


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 18, 2006 8:00 am**  
**Secretary of State**

04-18-2006 90075 040 \*\*\*150.00

DOCUMENT # P06331			
1. Entity Name NELSON REFRIGERATION, INC.			
Principal Place of Business 12110 CARY CIRCLE SUITE 6 LAVISTA, NE 68128		Mailing Address 12999 ST CHARLES ROCK ROAD BRIDGETON, MO 63044	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 47-0578102		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____		DATE _____	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SMITH, RANDY 12999 ST CHARLES ROCK RD BRIDGETON, MO 63044 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & CEO STEVE R. SHAWLEY 12999 St. CHARLES ROCK ROAD BRIDGETON, MO 63044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KORTE, THOMAS G 12999 ST CHARLES ROCK RD BRIDGETON, MO 63044 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-FINANCE MARIA F. BLASE 12999 ST. CHARLES ROCK ROAD BRIDGETON, MO. 63044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HOSTETLER, BRIAN 12999 ST CHARLES ROCK RD BRIDGETON, MO 63044 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HELLER, RON 12999 ST CHARLES ROCK RD BRIDGETON, MO 63044 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP IOANNIS (JOHN) GIALOURTIS 12999 ST. CHARLES ROCK RD. BRIDGETON, MO. 63044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Maria Blase</u>		Date: <u>4/5/06</u> Daytime Phone #: <u>514-291-2000</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

40032000



04032006 Chg-P CR2E034 (11/05)

ATTACHMENT  
ATTACHMENT

40052635

**NELSON REFRIGERATION INC.**

Schedule of Officers and Directors - As of September 30, 2005

# P06331

Steve R. Shawley  
President

12999 St. Charles Rock Road  
Bridgeton, MO 63044

Maria F. Blasé  
Vice President - Finance  
& Corporate Controller

12999 St. Charles Rock Road  
Bridgeton, MO 63044

Barbara A. Santoro  
Secretary

155 Chestnut Ridge Road  
Montvale, NJ 07645

Brian Jay Hostetler  
Vice President  
& Assistant Secretary

12999 St. Charles Rock Road  
Bridgeton, MO 63044

Ioannis (John) Gialouris  
Vice President

12999 St. Charles Rock Road  
Bridgeton, MO 63044

OTHER DIRECTORS

Patricia Nachtigal  
Gerald E. Swimmer  
Barbara A. Santoro

The address for the above listed individuals for business purposes is as follows:  
155 Chestnut Ridge Road  
Montvale, NJ 07645