

1.) CORPORATION NAME: <b>Carrier Commercial Refrigeration, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	DUE DATE: <b>9/30/2013</b>  SCC ID NO: <b>F1643115</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
CLASS	AUTHORIZED				
COMMON	200				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE CARRIER PLACE

CITY/ST/ZIP: FARMINGTON, CT 06032

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: GREGREY MCMASTER TITLE: PRESIDENT ADDRESS: ONE CARRIER PLACE CITY/ST/ZIP/CO: FARMINGTON, CT 06032	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DAVID SCOTT-WALTON TITLE: VICE PRESIDENT ADDRESS: ONE CARRIER PLACE CITY/ST/ZIP/CO: FARMINGTON, CT 06032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Joseph Gest TITLE: TREASURER ADDRESS: ONE CARRIER PLACE CITY/ST/ZIP/CO: FARMINGTON, CT 06032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Candace A. Kronholm TITLE: SECRETARY ADDRESS: ONE CARRIER PLACE CITY/ST/ZIP/CO: FARMINGTON, CT 06032	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ANDREA M. QUERCIA TITLE: ASST SECRETARY ADDRESS: ONE CARRIER PLACE CITY/ST/ZIP/CO: FARMINGTON, CT 06032	<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/ ANDREA M. QUERCIA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANDREA M. QUERCIA, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	8/6/2013 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.