

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000005663

**Entity Name:** RANCH CRYOGENICS, INC.

**Current Principal Place of Business:**

11845 S BREWSTER RD  
DWIGHT, IL 60420

**Current Mailing Address:**

11845 S BREWSTER RD  
DWIGHT, IL 60420 US

**FEI Number:** 23-2474081

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P, S, D  
Name DUFFY, MICHAEL F JR  
Address 2604 YORKSHIRE CT  
City-State-Zip: WUAKESHA WI 53188

Title T  
Name DUFFY, CAROL  
Address W269 S34444 MERRILL HILLS RD  
City-State-Zip: WAUKESHA WI 53189

*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:** MICHAEL F. DUFFY JR.

**SECRETARY**

**04/13/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date