

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 826257 (8)

1. Corporation Name

UNITED STATES COLD STORAGE, INC.

Principal Place of Business

100 DOBBS LN., STE 102
P.O. BOX 5460
CHERRY HILL NJ 08034-6998

Mailing Address

100 DOBBS LN., STE 102
P.O. BOX 5460
CHERRY HILL NJ 08034-6998



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
05/28/1971

3a. Date of Last Report
03/28/1995

4. FEI Number
11-1618557

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Name of the President or other officer, director, or member of the corporation

Name of the Registered Agent (signature required) and date of filing

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

1. TITLE

PD
BRIDGMAN, T.C.
100 DOBBS LANE, SUITE 102
CHERRY HILL NJ

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

D
SCOTT, E.J. R.
8 SPRING ST.
SYDNEY 2000 AUSTRALIA

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

D
SPOONER, JAMES SIR
SWIRE HOUSE, 59 BUCKINGHAM GATE
LONDON SW1E 6AJ EN

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

V
OMPS, J.E.
442 WESTWOOD DRIVE
WOODBURY NJ

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

S
WRIGHT, DONALD J.
727 CORNWALLIS DRIVE
MT. LAUREL NJ

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

T
SLAMON, J.
2 CLARKS GAP COURT
MEDFORD NJ

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

☐ Change ☒ Addition

2. NAME

V
Slamon, J.
2 Clarks Gap Court
Medford, NJ

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

☐ Change ☒ Addition

2. NAME

T
Ominsky, B.
53 Broadacre Drive
Mt. Laurel, NJ

3. STREET ADDRESS

4. CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE:

Donald J. Wright
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Donald J. Wright

2/13/96

609/354-8180

CR2E034 (12/95)

Corporation Annual Report
1994

(Continued)

Line 6:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City & State</u>
7. D	Roberts, P.J.	Swire House, 59 Buckingham Gate	London, SW1E 6AJ England