

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826257

Entity Name: UNITED STATES COLD STORAGE, INC.**Current Principal Place of Business:**201 LAUREL RD
STE 400, FOUR ECHELON PLAZA
VOORHEES, NJ 08043**Current Mailing Address:**201 LAUREL RD
STE 400, FOUR ECHELON PLAZA
VOORHEES, NJ 08043 US**FEI Number:** 11-1618557**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH,LTD.,INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title	DC
Name	HUGHES-HALLET, JAMES
Address	SWIRE HOUSE 59 BUCKINGHAM GATE
City-State-Zip:	LONDON ENGLAND

Title	SECRETARY
Name	MATTHEWS, E
Address	201 LAUREL RD, FOUR ECHELON PLAZA
City-State-Zip:	VOORHEES NJ 08043

Title	T/S
Name	OMINSKY, B
Address	201 LAUREL RD, FOUR ECHELON PLAZA
City-State-Zip:	VOORHEES NJ 08043

Title	PD
Name	HARLAN, D.M.
Address	201 LAUREL RD, FOUR ECHELON PLAZA
City-State-Zip:	VOORHEES NJ 08043

Title	AS
Name	ALDERFER, LARRY ASISSEC
Address	201 LAUREL RD, FOUR ECHELON PLAZA
City-State-Zip:	VOORHEES NJ 08043

Title	VP FINANCE & CFO
Name	CLARKE, ANDREW M
Address	201 LAUREL RD STE 400, FOUR ECHELON PLAZA
City-State-Zip:	VOORHEES NJ 08043

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: ERICA MATTHEWS**SECRETARY****02/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date