

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State
04-03-2001 90013 048 ***150.00

0693927

DOCUMENT # 826257

1. Entity 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****736403**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

100 DOBBS LANE

3. Mailing Address

100 DOBBS LANE

Suite, Apt. #, etc.

SUITE 102

Suite, Apt. #, etc.

SUITE 102

City & State

CHERRY HILL, NJ 08034

City & State

CHERRY HILL, NJ 08034

4. FEI Number

11-1618557

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	BRIDGMAN, T.C.	
STREET ADDRESS	100 DOBBS LANE, SUITE 102	
CITY-ST-ZIP	CHERRY HILL NJ	

TITLE	D	☐ Delete
NAME	SCOTT, E.J. R.	
STREET ADDRESS	SWIRE HOUSE, 59 BUCKINGHAM GATE	
CITY-ST-ZIP	LONDON SW	

TITLE	D	☐ Delete
NAME	SPOONER, JAMES-SIR	
STREET ADDRESS	SWIRE HOUSE, 59 BUCKINGHAM GATE	
CITY-ST-ZIP	LONDON SW16 6AJ EN	

TITLE	V	☐ Delete
NAME	SLAMON, J	
STREET ADDRESS	2 CLARKS GAP COURT	
CITY-ST-ZIP	MEDFORD NJ	

TITLE	S	☐ Delete
NAME	WRIGHT, DONALD J.	
STREET ADDRESS	727 CORNWALLIS DRIVE	
CITY-ST-ZIP	MT. LAUREL NJ	

TITLE	T	☐ Delete
NAME	OMINSKY, B	
STREET ADDRESS	53 BROADACRE DRIVE	
CITY-ST-ZIP	MT LAUREL NJ	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DC	☒ Change ☐ Addition
NAME	BRIDGMAN, T.C.	
STREET ADDRESS	SWIRE HOUSE, 59 BUCKINGHAM GATE	
CITY-ST-ZIP	LONDON SW16 6AJ ENGLAND	

TITLE	DC	☒ Change ☐ Addition
NAME	SCOTT, E.J.R.	
STREET ADDRESS	SWIRE HOUSE, 59 BUCKINGHAM GATE	
CITY-ST-ZIP	LONDON SW16 6AJ ENGLAND	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/28/2001

CR2E034 (10/00)

Drc. # 826257
736403

D. M. Harlan – PD
United States Cold Storage, Inc
100 Dobbs Lane, Suite 102
Cherry Hill, NJ 08034

J. Slamon – VD
United States Cold Storage, Inc.
100 Dobbs Lane, Suite 102
Cherry Hill, NJ 08034

J. B. Rae-Smith – D
United States Cold Storage, Inc
100 Dobbs Lane, Suite 102
Cherry Hill, NJ 08034

P. J. Roberts – D
Swire House
59 Buckingham Gate
London SW1E 6AJ England

P. W. Fitzpatrick – D
United States Cold Storage of CA
2003 South Cherry Avenue
P.O. Box 2067
Fresno, CA 93718
