2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE REQUIRED

SIGNATURE:

FILED **DOCUMENT # 826257** Aug 02, 2000 8:00 am Secretary of State 1. Entity Name UNITED STATES COLD STORAGE, INC. 08-02-2000 90006 022 ***550.00 Principal Place of Business Mailing Address 100 DOBBS LN..STE.102 100 DOBBS LN.:STE.102 P.O.BOX 5460 P.O.BOX 5460 CHERRY HILL NJ 08034-6998 **CHERRY HILL NJ 08034-6998** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 11-1618557 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITLE Delete TITI F BRIDGMAN, T.C. NAME SEE ATTACHED SCHEDULE <u>е</u> STREET ADDRESS 100 DOBBS LANE, SUITE 102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHERRY HILL NJ ☐ Delete TITLE ☐ Change Addition TITLE SCOTT, E.J. R. NAME NAME SWIRE HOUSE, 59 BUCKINGHAM GATE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **LONDON SW** CITY-ST-ZIP ___ Change Addition_ TITLE Delete ____ TITLE SPOONER, JAMES SIR NAME NAME SWIRE HOUSE, 59 BUCKINGHAM GATE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP LONDON SWIE 6AJ EN Addition ☐ Chance TITLE ☐ Delete SLAMON, J NAME 2 CLARKS GAP COURT STREET ADDRESS STREET ADDRESS **MEDFORD NJ** CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition WRIGHT, DONALD J. NAME 727 CORNWALLIS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT. LAUREL NJ Change ☐ Addition TITLE ☐ Delete TITL F OMINSKY, B NAME NAME STREET ADDRESS STREET ADDRESS 53 BROADACRE DRIVE CITY-ST-ZIP MT LAUREL NJ 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

DONALD J. WRIGHT

856/354-8181

Attachment 806257 Doon6010

ADDITIONAL OFFICERS AND DIRECTORS

UNITED STATES COLD STORAGE, INC.

OFFICERS

D. M. Harlan - Executive VP and COO (USA)

DIRECTORS

- P. J. Roberts-Director (UK)
- D. M. Harlan-Director (USA)
- J. B. Rae-Smith-Director (USA)
- P. W. Fitzpatrick-Director (USA)

Revised July 20, 2000