

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22403

FILED
Apr 28, 2010
Secretary of State

Entity Name: UNITED REFRIGERATION, INC. OF PENNSYLVANIA

Current Principal Place of Business:

C/O TAX DEPARTMENT
11401 ROOSEVELT BLVD.
PHILADELPHIA, PA 19154

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPARTMENT
11401 ROOSEVELT BLVD.
PHILADELPHIA, PA 19154

New Mailing Address:

FEI Number: 23-1307731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: REILLY, JOHN H. JR
Address: 1310 MONTGOMERY AVE
City-St-Zip: ROSEMONT, PA

Title: VPD
Name: REILLY, ELIZABETH
Address: 1310 MONTGOMERY AVENUE
City-St-Zip: ROSEMONT, PA

Title: T
Name: HOPE, NICHOLAS V
Address: 74 GOVERNOR MARKHAM
City-St-Zip: GLEN MILLS, PA 19342

Title: AS
Name: CAROSELLA, CARMEN D.
Address: 220 CEDAR PLACE
City-St-Zip: WAYNE, PA

Title: PD
Name: REILLY, III, JOHN H
Address: 306 ORCHARD WAY
City-St-Zip: WAYNE, PA 19087

Title: AT
Name: HUNTOWSKI, JOSEPH S
Address: 28 WOODBROOK ROAD
City-St-Zip: VOORHESS, NJ 08043

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH S. HUNTOWSKI

AT

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date