

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: 2019

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.

5. State of Incorporation

State: AL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

238220

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JEFFREY W. NANK	2502 COMMERCIAL PARK DRIVE MOBILE, AL 36606 USA	
TREASURER	GUY RUSSELL	65 VILLIERS STREET	

		TORONTO, ON M5A 3S1 CAN	
VICE PRESIDENT	JOSE MERGULHOA	2502 COMMERCIAL PARK DRIVE MOBILE, AL 36606 USA	
VICE PRESIDENT	DAVID A. MALINAUSKAS	65 VILLIERS STREET TORONTO, ON M5A 3S1 CAN	
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 Number of Shares	Total Issued and Outstanding Num of Shares
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 1 Day of March, 2019 at 5:32:18 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 JEFFREY W. NANK

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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