

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005067

Entity Name: VERSACOLD USA, INC.

FILED  
Feb 16, 2010  
Secretary of State

## Current Principal Place of Business:

2115 COMMISSIONER STREET  
VANCOUVER,BC V5L 1A6 CANADA, XX XX

## New Principal Place of Business:

2115 COMMISSIONER STREET  
VANCOUVER,BC V5L 1A6 CANADA, XX V5L1A6

## Current Mailing Address:

2115 COMMISSIONER STREET  
VANCOUVER,BC V5L 1A6 CANADA, XX XX

## New Mailing Address:

2115 COMMISSIONER STREET  
VANCOUVER,BC V5L 1A6 CANADA, XX V5L1A6 XX

FEI Number: 57-1061664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD  
Name: SUGDEN, H BRENT CEO  
Address: 2115 COMMISSIONER STREET  
City-St-Zip: VANCOUVER,BC V5L 1A6 CANADA, XX V5L1A6 XX

Title: EVPD  
Name: SMITH, JOEL M CFO  
Address: 2115 COMMISSION STREET  
City-St-Zip: VANCOUVER,BC V5L 1A6 CANADA, XX V5L1A6 XX

Title: TD  
Name: BOLITHO, ALAN F  
Address: 2115 COMMISSION STREET  
City-St-Zip: VANCOUVER,BC V5L 1A6 CANADA, XX V5L1A6 XX

Title: VP  
Name: KARR, KEVIN  
Address: 2115 COMMISSION STREET  
City-St-Zip: VANCOUVER,BC V5L 1A6 CANADA, XX V5L1A6 XX

Title: S  
Name: MCKAY, BRUCE M  
Address: 1040 WEST GOERGIA ST, #1500  
City-St-Zip: VANCOUVER,BC V6E 4H8 CANADA, XX V6E4H8 XX

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: BRUCE M. MCKAY

S

02/16/2010

Electronic Signature of Signing Officer or Director

Date