State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000153856

2. Name of Corporation CIMCO Refrigeration Inc.

3. Street Address Principal Business Office:

No. and Street: 10 WEYBOSSET STREET
City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

4. Business Phone No.

251-471-2426

5. State of Incorporation

State: AL

6. Brief Description of the Character of Business Conducted in Rhode Island

SELL, SERVICE, INSTALL, REPAIR AND MAINTAIN REFRIGERATION EQUIPMENT

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVE D MCLEOD	65 VILLIERS STREET TORONTO ONTARIO M5A 3S1 CAN
TREASURER	ANNA M. PARAVI	395 WEST 1100 NORTH NORTH SALT LAKE, UT 84054 USA
SECRETARY	ANNA M. PARAVI	395 WEST 1100 NORTH NORTH SALT LAKE, UT 84054 USA
VICE PRESIDENT	ANNA M. PARAVI	395 WEST 1100 NORTH NORTH SALT LAKE, UT 84054 USA
VICE PRESIDENT	JOSE MERGULHAO	2502 COMMERCIAL PARK DRIVE MOBILE, AL 36606 USA
ASSISTANT SECRETARY	GUY RUSSELL	65 VILLIERS STREET TORONTO, ONTARIO, M5A 3S1 CAN
DIRECTOR	ROBERT M. OGILVIE	3131 HIGHWAY 7 WEST CONCORD, ONTARIO, L4K 1B7 CAN
DIRECTOR	TIMOTHY J. RILEY	395 WEST 1100 NORTH NORTH SALT LAKE, UT 84054 USA
DIRECTOR	ANNA M. PARAVI	395 WEST 1100 NORTH NORTH SALT LAKE, UT 84054 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.00	50,000.00	50000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of February, 2008 at 5:36:40 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CATHY GROZDANOVSKI
Signature of Authorized Representative of the Corporation

EXECUTIVE ASSISTANT
Title

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