#### 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22403

Entity Name: UNITED REFRIGERATION, INC. OF PENNSYLVANIA

**FILED** Apr 16, 2024 **Secretary of State** 7906966032CC

### **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

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	ASSISTANT SECRETARY	Title	VP
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CAROSELLA, CARMEN D REILLY, ELIZABETH Name Name

11401 ROOSEVELT BOULEVARD 11401 ROOSEVELT BOULEVARD Address Address

PHILADELPHIA PA 19154 PHILADELPHIA PA 19154 City-State-Zip: City-State-Zip:

ASSISTANT SECRETARY Title Title **SECRETARY** 

Name LEONARD, KEITH N REILLY, ELIZABETH Name

Address 11401 ROOSEVELT BOULEVARD Address 11401 ROOSEVELT BOULEVARD

PHILADELPHIA PA 19154 City-State-Zip: PHILADELPHIA PA 19154 City-State-Zip:

Title ASSISTANT TREASURER CFO Title

Name SICINSKI, MATTHEW J III Name HALL. TOM

Address 11401 ROOSEVELT BOULEVARD Address 11401 ROOSEVELT BOULEVARD

City-State-Zip: PHILADELPHIA PA 19154 City-State-Zip: PHILADELPHIA PA 19154

Title VICE PRESIDENT OF Title **EXECUTIVE VICE PRESIDENT** 

**ADMINISTRATION** BARNHOUSE, RUSSELL Name Name LABROLI, STEPHEN J.

11401 ROOSEVELT BOULEVARD Address Address

11401 ROOSEVELT BOULEVARD PHILADELPHIA PA 19154

City-State-Zip: PHILADELPHIA PA 19154 City-State-Zip:

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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: STEPHEN J. LABROLI

VICE PRESIDENT OF **ADMINISTRATION** 

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

### Officer/Director Detail Continued:

Title PRESIDENT Title CEO

Name COYLE, MICHAEL Name COYLE, MICHAEL

Address 11401 ROOSEVELT BOULEVARD Address 11401 ROOSEVELT BOULEVARD

City-State-Zip: PHILADELPHIA PA 19154 City-State-Zip: PHILADELPHIA PA 19154

Title CHAIRMAN Title PRESIDENT

Name REILLY, JOHN H III Name REILLY, JOHN H III

Address 11401 ROOSEVELT BOULEVARD Address 11401 ROOSEVELT BOULEVARD

City-State-Zip: PHILADELPHIA PA 19154 City-State-Zip: PHILADELPHIA PA 19154

Title CEO Title EXECUTIVE VICE PRESIDENT

Name REILLY, JOHN H III Name HOPE, NICHOLAS V

Address 11401 ROOSEVELT BOULEVARD Address 11401 ROOSEVELT BOULEVARD

City-State-Zip: PHILADELPHIA PA 19154 City-State-Zip: PHILADELPHIA PA 19154

Title TREASURER Title GENERAL MANAGER

Name HOPE, NICHOLAS V Name HOPE, NICHOLAS V

Address 11401 ROOSEVELT BOULEVARD Address 11401 ROOSEVELT BOULEVARD

City-State-Zip: PHILADELPHIA PA 19154 City-State-Zip: PHILADELPHIA PA 19154