

1.) CORPORATION NAME:

UNITED STATES COLD STORAGE, INC.

DUE DATE: **10/31/2011**

SCC ID NO: **F1723404**

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

AUTH IN VI

NATIONAL CORPORATE RESEARCH, LTD.

250 BROWNS HILL COURT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 LAUREL RD STE 400

CITY/ST/ZIP: VOORHEES, NJ 08043-

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: DAVID HARLAN
TITLE: O/D
ADDRESS: 201 LAUREL RD STE 400
CITY/ST/ZIP/CO: VOORHEES, NJ 08043-

OFFICER

DIRECTOR

NAME: JAMES HUGHES-HALLETT
TITLE: O/D
ADDRESS: 201 LAUREL RD STE 400
CITY/ST/ZIP/CO: VOORHEES, NJ 08043-

OFFICER

DIRECTOR

NAME: JAMES SALMON
TITLE: OFFICER
ADDRESS: 201 LAUREL RD STE 400
CITY/ST/ZIP/CO: VOORHEES, NJ 08043-

OFFICER

DIRECTOR

NAME: PETER ROBERTS
TITLE: DIRECTOR
ADDRESS: 201 LAUREL RD STE 400
CITY/ST/ZIP/CO: VOORHEES, NJ 08043-

OFFICER

DIRECTOR

NAME: WILLIAM ROHERY
TITLE: DIRECTOR
ADDRESS: 201 LAUREL RD STE 400
CITY/ST/ZIP/CO: VOORHEES, NJ 08043-

OFFICER

DIRECTOR

NAME: BARRY OMINSKY TITLE: SECRETARY ADDRESS: 201 LAUREL ROAD STE 400 CITY/ST/ZIP/CO: VOORHEES, NJ 08043-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: LARRY ALDERFER TITLE: ASST SECRETARY ADDRESS: 201 LAUREL RD STE 400 CITY/ST/ZIP/CO: VOORHEES, NJ 08043-	<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.

<u>/s/ BARRY OMINSKY</u>	<u>BARRY OMINSKY, SECRETARY</u>	<u>10/20/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.