

1.) CORPORATION NAME:

UNITED STATES COLD STORAGE, INC.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA 23114**

SCC ID NO: **F1723404**

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:	BARRY OMINSKY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	201 LAUREL ROAD		
CITY/ST/ZIP/CO:	STE 400 VOORHEES, NJ 08043		
NAME:	LARRY ALDERFER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	201 LAUREL RD		
CITY/ST/ZIP/CO:	STE 400 VOORHEES, NJ 08043		
NAME:	DAVID HARLAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	O/D		
ADDRESS:	201 LAUREL RD STE 400		
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043		
NAME:	JAMES HUGHES-HALLET	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	O/D		
ADDRESS:	201 LAUREL RD STE 400		
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043		
NAME:	JAMES SALMON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	OFFICER		
ADDRESS:	201 LAUREL RD STE 400		
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043		
NAME:	PETER ROBERTS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	201 LAUREL RD STE 400		
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043		

NAME:	WILLIAM ROHERY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	201 LAUREL RD STE 400		
CITY/ST/ZIP/CO:	VOORHEES, NJ 08043		

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/ BARRY OMINSKY	BARRY OMINSKY, SECRETARY	5/9/2012
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.