

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22403

Entity Name: UNITED REFRIGERATION, INC. OF PENNSYLVANIA

Current Principal Place of Business:

11401 ROOSEVELT BOULEVARD
PHILADELPHIA, PA 19154

Current Mailing Address:

11401 ROOSEVELT BOULEVARD
PHILADELPHIA, PA 19154 US

FEI Number: 23-1307731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED
Apr 02, 2021
Secretary of State
7653720650CC

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 CEO
Name REILLY, JOHN H III
Address 11401 ROOSEVELT BOULEVARD
City-State-Zip: PHILADELPHIA PA 19154

Title VICE PRESIDENT OF SALES
Name RIST, ROGER
Address 11401 ROOSEVELT BOULEVARD
City-State-Zip: PHILADELPHIA PA 19154

Title EXECUTIVE VICE PRESIDENT
Name HOPE, NICHOLAS V
Address 11401 ROOSEVELT BOULEVARD
City-State-Zip: PHILADELPHIA PA 19154

Title TREASURER
Name HOPE, NICHOLAS V
Address 11401 ROOSEVELT BOULEVARD
City-State-Zip: PHILADELPHIA PA 19154

Title GENERAL MANAGER
Name HOPE, NICHOLAS V
Address 11401 ROOSEVELT BOULEVARD
City-State-Zip: PHILADELPHIA PA 19154

Title ASSISTANT SECRETARY
Name CAROSELLA, CARMEN D
Address 11401 ROOSEVELT BOULEVARD
City-State-Zip: PHILADELPHIA PA 19154

Title VP
Name REILLY, ELIZABETH
Address 11401 ROOSEVELT BOULEVARD
City-State-Zip: PHILADELPHIA PA 19154

Title SECRETARY
Name REILLY, ELIZABETH
Address 11401 ROOSEVELT BOULEVARD
City-State-Zip: PHILADELPHIA PA 19154

Continues on page 2

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: CARMEN D CAROSELLA

ASSISTANT SECRETARY 04/02/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name LEONARD, KEITH N
Address 11401 ROOSEVELT BOULEVARD
City-State-Zip: PHILADELPHIA PA 19154

Title ASSISTANT TREASURER
Name SICINSKI III, MATTHEW J
Address 11401 ROOSEVELT BOULEVARD
City-State-Zip: PHILADELPHIA PA 19154

Title PRESIDENT
Name REILLY, JOHN H III
Address 11401 ROOSEVELT BOULEVARD
City-State-Zip: PHILADELPHIA PA 19154

Title CFO
Name HALL, TOM
Address 11401 ROOSEVELT BOULEVARD
City-State-Zip: PHILADELPHIA PA 19154

Title CHAIRMAN
Name REILLY, JOHN H III
Address 11401 ROOSEVELT BOULEVARD
City-State-Zip: PHILADELPHIA PA 19154