

1.) CORPORATION NAME:

DUE DATE: **5/31/2013**

CIMCO Refrigeration Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0564536**

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA

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:

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 STREET TORONTO, ON, M5A 3, CANADA CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOSE D. MERGULHAO TITLE: VICE PRESIDENT ADDRESS: 2502 COMMERCIAL PARK DRIVE CITY/ST/ZIP/CO: MOBILE, AL 36606	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOSE D. MERGULHAO TITLE: TREASURER ADDRESS: 2502 COMMERCIAL PARK DRIVE CITY/ST/ZIP/CO: MOBILE, AL 36606	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TANYA R. JOHNSTON TITLE: SECRETARY ADDRESS: 2502 COMMERCIAL PARK DRIVE CITY/ST/ZIP/CO: MOBILE, AL 36606	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GUY RUSSELL TITLE: ASST SECRETARY ADDRESS: 65 VILLIERS STREET TORONTO, ON, M5A 3, CANADA CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOSE D. MERGULHAO TITLE: DIRECTOR ADDRESS: 2502 COMMERCIAL PARK DRIVE CITY/ST/ZIP/CO: MOBILE, AL 36606	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	ROBERT M. OGILVIE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3131 HIGHWAY 7 WEST		
	CONCORD, ON, L4K 1, CANADA		
CITY/ST/ZIP/CO:	, , FN		

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/ TANYA R. JOHNSTON	TANYA R. JOHNSTON,	5/10/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.