

1.) CORPORATION NAME:

UNITED REFRIGERATION, INC.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0585713**

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:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11401 Roosevelt Boulevard

CITY/ST/ZIP: Philadelphia, PA 19154

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: John H Reilly, III TITLE: President/CEO ADDRESS: 11401 Roosevelt Boulevard CITY/ST/ZIP/CO: Philadelphia, PA 19154	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Roger Rist TITLE: VP OF SALES ADDRESS: 11401 Roosevelt Boulevard CITY/ST/ZIP/CO: Philadelphia, PA 19154	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Nicholas V Hope TITLE: Treasurer/EVP ADDRESS: 11401 Roosevelt Boulevard CITY/ST/ZIP/CO: Philadelphia, PA 19154	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Joseph Huntowski TITLE: ASST TREASURER ADDRESS: 11401 Roosevelt Boulevard CITY/ST/ZIP/CO: Philadelphia, PA 19154	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Carmen D Carosella TITLE: ASST SECRETARY ADDRESS: 11401 Roosevelt Boulevard CITY/ST/ZIP/CO: Philadelphia, PA 19154	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Keith N Leonard TITLE: ASST SECRETARY ADDRESS: 11401 Roosevelt Boulevard CITY/ST/ZIP/CO: Philadelphia, PA 19154	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Elizabeth Reilly TITLE: Secretary/VP ADDRESS: 11401 Roosevelt Boulevard CITY/ST/ZIP/CO: Philadelphia, PA 19154	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ Carmen D Carosella SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Carmen D Carosella, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/29/2013 DATE
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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.