2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003356

Entity Name: GEA REFRIGERATION NORTH AMERICA, INC.

Current Principal Place of Business:

3475 BOARD ROAD YORK, PA 17406

Current Mailing Address:

3475 BOARD ROAD YORK, PA 17406

FEI Number: 52-2201993

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Oncer/Director Detail.			
Title	D	Title	D
Name	ANDREAE, TOBIAS	Name	BLAUM, HUGO
Address	DORSTENER STRASSE 484	Address	DORSTENER STRASSE 484
City-State-Zip:	44809 BOCHUM DE	City-State-Zip:	44809 BOCHUM DE
Title	Р	Title	V
Name	SCHRIFT, GARY	Name	MILLER, GLENN A
Address	3475 BOARD ROAD	Address	3475 BOARD ROAD
City-State-Zip:	YORK PA 17406	City-State-Zip:	YORK PA 17406
Title	S		
Name	HERSHNER, RONALD L		
Address	221 W PHILA ST, STE E600		
City-State-Zip:	YORK PA 17401		

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: GLENN A. MILLER

VP FINANCE

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 21, 2015 Secretary of State CC7731081662

Certificate of Status Desired: No

Date