

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06331

**FILED**  
**Apr 30, 2019**  
**Secretary of State**  
**7004454379CC**

**Entity Name:** NELSON REFRIGERATION, INC.

**Current Principal Place of Business:**

12110 CARY CIRCLE  
SUITE 6  
LAVISTA, NE 68128

**Current Mailing Address:**

12999 ST CHARLES ROCK ROAD  
BRIDGETON, MO 63044

**FEI Number:** 47-0578102

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CFO, DIRECTOR  
Name HAIGH, CATHEY  
Address 12999 ST CHARLES ROCK RD  
City-State-Zip: BRIDGETON MO 63044

Title VP  
Name HIGGINS, MICHAEL  
Address 12999 ST CHARLES ROCK ROAD  
City-State-Zip: BRIDGETON MO 63044

Title SECRETARY, DIRECTOR  
Name PETITO, EILEEN  
Address 12999 ST CHARLES ROCK RD  
City-State-Zip: BRIDGETON MO 63044

Title CEO, DIRECTOR  
Name FIGGE, TIMOTHY  
Address 12999 ST. CHARLES ROCK ROAD  
City-State-Zip: BRIDGETON MO 63044

*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:** EILEEN PETITO

**SECRETARY**

**04/30/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date