

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000005663

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

**Current Principal Place of Business:**

32580 NORTH 1500 EAST ROAD  
BLACKSTONE, IL 61313

**Current Mailing Address:**

32580 NORTH 1500 EAST ROAD  
BLACKSTONE, IL 61313 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            PRESIDENT  
Name            DUFFY, MICHAEL F JR  
Address        2604 YORKSHIRE CT  
City-State-Zip: WAUKESHA WI 53188

Title            VP  
Name            DUFFY, MICHAEL F. III  
Address        8755 E RICE RD  
City-State-Zip: GARDNER IL 60424

Title            SECRETARY  
Name            DUFFY, CHRISTOPHER A.  
Address        1815 SCHUBERT DR  
City-State-Zip: MORRIS IL 60450

*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:** CHRISTOPHER A DUFFY

**SECRETARY**

**04/21/2022**

Electronic Signature of Signing Officer/Director Detail

Date