

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211509853

1.) CORPORATION NAME:

CIMCO Refrigeration Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F0564536**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2502 COMMERCIAL PARK DRIVE

CITY/ST/ZIP: MOBILE, AL 36606-

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: STEVE D MCLEOD
TITLE: PRESIDENT
ADDRESS: 65 VILLIERS ST
TORONTO ONTARIO
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: ANNA M PARAVI
TITLE: VP/S/T
ADDRESS: 395 WEST 1100 NORTH
CITY/ST/ZIP/CO: NORTH SALT LAKE, UT 84054-2621

OFFICER

DIRECTOR

NAME: JOSE D MERGULHAO
TITLE: VICE PRESIDENT
ADDRESS: 2502 COMMERCIAL PARK DRIVE
CITY/ST/ZIP/CO: MOBILE, AL 36606-

OFFICER

DIRECTOR

NAME: ROBERT M OGILVIE
TITLE: DIRECTOR
ADDRESS: 3131 HIGHWAY 7 WEST
CONCORD ONTARIO
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

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/ ANNA M PARAVI

ANNA M PARAVI, VP/S/T

5/13/2011

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.