

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90034 039 ***150.00

DOCUMENT # P00255

1. Corporation Name

AMERICOLD CORPORATION

Principal Place of Business

ONE CONOURSE PARKWAY
SUITE 450
ATLANTA GA 30328
US

Mailing Address

ONE CONOURSE PARKWAY
SUITE 450
ATLANTA GA 30328
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1983

4. FEI Number

93-0295215

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 10 Glenlake Parkway
Suite, Apt. #, etc.

22 800

23 Atlanta Ga

24 30328

25 US

2a. Mailing Address

26 10 Glenlake Pkwy
Suite, Apt. #, etc.

27 800

28 Atlanta Ga

29 30328

30 US

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE
NAME MCNAMARA, DANIEL F.
STREET ADDRESS ONE CONOURSE PARKWAY, SUITE 450
CITY-ST-ZIP ATLANTA GA 30328

TITLE T ☒ DELETE
NAME FRIEDBERG, ROBERT
STREET ADDRESS PARK 80 WEST, PLAZA II
CITY-ST-ZIP SADDLE BROOK NJ 07663

TITLE VPC ☐ DELETE
NAME SMITH, JOEL M.
STREET ADDRESS ONE CONOURSE PARKWAY, SUITE 450
CITY-ST-ZIP ATLANTA GA 30328

TITLE V ☒ DELETE
NAME LENEVEU, JOHN P.
STREET ADDRESS 7007 SW CARDINAL LN #135
CITY-ST-ZIP PORTLAND OR

TITLE V ☒ DELETE
NAME SENA, F. STANLEY
STREET ADDRESS 7007 SW CARDINAL LN #135
CITY-ST-ZIP PORTLAND OR

TITLE S ☒ DELETE
NAME BOOTH, BRIAN G.
STREET ADDRESS 888 SW 5TH #1600
CITY-ST-ZIP PORTLAND OR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Date

Daytime Phone #

CR2E034 (11/98)

237912-90034-39
P00255

Americold Corporation
OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DANIEL F. McNAMARA	President	10 Glenlake Parkway, Suite 800 Atlanta, GA 30328
JOEL M. SMITH	Chief Executive Officer	10 Glenlake Parkway, Suite 800 Atlanta, GA 30328
TONY WOODARD	Senior Vice President	10 Glenlake Parkway, Suite 800 Atlanta, GA 30328
FRED BEILSTEIN	Chief Financial Officer	10 Glenlake Parkway, Suite 800 Atlanta, GA 30328
HENRY J. JUSTICE	Controller	10 Glenlake Parkway, Suite 800 Atlanta, GA 30328
THOMAS W. RYAN	Senior Vice President	10 Glenlake Parkway, Suite 800 Atlanta, GA 30328
HECTOR RODRIGUEZ	Senior Vice President	10 Glenlake Parkway, Suite 800 Atlanta, GA 30328
DANE BEAR	Senior Vice President	10 Glenlake Parkway, Suite 800 Atlanta, GA 30328
JAMES BRIDGES	Senior Vice President	10 Glenlake Parkway, Suite 800 Atlanta, GA 30328
SUSAN HALEY	Vice President	10 Glenlake Parkway, Suite 800 Atlanta, GA 30328
JOSEPH MacNow	Vice President	10 Glenlake Parkway, Suite 800 Atlanta, GA 30328
FRED WALKER	Vice President	10 Glenlake Parkway, Suite 800 Atlanta, GA 30328
TAMMIV WORD	Secretary	10 Glenlake Parkway, Suite 800 Atlanta, GA 30328
MARY ANNE GILVIN	Assistant Secretary	Same as Above