

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826257

Entity Name: UNITED STATES COLD STORAGE, INC.**Current Principal Place of Business:**2 AQUARIUM DRIVE
SUITE 400
CAMDEN, NJ 08103**Current Mailing Address:**2 AQUARIUM DRIVE
SUITE 400
CAMDEN, NJ 08103 US**FEI Number:** 11-1618557**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
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 DC
Name HARLAN, D.M.
Address 2 AQUARIUM DRIVE
SUITE 400
City-State-Zip: CAMDEN NJ 08103

Title ASST. SECRETARY
Name MATTHEWS, E
Address 2 AQUARIUM DRIVE
SUITE 400
City-State-Zip: CAMDEN NJ 08103

Title PD
Name ALDERFER, LARRY
Address 2 AQUARIUM DRIVE
SUITE 400
City-State-Zip: CAMDEN NJ 08103

Title T/S
Name OMSKY, B
Address 2 AQUARIUM DRIVE
SUITE 400
City-State-Zip: CAMDEN NJ 08103

Title VP FINANCE & CFO
Name DE ZOETE, CHARLES
Address 2 AQUARIUM DRIVE
SUITE 400
City-State-Zip: CAMDEN NJ 08103

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

ASSIST. SECY.

04/29/2020

Electronic Signature of Signing Officer/Director Detail

Date