

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002287

FILED
Jan 16, 2012
Secretary of State

Entity Name: AMERICOLD REALTY, INC.

Current Principal Place of Business:

10 GLENLAKE PKY STE 800
ATLANTA, GA 30328

New Principal Place of Business:

10 GLENLAKE PKY, SOUTH TOWER
STE 800
ATLANTA, GA 30328

Current Mailing Address:

10 GLENLAKE PKY STE 800
ATLANTA, GA 30328

New Mailing Address:

10 GLENLAKE PKY, SOUTH TOWER
STE 800
ATLANTA, GA 30328

FEI Number: 58-2380139

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: OPDEWEEGH, JOS
Address: 10 GLENLAKE PKY STE 800
City-St-Zip: ATLANTA, GA 30328

Title: SEC
Name: LANGE, EDWARD F JR
Address: 10 GLENLAKE PKY STE 800
City-St-Zip: ATLANTA, GA 30328

Title: CFO
Name: LANGE, EDWARD F JR
Address: 10 GLENLAKE PKY STE 800
City-St-Zip: ATLANTA, GA 30328

Title: EVP
Name: DELANEY, MICHAEL J
Address: 10 GLENLAKE PKY STE 800
City-St-Zip: ATLANTA, GA 30328

Title: TREA
Name: SYMONS, GREG
Address: 10 GLENLAKE PKY STE 800
City-St-Zip: ATLANTA, GA 30328

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: MICHAEL J DELANEY

EVP

01/16/2012

Electronic Signature of Signing Officer or Director

Date