



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

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 2019 MAY 21 PM 12:12

**Application for Certificate of Authority**

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: Gartner Refrigeration Inc.		
2. It is incorporated under the laws of: <span style="float: right;">Minnesota</span>		
3. The name, if different, which it elects to use in Rhode Island is:  (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:  (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: <span style="float: right;">7/17/2018</span>		
And the period of its duration is: <b>CHECK ONE BOX ONLY</b> <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 13205 16th Ave. N. Plymouth, MN 55441		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name <span style="float: right;">National Registered Agents, Inc.</span>		
Street Address (NOT a P.O. Box) <span style="float: right;">450 Veterans Memorial Parkway, Suite 7A,</span>		
City/Town <span style="float: right;">East Providence,</span>	State <span style="float: right;">RHODE ISLAND</span>	Zip Code <span style="float: right;">02914</span>

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**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED** 2:06  
**MAY 23 2019**  
 BY 3VJQH

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Industrial Refrigeration Contractor

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
See Attached	

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	See Attached	
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
200000	Common		\$.01

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 \_\_\_\_\_ %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

.3125 \_\_\_\_\_ %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of Authorized Officer

Date

Julie A Malek, Vice Treasurer

5/20/2019

Signature of Authorized Officer of the Corporation

*Julie A. Malek* Vice Treasurer

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

FORM 150 - Revised: 12/2017

Name	Title	Address
John Robert Hendrickson	Owner/President	13205 16 <sup>th</sup> Ave No Plymouth, MN 55441
Alan Robert Geiwitz	Owner/Director	13205 16 <sup>th</sup> Ave No Plymouth, MN 55441
Thomas Franklin Gunkel	Owner/Director	13205 16 <sup>th</sup> Ave No Plymouth, MN 55441
Stewart Roland Stender	Owner/Director	13205 16 <sup>th</sup> Ave No Plymouth, MN 55441
Julie Ann Malek	Officer Vice Treasurer	13205 16 <sup>th</sup> Ave No Plymouth, MN 55441
Lori Anne McGuire	Officer VP Est & Proj Mgmt	13205 16 <sup>th</sup> Ave No Plymouth, MN 55441
James John Andrie	Officer VP Construction & Service	13205 16 <sup>th</sup> Ave No Plymouth, MN 55441
Robert Russell Fagan	Officer VP Parts & Operations	13205 16 <sup>th</sup> Ave No Plymouth, MN 55441
Michael James Warne	Officer VP Engineering & Bus Dev	13205 16 <sup>th</sup> Ave No Plymouth, MN 55441

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Gartner Refrigeration Inc.  
Date Filed: 07/17/2018  
File Number: 1024553300021  
Minnesota Statutes, Chapter: 302A  
Home Jurisdiction: Minnesota  
  
This certificate has been issued on: 05/20/2019



*Steve Simon*  
Steve Simon  
Secretary of State  
State of Minnesota

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

May 23, 2019 02:06 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

