2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005 08:00 AM
Secretary of State

DOCUMENT # P22403

1. Entity Name
UNITED REFRIGERATION, INC. OF PENNSYLVANIA

Principal Place of Business	Mailing Address
CARMEN D CAROSELLA VP, C.F.O. 11401 ROOSEVELT BLVD. PHILADELPHIA, PA 19154	11401 ROOSEVELT BLVD. ATTN: TAX DEPT. PHILADELPHIA, PA 19154

04212005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
23-1307731
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, PAT
2400 N. W. 23RD STREET
MIAMI,, FL 33142

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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)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000347288
04/30/05-80107-025 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	REILLY, JOHN H. JR.
STREET ADDRESS	1310 MONTGOMERY AVE
CITY-ST-ZIP	ROSEMONT, PA
TITLE	VPD
NAME	REILLY, ELIZABETH
STREET ADDRESS	1310 MONTGOMERY AVENUE
CITY-ST-ZIP	ROSEMONT, PA
TITLE	T
NAME	HOPE, NICHOLAS V
STREET ADDRESS	74 GOVERNOR MARKHAM
CITY-ST-ZIP	GLEN MILLS, PA 19342
TITLE	AS
NAME	CAROSELLA, CARMEN D.
STREET ADDRESS	220 CEDAR PLACE
CITY-ST-ZIP	WAYNE, PA
TITLE	D
NAME	REILLY, III, JOHN H
STREET ADDRESS	520 ATTERBURY ROAD
CITY-ST-ZIP	VILLANOVA, PA 19085
TITLE	AT
NAME	HUNTOWSKI, JOSEPH S
STREET ADDRESS	28 WOODBROOK ROAD
CITY-ST-ZIP	VOORHESS, NJ 08043

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Joseph S Huntowski JOSEPH S. HUNTOWSKI 4-26-05 215-602-8295
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASST. TREASURER Date Daytime Phone #