

1.) CORPORATION NAME:

CIMCO Refrigeration Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0564536**

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.

<p>NAME: STEVE D. MCLEOD TITLE: PRESIDENT ADDRESS: 65 VILLIERS STREET CITY/ST/ZIP/CO: TORONTO, ON M5A 3S1, CA</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: JOSE D. MERGULHAO TITLE: VICE PRESIDENT ADDRESS: 2502 COMMERCIAL PARK DRIVE CITY/ST/ZIP/CO: MOBILE, AL 36606</p>	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ROBERT M. OGILVIE TITLE: DIRECTOR ADDRESS: 3131 HIGHWAY 7 WEST CITY/ST/ZIP/CO: CONCORD, ON L4K 1B7, CA</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOSE D. MERGULHAO TITLE: TREASURER ADDRESS: 2502 COMMERCIAL PARK DRIVE CITY/ST/ZIP/CO: MOBILE, AL 36606</p>	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: TANYA R. JOHNSTON TITLE: SECRETARY ADDRESS: 2502 COMMERCIAL PARK DRIVE CITY/ST/ZIP/CO: MOBILE, AL 36606</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: GUY RUSSELL TITLE: ASST SECRETARY ADDRESS: 65 VILLIERS STREET CITY/ST/ZIP/CO: TORONTO, ON M5A 3S1, CA</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

NAME: JOSE D. MERGULHAO OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2502 COMMERCIAL PARK DRIVE
CITY/ST/ZIP/CO: MOBILE, AL 36606

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/ JOSE D. MERGULHAO	JOSE D. MERGULHAO, VICE	5/24/2012
_____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	_____ PRESIDENT 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.