

1.) CORPORATION NAME:

ROGERS REFRIGERATION CO., INC.

DUE DATE: **6/30/2011**

SCC ID NO: **00874453**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12999 ST CHARLES ROCK ROAD

CITY/ST/ZIP: BRIDGETON, MO 63044-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DIDIER TEIRLINCK
TITLE: PRESIDENT
ADDRESS: 12999 ST CHARLES ROCK RD
CITY/ST/ZIP/CO: BRIDGETON, MO 63044-

OFFICER

DIRECTOR

NAME: EILEEN PETITO
TITLE: ASST SEC
ADDRESS: 12999 ST CHARLES ROCK RD
CITY/ST/ZIP/CO: BRIDGETON, MO 63044-

OFFICER

DIRECTOR

NAME: LAWRENCE R KURLAND
TITLE: VICE PRESIDENT
ADDRESS: 1 CENTENNIAL
CITY/ST/ZIP/CO: PISCATAWAY, NJ 08855-

OFFICER

DIRECTOR

NAME: BARBARA A SANTORO
TITLE: SECRETARY
ADDRESS: 1 CENTENNIAL
CITY/ST/ZIP/CO: PISCATAWAY, NJ 08855-

OFFICER

DIRECTOR

NAME: MARIA F BLASÉ
TITLE: VP FIN/CORP CON
ADDRESS: 12999 ST CHARLES ROCK RD
CITY/ST/ZIP/CO: BRIDGETON, MO 63044-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY KATHLEEN PADFIELD ASST SECRETARY 12999 ST. CHARLES ROCK ROAD BRIDGETON, MO 63044-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS GIPSON VICE PRESIDENT 12999 ST. CHARLES ROCK ROAD BRIDGETON, MO 63044-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID S KUHL DIRECTOR 1 CENTENNIAL PISCATAWAY, NJ 08855-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ EILEEN PETITO	EILEEN PETITO, ASST SEC	5/20/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.