

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211514952

1.) CORPORATION NAME:

**Thermo King Chesapeake, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1637257**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD #301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2239 N BLACK CANYON HWY

CITY/ST/ZIP: PHOENIX, AZ 85009-

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: JEFFREY T RILEY  
TITLE: VICE PRESIDENT  
ADDRESS: 2239 BLACK CANYON HWY  
CITY/ST/ZIP/CO: PHOENIX, AZ 85009-

OFFICER

DIRECTOR

NAME: LINDA B RILEY  
TITLE: S/T  
ADDRESS: 2239 BLACK CANYON HWY  
CITY/ST/ZIP/CO: PHOENIX, AZ 85009-

OFFICER

DIRECTOR

NAME: WILLIAM F RILEY III  
TITLE: CHAIRMAN/CEO  
ADDRESS: 2239 N BLACK CANYON HWY  
CITY/ST/ZIP/CO: PHOENIX, AZ 85009-

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/ WILLIAM F RILEY III

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

WILLIAM F RILEY III,  
CHAIRMAN/CEO

PRINTED NAME AND CORPORATE  
TITLE

7/11/2011

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.