

1.) CORPORATION NAME:

**REPUBLIC REFRIGERATION INCORPORATED**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **1/31/2011**

SCC ID NO: **F0472805**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2890 GRAY FOX RD  
CITY/ST/ZIP: MONROE, NC 28110-

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 checked="" type="checkbox"/> DIRECTOR
NAME:	WALTER F TEETER	
TITLE:	PRESIDENT	
ADDRESS:	1380 FRENCH BELK ROAD	
CITY/ST/ZIP/CO:	MT VLLA, NC 28125-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RODNEY HELMS	
TITLE:	VICE PRESIDENT	
ADDRESS:	4425 WEDDINGTON ROAD	
CITY/ST/ZIP/CO:	MONROE, NC 28110-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HENRY A SAYE	
TITLE:	SR VP	
ADDRESS:	8100 RAINTREE LN	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT G. BELANGER	
TITLE:	VICE PRESIDENT	
ADDRESS:	4509 WAXHAW FARMS ROAD	
CITY/ST/ZIP/CO:	WAXHAW, NC 28173-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAY KELL	
TITLE:	VICE PRESIDENT	
ADDRESS:	1433 MARY ELLEN DR	
CITY/ST/ZIP/CO:	FT MILL, SC 29708-	

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/ WALTER F TEETER</u>	<u>WALTER F TEETER, PRESIDENT</u>	<u>1/17/2011</u>
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.