

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003356

FILED
Mar 09, 2012
Secretary of State

Entity Name: GEA REFRIGERATION NORTH AMERICA, INC.

Current Principal Place of Business:

3475 BOARD ROAD
YORK, PA 17406

New Principal Place of Business:

Current Mailing Address:

3475 BOARD ROAD
YORK, PA 17406

New Mailing Address:

FEI Number: 52-2201993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH 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: D
Name: ANDREAE, TOBIAS
Address: DORSTENER STRASSE 484
City-St-Zip: 44809 BOCHUM, DE DE

Title: D
Name: BLAUM, HUGO
Address: DORSTENER STRASSE 484
City-St-Zip: 44809 BOCHUM, DE DE

Title: P
Name: ANSBRO, JOHN
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17406 US

Title: V
Name: MILLER, GLENN A
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17406 US

Title: S
Name: GIERASCH, WILLIAM C JR
Address: 221 W PHILA ST
City-St-Zip: YORK, PA 17404 US

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: GLENN A. MILLER

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date