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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 001694148

- 2. Name of Corporation Thermal Environmental Systems, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 25760 FIRST STREET

City or Town: WESTLAKE State: OH Zip: 44145 Country: USA

4. Business Phone No.

5. State of Incorporation

State: OH

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541330

6. Brief Description of the Character of Business Conducted in Rhode Island

PROFESSIONAL ENGINEERING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

TREASURER	LARRY THOMAS	25760 FIRST STREET
		WESTLAKE, OH 44145 USA
SECRETARY	STEVE CHASE	25760 FIRST STREET
		WESTLAKE, OH 44145 USA
CFO	JAMES DEPPERT	05700 51007 070557
		25760 FIRST STREET
		WESTLAKE, OH 44145 USA
PRESIDENT/CEO	LARRY THOMAS	05700 51007 070557
		25760 FIRST STREET
		WESTLAKE, OH 44145 USA
VICE PRESIDENT	STEVE CHASE	25702 FIRST STREET
		25760 FIRST STREET
		WESTLAKE, OH 44145 USA
DIRECTOR	LARRY THOMAS	0.5500 5/0.05 0.505.55
		25760 FIRST STREET
		WESTLAKE, OH 44145 USA
DIRECTOR	STEVE CHASE	05700 51007 070557
		25760 FIRST STREET
		WESTLAKE, OH 44145 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares	١
			Number of Shares	Num of Shares
CWP		\$1.0000	200.00	200

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of April, 2024 at 9:55:22 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07