



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2016

1. Corporate ID No. 000153856

2. Name of Corporation CIMCO Refrigeration Inc.

3. Street Address Principal Business Office:

No. and Street: 2502 COMMERCIAL PARK DRIVE

City or Town: MOBILE

State: AL Zip: 36606 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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID A MALINAUSKAS	65 VILLIERS ST TORONTO, ON M5A 3S1 CAN
SECRETARY	TANYA R JOHNSTON	2502 COMMERCIAL PARK DRIVE MOBILE, AL 36606 USA
TREASURER	JOSE MERGULHAO	2502 COMMERCIAL PARK DRIVE MOBILE, AL 36606 USA
ASSISTANT SECRETARY	GUY RUSSELL	65 VILLIERS STREET TORONTO, ONTARIO, M5A 3S1 CAN
VICE PRESIDENT	JEFFREY W. NANK	2502 COMMERCIAL PARK DRIVE

		MOBILE, AL 36606 USA
DIRECTOR	SCOTT J MEDHURST	3131 HIGHWAY 7 WEST CONCORD, ON L4K 1B7 CAN
DIRECTOR	PATRICK L LEDBETTER	2502 COMMERCIAL PARK DRIVE MOBILE, AL 36606 USA
DIRECTOR	JEFFREY W. NANK	2502 COMMERCIAL PARK DRIVE MOBILE, AL 36606 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	50,000.00	28026

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 22 Day of March, 2016 at 2:38:46 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 TANYA R. JOHNSTON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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