

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22403

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNITED REFRIGERATION, INC. OF PENNSYLVANIA

Current Principal Place of Business:

CARMEN D CAROSELLA VP, C.F.O.
11401 ROOSEVELT BLVD.
PHILADELPHIA, PA 19154

New Principal Place of Business:

C/O TAX DEPARTMENT
11401 ROOSEVELT BLVD.
PHILADELPHIA, PA 19154

Current Mailing Address:

CARMEN D CAROSELLA VP, C.F.O.
11401 ROOSEVELT BLVD.
PHILADELPHIA, PA 19154

New Mailing Address:

C/O TAX DEPARTMENT
11401 ROOSEVELT BLVD.
PHILADELPHIA, PA 19154

FEI Number: 23-1307731

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: PD () Delete
Name: REILLY, JOHN H. JR.
Address: 1310 MONTGOMERY AVE
City-St-Zip: ROSEMONT, PA

Title: VPD () Delete
Name: REILLY, ELIZABETH
Address: 1310 MONTGOMERY AVENUE
City-St-Zip: ROSEMONT, PA

Title: T () Delete
Name: HOPE, NICHOLAS V
Address: 74 GOVERNOR MARKHAM
City-St-Zip: GLEN MILLS, PA 19342

Title: AS () Delete
Name: CAROSELLA, CARMEN D.
Address: 220 CEDAR PLACE
City-St-Zip: WAYNE, PA

Title: D () Delete
Name: REILLY, III, JOHN H
Address: 424 LOUELLA AVE
City-St-Zip: WAYNE, PA 19085

Title: AS () Delete
Name: HUNTOWSKI, JOSEPH S
Address: 28 WOODBROOK ROAD
City-St-Zip: VOORHESS, NJ 08043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH S. HUNTOWSKI

AS

04/29/2009

Electronic Signature of Signing Officer or Director

Date