

1.) CORPORATION NAME:

ROGERS REFRIGERATION CO., INC.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **00874453**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4012 Bishop Lane

CITY/ST/ZIP: Louisville, , KY 40218

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID REGNERY	
TITLE:	PRESIDENT	
ADDRESS:	ONE CENTENNIAL AVE	
CITY/ST/ZIP/CO:	PISCATAWAY, NJ 08854	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LAWRENCE R KURLAND	
TITLE:	VICE PRESIDENT	
ADDRESS:	1 CENTENNIAL	
CITY/ST/ZIP/CO:	PISCATAWAY, NJ 08855	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DENNIS GIPSON	
TITLE:	VICE PRESIDENT	
ADDRESS:	12999 ST. CHARLES ROCK ROAD	
CITY/ST/ZIP/CO:	BRIDGETON, MO 63044	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROGER CRANMER	
TITLE:	ASST TREASURER	
ADDRESS:	ONE CENTENNIAL AVE	
CITY/ST/ZIP/CO:	PISCATAWAY, NJ 08854	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BARBARA A SANTORO	
TITLE:	SECRETARY	
ADDRESS:	1 CENTENNIAL	
CITY/ST/ZIP/CO:	PISCATAWAY, NJ 08855	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARY KATHLEEN PADFIELD	
TITLE:	ASST SECRETARY	
ADDRESS:	800-A BEATY STREET	
CITY/ST/ZIP/CO:	DAVIDSON , NC 28036	

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.

<u>/s/ ROGER CRANMER</u>	<u>ROGER CRANMER, ASST</u>	<u>6/27/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.