

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22403

FILED  
Apr 19, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: REILLY, JOHN H. JR  
Address: 408 S. BEACH ROAD  
City-St-Zip: HOBE SOUND, FL 33455

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: 1600 HAGYS FORD RD APT 3J  
City-St-Zip: PENN VALLEY, PA 19072

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

04/19/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date