

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211529445

1.) CORPORATION NAME:

GEA Refrigeration North America, Inc.

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: **12/31/2011**

SCC ID NO: **F1406802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3475 BOARD RD

CITY/ST/ZIP: YORK, PA 17406-

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: WILLIAM C GIERASCH JR
TITLE: SECRETARY
ADDRESS: STOCK AND LEADER
POB 5167
CITY/ST/ZIP/CO: YORK, PA 17405-

OFFICER

DIRECTOR

NAME: DR HUGO BLAUM
TITLE: DIRECTOR
ADDRESS: DORSTENER STRASSE 484
44809 BOCHUM,,,GERMANY
CITY/ST/ZIP/CO: , , ,

OFFICER

DIRECTOR

NAME: JOHN ANSBRO
TITLE: PRESIDENT
ADDRESS: GEA REFRIGERATION NORTH AMERICA, INC.
PO BOX 2306
CITY/ST/ZIP/CO: YORK, PA 17405-

OFFICER

DIRECTOR

NAME: DENNIS I HALSEY
TITLE: VICE PRESIDENT
ADDRESS: GEA REFRIGERATION NORTH AMERICA, INC.
PO BOX 2306
CITY/ST/ZIP/CO: YORK, PA 17405-

OFFICER

DIRECTOR

NAME: GLENN A MILLER
TITLE: VICE PRESIDENT
ADDRESS: GEA REFRIGERATION NORTH AMERICA, INC.
PO BOX 2306
CITY/ST/ZIP/CO: YORK, PA 17405-

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.

<u>/s/ GLENN A MILLER</u>	<u>GLENN A MILLER, VICE</u>	<u>12/8/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.