



BA20241536113



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241536113

Date Filed: 8/26/2024

B2992-7971 08/26/2024 8:50 AM Received by California Secretary of State

## Entity Details

Corporation Name Viessmann Manufacturing Company (U.S.) Inc.  
Entity No. 6359257  
Formed In RHODE ISLAND

## Street Address of Principal Office of Corporation

Principal Address 45 ACCESS ROAD  
WARWICK, RI 02886

## Mailing Address of Corporation

Mailing Address 45 ACCESS ROAD  
WARWICK, RI 02886

Attention

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
Michael Luz	45 ACCESS ROAD WARWICK, RI 02886	Chief Executive Officer
Lisa Wilz	45 ACCESS ROAD WARWICK, RI 02886	Chief Financial Officer
Jeremy Galeone	45 ACCESS ROAD WARWICK, RI 02886	Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
Olivier Vareille	45 ACCESS ROAD WARWICK, RI 02886	Other	President
Samantha Sevcik	45 ACCESS ROAD WARWICK, RI 02886	Treasurer	
Kevin Flynn	45 ACCESS ROAD WARWICK, RI 02886	Assistant Secretary	

## Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

California Registered Corporate Agent (1505) UNITED AGENT GROUP INC.  
Registered Corporate 1505 Agent

## Type of Business

Type of Business manufacturing, assembling, marketing and distributing  
heating equipment and other related products

Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
Labor Judgment	
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.	
Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Evin Law, Special Secretary</i>	<i>08/26/2024</i>
Signature	Date