

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826257

FILED
Apr 27, 2011
Secretary of State

Entity Name: UNITED STATES COLD STORAGE, INC.

Current Principal Place of Business:

201 LAUREL RD
STE 400, FOUR ECHELON PLAZA
VOORHEES, NJ 08043 US

New Principal Place of Business:

Current Mailing Address:

201 LAUREL RD
STE 400, FOUR ECHELON PLAZA
VOORHEES, NJ 08043 US

New Mailing Address:

FEI Number: 11-1618557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DC
Name: HUGHES-HALLET, JAMES
Address: SWIRE HOUSE 59 BUCKINGHAM GATE
City-St-Zip: LONDON ENGLAND, EN

Title: PD
Name: HARLAN, D.M.
Address: 201 LAUREL RD, FOUR ECHELON PLAZA
City-St-Zip: VOORHEES, NJ 08043

Title: VD
Name: SLAMON, J
Address: 201 LAUREL RD, FOUR ECHELON PLAZA
City-St-Zip: VOORHEES, NJ 08043

Title: AS
Name: ALDERFER, LARRY ASISSEC
Address: 201 LAUREL RD, FOUR ECHELON PLAZA
City-St-Zip: VOORHEES, NJ 08043

Title: T/S
Name: OMINSKY, B
Address: 201 LAUREL RD, FOUR ECHELON PLAZA
City-St-Zip: VOORHEES, NJ 08043

Title: D
Name: RAE-SMITH, JB DIR.
Address: 35/F TWO PACIFIC PLACE
City-St-Zip: 88 QUEENSWAY, HONG KONG, HK

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: BARRY OMINSKY

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date