIT-CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

| | | | | | | | |
|---|----------------------|--|--|--|---------------------|---------------------|--|
| 1. Corporate ID No. 99235 | | 2. Name of Corporation HVAC Portable Systems, Inc. | | | | | |
| 3. Street Address Principal Business Office 16640 Buffalo Speedway | | | | City Houston | State TX | Zip 77047 | |
| 4. Business Phone No. (315) 432-3860 | | | 5. State of Incorporation DELAWARE | | | 6. SIC Code | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island Service, sell, rent portable equipment related to air conditioning equipment. | | | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) XX FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | | | |
| President Name James "Taylor" Norris | | | | Vice President Name Thomas Marko | | | |
| Street Address P.O. Box 494 | | | | Street Address 118 Wiskwood Lane | | | |
| City Danbury | State TX | Zip 77534 | City Minoa | State N.Y. | Zip 13116 | | |
| Secretary Name Carolyn Stennett | | | | Treasurer Name Robert N. Hill | | | |
| Street Address 8208 Beehive Circle | | | | Street Address 4037 Libra Lane | | | |
| City Liverpool | State N.Y. | Zip 13090 | City Liverpool | State N.Y. | Zip 13090 | | |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | | | |
| Director Name Robert E. Galli | | | | Director Name Thomas Marko | | | |
| Street Address 329 North Star Drive | | | | Street Address 118 Wiskwood Lane | | | |
| City Southington | State CT | Zip 06489 | City Minoa | State N.Y. | Zip 13116 | | |
| Director Name James "Taylor" Norris | | | | Director Name | | | |
| Street Address P.O. Box 494 | | | | Street Address | | | |
| City Danbury | State TX | Zip 77534 | City | State | Zip | | |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) | | | | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) | | | |
| AUTHORIZED SHARES | | | | ISSUED SHARES | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value | | |
| 100,000 | COMM | \$0.01 PAR | 100,000 | Common | 0.01 | | |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 2 3 5 *

File Date: 11/22/99

Check No.: 110004676

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert N. Hill 11/29/99
Signature of Officer Date

Robert N. Hill
Print or Type Name of Officer

Treasurer
Title of Officer

HVAC PORTABLE SYSTEMS, INC.
E.I. #06-1480259

DIRECTORS:

Robert E. Galli
Thomas Marko
James "Taylor" Norris
Harry C. Schultz
John F. Malloy

OFFICERS:

| | |
|-----------------------|----------------|
| James "Taylor" Norris | President |
| Thomas Marko | Vice President |
| Robert N. Hill | Treasurer |
| Carolyn Stennett | Secretary |

Home Address

James "Taylor" Norris
P.O. Box 494
Danbury, TX 77534
S.S. #457-31-0443

Thomas Marko
118 Wiskwood Lane
Minoa, NY 13116
S.S. #106-34-2082

Robert N. Hill
4037 Libra Lane
Liverpool, NY 13090
S.S. #097-44-6534

Carolyn Stennett
8208 Beehive Circle
Liverpool, NY 13090
S.S. #263-83-1026
