



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 19532		2. Name of Corporation Industrial Refrigeration Corporation			
3. Street Address Principal Business Office Summit East-Suite 330, 300 Centerville Road			City Warwick	State RI	Zip 02886
4. Business Phone No. 401-737-7200		5. State of Incorporation RHODE ISLAND			6. SIC Code 2881
7. Brief Description of the Character of Business Conducted in Rhode Island REFRIGERATION BUSINESS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward Watkinson			Vice President Name James Watkinson		
Street Address 46 Warwick Industrial Drive, Unit E			Street Address 46 Warwick Industrial Drive, Unit E		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Joan Watkinson			Treasurer Name Edward Watkinson		
Street Address 46 Warwick Industrial Drive, Unit E			Street Address same as above		
City Warwick	State RI	Zip 02886	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 NO PAR VALUE			200	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date 2/2/05
Check No. 7098
By: U
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Edward Watkinson / 2/2/05
Signature of Officer Date
Edward Watkinson
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004
Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 19532		2. Name of Corporation Industrial Refrigeration Corporation			
3. Street Address Principal Business Office The Summit East-Suite 330, 300 Centerville Road			City Warwick	State RI	Zip 02886
4. Business Phone No. 401-737-7200		5. State of Incorporation RHODE ISLAND		6. SIC Code 2881	
7. Brief Description of the Character of Business Conducted in Rhode Island REFRIGERATION BUSINESS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward Watkinson			Vice President Name James Watkinson		
Street Address 46 Warwick Industrial Drive, Unit E			Street Address 46 Warwick Industrial Drive, Unit E		
City Warwick	State RI	Zip 02886	City Warwic	State RI	Zip 02886
Secretary Name Joan Watkinson			Treasurer Name Edward Watkinson		
Street Address 46 Warwick Industrial Drive, Unit E			Street Address same as above		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 NO PAR VALUE			200	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 9 5 3 2 *

File Date 2/16/04
Check No. 6598
By: DA

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Edward Watkinson
Signature of Officer

2/16/04
Date

Edward Watkinson

Print or Type Name of Officer

President

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **19532** 2. Name of Corporation **Industrial Refrigeration Corporation**
3. Street Address Principal Business Office
Summit East-Suite 330, 300 Centerville Road City **Warwick** State **RI** Zip **02886**
4. Business Phone No. **401-737-7200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2881**
7. Brief Description of the Character of Business Conducted in Rhode Island
refrigeration business

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Edward Watkinson Street Address 66 Kimberly Lane City State Zip Cranston RI 02920	Vice President Name James Watkinson Street Address 66 Kimberly Lane City State Zip Cranston RI 02920
Secretary Name Joan Watkinson Street Address 66 Kimberly Lane City State Zip Cranston RI 02920	Treasurer Name Edward Watkinson Street Address same City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name none Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
200	NO PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
200	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 9 5 3 2 *

File Date: _____

Check No.: APR 09 2003

By: Christy G. S. I.

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Edward Watkinson 4/4/03
Signature of Officer Date

Edward Watkinson
Print or Type Name of Officer

President

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **19532**
2. Name of Corporation **Industrial Refrigeration Corporation**
3. Street Address Principal Business Office
Summit East, Suite 330, 300 Centerville Road
4. Business Phone No. **(401) 737-7200**
5. State of Incorporation **RHODE ISLAND**

City **Warwick** State **RI** Zip **02886**
6. SIC Code **2881**

7. Brief Description of the Character of Business Conducted in Rhode Island
Refrigeration Business

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Edward Watkinson**
Street Address **66 Kimberly Lane**
City **Cranston** State **RI** Zip **02920**

Vice President Name **James Watkinson**
Street Address **66 Kimberly Lane**
City **Cranston** State **RI** Zip **02920**

Secretary Name **Joan Watkinson**
Street Address **66 Kimberly Lane**
City **Cranston** State **RI** Zip **02920**

Treasurer Name **Edward Watkinson**
Street Address **Same**
City _____ State _____ Zip _____

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **None**
Street Address _____
City _____ State _____ Zip _____

Director Name _____
Street Address _____
City _____ State _____ Zip _____

Director Name _____
Street Address _____
City _____ State _____ Zip _____

Director Name _____
Street Address _____
City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	200	NO PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	200	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **FILED**
Check No.: **MAR 29 2002**
By: **lc 5371**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer **Edward Watkinson** Date **3/25/02**
Print or Type Name of Officer **Edward Watkinson**
Title of Officer **President**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **19532** 2. Name of Corporation **Industrial Refrigeration Corporation**
3. Street Address Principal Business Office **Summit East, Suite 330, 300 Centerville Rd.** City **Warwick** State **RI** Zip **02886**
4. Business Phone No. **(401) 737-7200** 5. State of Incorporation **RHODE ISLAND** 6. ~~2884~~ **2886**
7. Brief Description of the Character of Business Conducted in Rhode Island
Refrigeration Business

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Edward Watkinson	Vice President Name James Watkinson
Street Address 66 Kimberly Lane	Street Address 66 Kimberly Lane
City State Zip Cranston RI 02920	City State Zip Cranston RI 02920
Secretary Name Joan Watkinson	Treasurer Name Edward Watkinson
Street Address 66 Kimberly Lane	Street Address Same
City State Zip Cranston RI 02920	City State Zip Same RI 02920

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name None	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
200 SHS NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
200 Common No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 9 5 3 2 *

File Date: **FILED**
Check No.: **FEB 14 2001**
By: **CC4707**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Edward Watkinson 2/14/01
Signature of Officer Date
Edward Watkinson
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **19532** 2. Name of Corporation **Industrial Refrigeration Corporation**
3. Street Address Principal Business Office **The Summit East-Suite 300, 300 Centerville Rd. Warwick RI 02886**
4. Business Phone No. **401-737-7200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2881**
7. Brief Description of the Character of Business Conducted in Rhode Island
refrigeration business

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Edward Watkinson Street Address 66 Kimberly Lane City Cranston State RI Zip 02920	Vice President Name James Watkinson Street Address 66 Kimberly Lane City Cranston State RI Zip 02920
Secretary Name Joan Watkinson Street Address 66 Kimberly Lane City Cranston State RI Zip 02920	Treasurer Name Edward Watkinson Street Address same City Cranston State RI Zip 02920

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name none Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
200 SHS	NO PAR	VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
200	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **FILED**

Check No.: **FEB 28 2000**

By: *[Signature]*
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/21/00
Signature of Officer Date

Edward Watkinson
Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 19532		2. Name of Corporation Industrial Refrigeration Corporation	
3. Street Address Principal Business Office The Summit East-Suite 330, 300 Centerville Road		City Warwick	State RI
		Zip 02886	
4. Business Phone No. 401-737-7200	5. State of Incorporation RHODE ISLAND		6. SIC Code 2881
7. Brief Description of the Character of Business Conducted in Rhode Island refrigeration business and all related lawful purposes for which a corporation may be formed under RI Gen Laws (1956, as amended, Title 7, Ch. 1.1).			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Edward Watkinson		Vice President Name James Watkinson	
Street Address 66 Kimberly Lane		Street Address 66 Kimberly Lane	
City Cranston	State RI	City Cranston	State RI
Zip 02920		Zip 02920	
Secretary Name Joan Watkinson		Treasurer Name Edward Watkinson	
Street Address 66 Kimberly Lane		Street Address same as above	
City Cranston	State RI	City Cranston	State RI
Zip 02920		Zip 02920	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name *None*		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
200 SHS NO PAR VAL			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
200	Common	No Par	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3-8-99
Check No.: 3537
By: JA

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Edward Watkinson
Signature of Officer _____ Date 3/3/99

Edward Watkinson
Print or Type Name of Officer
President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **19532** 2. Name of Corporation **Industrial Refrigeration Corporation**
3. Street Address Principal Business Office **The Summit East-Suite 330, 300 Centerville Road** City **Warwick** State **RI** Zip **02886**
4. Business Phone No. **401-737-7200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2881**
7. Brief Description of the Character of Business Conducted in Rhode Island **refrigeration business and all related lawful purposes for which a corporation may be formed under RI Gen Laws (1956, as amended, Title 7, Ch. 1.1).**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Edward Watkinson	Vice President Name James Watkinson
Street Address 66 Kimberly Lane	Street Address 66 Kimberly Lane
City State Zip Cranston RI 02920	City State Zip Cranston RI 02920
Secretary Name Joan Watkinson	Treasurer Name Edward Watkinson
Street Address 66 Kimberly Lane	Street Address same as above
City State Zip Cranston RI 02920	City State Zip RI 02920

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name none	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
200 SHS NO PAR VAL		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
200	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3/16/98
Check No.: 2910
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained hereon are true and correct.
Signature of Officer: [Signature] Date: 2/26/98
Edward Watkinson
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **19532** 2. Name of Corporation **Industrial Refrigeration Corporation**
 3. Street Address Principal Business Office **The Summit East-Suite 330, 300 Centerville Road** City **Warwick** State **RI** Zip **02886**
 4. Business Phone No. **401-737-7200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2881**
 7. Brief Description of the Character of Business Conducted in Rhode Island **refrigeration business and all related lawful purposes for which a corporation may be formed under RI Gen. Laws (1956 as amended, Title 7, Ch. 1.1).**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Edward Watkinson	Vice President Name James Watkinson
Street Address 66 Kimberly Lane	Street Address 66 Kimberly Lane
City Cranston State RI Zip 02920	City Cranston State RI Zip 02920
Secretary Name Joan Watkinson	Treasurer Name Edward Watkinson
Street Address 66 Kimberly Lane	Street Address 66 Kimberly Lane
City Cranston State RI Zip 02920	City Cranston State RI Zip 02920

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name None	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 SHS NO PAR VAL			200	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/13/97
 Check No.: 2268
 By: CC
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
 Signature of Officer _____ Date _____
Edward Watkinson
 Print or Type Name of Officer
President
 Title of Officer

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO: 19532 | 2 NAME OF CORPORATION: Industrial Refrigeration Corporation

3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE: The Summit East - Suite 330, 300 Centerville Road | CITY: Warwick | STATE: RI | ZIP CODE: 02886

4 BUSINESS PHONE NO: 401-737-7200 | 5 STATE OF INCORPORATION: RHODE ISLAND | 6 SIC CODE: 2881

7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND: refrigeration business and all lawful purposes for which a corporation may be formed under R.I. Gen. Laws (1956 as amended, Title 7, Chapter 1.1.)

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Edward Watkinson	VICE PRESIDENT NAME James Watkinson
STREET ADDRESS 66 Kimberly Lane	STREET ADDRESS 65 Kimberly Lane
CITY STATE ZIP CODE Cranston RI 02920	CITY STATE ZIP CODE Cranston RI 02920
SECRETARY NAME Joan Watkinson	TREASURER NAME Edward Watkinson
STREET ADDRESS 66 Kimberly Lane	STREET ADDRESS 65 Kimberly Lane
CITY STATE ZIP CODE Cranston RI 02920	CITY STATE ZIP CODE Cranston RI 02920

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME None	DIRECTOR NAME
STREET ADDRESS	STREET ADDRESS
CITY STATE ZIP CODE	CITY STATE ZIP CODE
DIRECTOR NAME	DIRECTOR NAME
STREET ADDRESS	STREET ADDRESS
CITY STATE ZIP CODE	CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
200 SHS	NO PAR VAL		200	Common	No Par

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Edward Watkinson
Signature of Officer
Edward Watkinson

Print or Type Name of Officer
President

Title of Officer

3/7/96
Date

File Date: 3-14-96
Check No: 1037
By: 10P

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
100 North Main Street
Providence, Rhode Island 02903

ANNUAL REPORT

Filed Annually - Jan 1-March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

Corporate ID 0019532

Annual Report for the year 1995

Name of Corporation: INDUSTRIAL REFRIGERATION CORPORATION

Business entity organized under the laws of the State of: RI

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1).
 Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address & telephone # of principal office:
N/A

Brief Statement of the character of business conducted in Rhode Island
is refrigeration business and all lawful purposes

Phone () _____

for which a corporation may be formed under the

Address and telephone number of office of business entity in Rhode Island

R.I. General Laws (1956, as amended Title 7, Ch. 1.1)

The Summit East-Suite 330, 300

Centerville Rd., Warwick, R.I.02886

Phone: (401) 737-7200

THE NAMES OF THE OFFICERS ARE:

	Street Address	City/State	Zip Code
President:	<u>Edward Watkinson 66 Kimberly Lane</u>	<u>Cranston, R.I.</u>	<u>02920</u>
Vice President:	<u>James Watkinson Same as Above</u>		
Secretary:	<u>Joan Watkinson Same as Above</u>		
Treasurer:	<u>Edward Watkinson Same as Above</u>		

THE NAMES OF THE DIRECTORS ARE:

Name	Street Address	City/State	Zip Code
<u>None</u>			

NUMBER OF SHARES AUTHORIZED
(Rider may be attached)
Number of Shares Class/Series
200 Common

NUMBER OF SHARES ISSUED AND OUTSTANDING
(Rider May be attached)
Number of Shares Class/Series
200 Common

DATE 3/10, 19 95 **FILED**

INDUSTRIAL REFRIGERATION CORP.
By: [Signature]
EDWARD WATKINSON
Print or type Name of Officer Signing
PRESIDENT
Title of Office Signing

SEP 15 1995
BY [Signature] 2720

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

THOMAS A. TARRO III, ESQ.
THE SUMMIT EAST - SUITE 330
300 CENTERVILLE ROAD
WARWICK, RI 02886

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Corporate ID 0019532

Annual Report for the year 1993

FIRST: The name of the corporation is INDUSTRIAL REFRIGERATION CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is refrigeration business
and all lawful purposes for which a corporation may be formed under the R.I.
General Laws (1956, as amended Title 7, Chapter 1.1).

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island The Summit East - Suite 330, 300
Centerville Road, Warwick, Rhode Island 02886.

SIXTH: Names and address of its directors and officers:
(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>none</u>	Director	
	Director	
	Director	
<u>Edward Watkinson</u>	President	<u>66 Kimberly Lane, Cranston, RI 02920</u>
<u>James Watkinson</u>	Vice President	<u>66 Kimberly Lane, Cranston, RI 02920</u>
<u>Joan Watkinson</u>	Secretary	<u>66 Kimberly Lane, Cranston, RI 02920</u>
<u>Edward Watkinson</u>	Treasurer	<u>Same As Above</u>

SEVENTH: Number of shares authorized:

No. of shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par

EIGHTH: Number of Shares issued: CC 3684

No. of shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par

DATED February 23, 1993

INDUSTRIAL REFRIGERATION CORP.

Name of Corporation

By [Signature]

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$50.00

MBK 2902

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0019532 Annual Report for the year 1992

FIRST: The name of the corporation is INDUSTRIAL REFRIGERATION CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is refrigeration business

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island The Summit East - Suite 330, 300 Centerville Road
Warwick, Rhode Island 02886

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>none</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Edward Watkinson</u>	<u>President</u>	<u>66 Kimberly Lane, Cranston, Rhode Island</u>
<u>James Watkinson</u>	<u>Vice President</u>	<u>" " " "</u>
<u>Joan Watkinson</u>	<u>Secretary</u>	<u>" " " "</u>
<u>Edward Watkinson</u>	<u>Treasurer</u>	<u>" " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>Common</u>	<u>PAID</u>	<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>Common</u>	<u>SECY OF STATE</u>	<u>No Par</u>

Dated March 5 19 92

INDUSTRIAL REFRIGERATION CORPORATION
(Name of Corporation)
By [Signature]
Title President

(Report must be signed by an officer)

MINUTES OF JOINT ACTIONS OF
SHAREHOLDERS AND DIRECTORS OF
INDUSTRIAL REFRIGERATION CORPORATION

TAKEN AS OF JANUARY 2, 1992 BY
UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING

The undersigned, being all of the Shareholders and all of the Directors of Industrial Refrigeration Corporation a Rhode Island Corporation, (the "Corporation") does hereby unanimously consent to the adoption of, and do hereby confirm, approve, adopt, and ratify the actions set forth in this document ("Unanimous Consent") pursuant to Rhode Island General Laws, Section 7-1.1-30.3 and Section 7-1.1-39.1. The within Actions by unanimous written consent are taken in lieu of a Special Meeting of Shareholders and Special Meeting of the Board of Directors of the Corporation. This Unanimous Consent shall be dated and shall be effective as of the date first above written.

The following resolutions are hereby unanimously adopted by the Shareholders and Directors:

RESOLVED, that the following persons are hereby elected to hold office of the corporation opposite their respective names below until such time as the respective successors have been elected and qualified:

President: Edward Watkinson

Vice President: James Watkinson

Secretary: Joan Watkinson

Treasurer: Edward Watkinson

RESOLVED, that all the activities for and on behalf of the
-- corporation by its respective corporate officers are hereby

ratified and confirmed.

IN WITNESS WHEREOF, each of the undersigned has executed this Unanimous Consent, effective as of the date first above written. This Unanimous Consent may be executed in counterparts, each of which shall be deemed original.

"SHAREHOLDERS"

A handwritten signature in cursive script, appearing to read "Edward Watkinson", written over a horizontal line.

Edward Watkinson

A handwritten signature in cursive script, appearing to read "Joan Watkinson", written over a horizontal line.

Joan Watkinson

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0019532

Annual Report for the year.....1991

FIRST: The name of the corporation is.....

INDUSTRIAL REFRIGERATION CORPORATION

SECOND: It is incorporated under the laws of.....Rhode Island

THIRD: Character of business, briefly stated, is.....refrigeration business

FOURTH: If foreign corporation, address of its principal office.....N/A

FIFTH: Business address in Rhode Island.....The Summit East - Suite 330, 300 Centerville Road,
Warwick, RI 02886.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
none	Director	
	Director	
	Director	
Edward Watkinson	President	66 Kimberly Lane, Cranston, RI
James Watkinson	Vice President	66 Kimberly Lane, Cranston, RI
Joan Watkinson	Secretary	Same as above
Edward Watkinson	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par

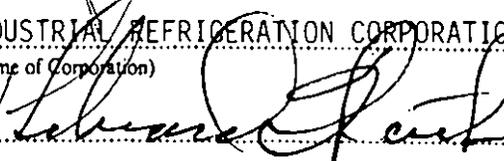
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par

Dated.....4-1 1991

Rec'd & Filed APR 09 1991

(Report must be signed by an officer)

PAID
Series APR 09 1991
SECY OF STATE
INDUSTRIAL REFRIGERATION CORPORATION
(Name of Corporation)
By 
Title.....President

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0019532 Annual Report for the year 1990

FIRST: The name of the corporation is Industrial Refrigeration Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is refrigeration business

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 875 Centerville Road, Building IV
Warwick, Rhode Island 02886

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
none	Director	
	Director	
	Director	
Edward Watkinson	President	66 Kimberly Lane, Cranston, RI
James Watkinson	Vice President	66 Kimberly Lane, Cranston, RI
Joan Watkinson	Secretary	Same as above.
Edward Watkinson	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par

Rec'd & Filed MAY 17 1990

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par

Dated May 14 19 90

INDUSTRIAL REFRIGERATION CORPORATION
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0019532 Annual Report for the year 1989

FIRST: The name of the corporation is Industrial Refrigeration Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is refrigeration business

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 378 Broadway, Providence, RI 02909

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>none</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Edward Watkinson</u>	<u>President</u>	<u>66 Kimberly Lane, Cranston, RI</u>
<u>James Watkinson</u>	<u>Vice President</u>	<u>66 Kimberly Lane, Cranston, RI</u>
<u>Joan Watkinson</u>	<u>Secretary</u>	<u>Same as above.</u>
<u>Edward Watkinson</u>	<u>Treasurer</u>	<u>" " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>Common</u>		<u>No Par</u>

Handwritten initials

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>Common</u>		<u>No Par</u>

PAID
MAY 03 1989

Dated 5/1 19 89

INDUSTRIAL REFRIGERATION CORPORATION
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19532 Annual Report for the year 1988

FIRST: The name of the corporation is Industrial Refrigeration Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is refrigeration business

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 378 Broadway, Providence, RI 02909

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>none</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Edward Watkinson</u>	<u>President</u>	<u>66 Kimberly Lane, Cranston, RI</u>
<u>Joan Watkinson</u>	<u>Vice President</u>	<u>66 Kimberly Lane, Cranston, RI</u>
<u>Joan Watkinson</u>	<u>Secretary</u>	<u>Same as above.</u>
<u>Edward Watkinson</u>	<u>Treasurer</u>	<u>Same as above.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>Common</u>		<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>No Par</u>

Dated 2/24 19 88

PAID
MAR 07 1988
SECY OF STATE

INDUSTRIAL REFRIGERATION CORPORATION
(Name of Corporation)

By Edward Watkinson
Edward Watkinson
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....19532..... Annual Report for the year1987.....

FIRST: The name of the corporation is..... Industrial Refrigeration Corporation.....
n.....

SECOND: It is incorporated under the laws of..... Rhode Island.....

THIRD: Character of business, briefly stated, is.....refrigeration business.....

FOURTH: If foreign corporation, address of its principal office..... N/A.....

FIFTH: Business address in Rhode Island 378 Broadway, Providence, RI 02909.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
none.....	Director
.....	Director
.....	Director
Edward Watkinson.....	President	66 Kimberly Lane, Cranston, RI
Joan Watkinson.....	Vice President	Same as above.
Joan Watkinson.....	Secretary	Same as above.
Edward Watkinson.....	Treasurer	Same as above.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Par Value or statement that shares are without par value
100	Common	No Par

PAID
MAR 20 1987
SECY. OF STATE

APR 29 1987
[Signature]

Dated..... 3-11..... 1987.....

INDUSTRIAL REFRIGERATION CORPORATION

(Name of Corporation)

By..... *[Signature]*.....

Title..... President.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19532 Annual Report for the year 1985

FIRST: The name of the corporation is Industrial Refrigeration Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Refrigeration business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 330 Silver Spring Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
none	Director	
	Director	
	Director	
Edward Watkinson	President	210 Cornwall Street, Providence, Rhode Island
Joan Watkinson	Vice President	Same as above
Joan Watkinson	Secretary	Same as above
Edward Watkinson	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	PAID MAR 26 1986	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

Dated October 28 19 85

APR 05 ENT'D *MR*
(Report must be signed by an officer)

INDUSTRIAL REFRIGERATION CORPORATION
(Name of Corporation)
By *Edward Watkinson*
Title President

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19532 Annual Report for the year 1985

FIRST: The name of the corporation is Industrial Refrigeration Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Refrigeration Business

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island
378 Broadway, Providence, Rhode Island 02909-1496

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>none</u>	<u>Director</u>	<u></u>
<u></u>	<u>Director</u>	<u></u>
<u></u>	<u>Director</u>	<u></u>
<u>Edward Watkinson</u>	<u>President</u>	<u>66 Kimberly Lane, Cranston, RI</u>
<u>Joan Watkinson</u>	<u>Vice President</u>	<u>Same as above.</u>
<u>Joan Watkinson</u>	<u>Secretary</u>	<u>" " "</u>
<u>Edward Watkinson</u>	<u>Treasurer</u>	<u>" " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>Common</u>	<u>04/01/86 PA'D</u>	<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>0275 0171</u>	<u>No Par</u>

Dated March 24, 19 86

APR 2 1986
0275 0171
INDUSTRIAL REFRIGERATION CORPORATION
(Name of Corporation)
By Edward Watkinson
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19532 Annual Report for the year 1986

FIRST: The name of the corporation is Industrial Refrigeration Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Refrigeration business

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

378 Broadway, Providence, Rhode Island 02909-1496

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>none</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Edward Watkinson</u>	<u>President</u>	<u>66 Kimberly Lane, Cranston, RI</u>
<u>Joan Watkinson</u>	<u>Vice President</u>	<u>Same as above.</u>
<u>Joan Watkinson</u>	<u>Secretary</u>	<u>" " "</u>
<u>Edward Watkinson</u>	<u>Treasurer</u>	<u>" " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>Common</u>		<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>No Par</u>

Dated March 24, 19 86

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INDUSTRIAL REFRIGERATION CORPORATION
(Name of Corporation)

By 
Title President

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is INDUSTRIAL REFRIGERATION CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is refrigeration business

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Charles Butterfield, Jr., 335 Centreville Rd., Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
None	Director	
	Director	
	Director	
Edward Watkinson	President	210 Cornwall St., ^{PROV.} Warwick , RI
Joan Watkinson	Vice President	" " "
Joan Watkinson	Secretary	" " "
Edward Watkinson	Treasurer	" " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	1	no par value

Dated: January 3, 1984

INDUSTRIAL REFRIGERATION CORPORATION
(Name of Corporation)

By Edward Watkinson
Title President

JAN 20 1984

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is INDUSTRIAL REFRIGERATION CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is refrigeration business

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Francis X. Flaherty, 335 Centreville Rd., Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Edward Watkinson	President	210 Cornwall St., Providence, RI
Joan Watkinson	Vice President	Same as above
Joan Watkinson	Secretary	Same as above
Edward Watkinson	Treasurer	Same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No par value

JAN 24 1983
JFK

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	1	No par value

Dated: January 3, 19 83 INDUSTRIAL REFRIGERATION CORPORATION

(Name of Corporation)
3947A
Title: Edward Watkinson
President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is INDUSTRIAL REFRIGERATION CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is refrigeration

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Francis X. Flaherty 335 Centreville Road, Warwick, Rhode Island, 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
None	Director	
	Director	
	Director	
Edward Watkinson	President	210 Cornwall Street, Providence, RI
Joan Watkinson	Vice President	" " "
Joan Watkinson	Secretary	" " "
Edward Watkinson	Treasurer	" " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		2 NPV

Dated: 2/4 1982

INDUSTRIAL REFRIGERATION CORPORATION
(Name of Corporation)

By *Edward Watkinson*
Title President

(Report must be signed by an officer)

FEB 18 1982

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

INDUSTRIAL REFRIGERATION CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is INDUSTRIAL REFRIGERATION CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 210 Cornwall Street, Providence, Rhode Island,
and the name of its registered agent in Rhode Island ~~at such address~~ is Francis X. Flaherty, 335 Centreville Road, Warwick, Rhode Island 02886

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is refrigeration.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
None	Director	
	Director	
Edward Watkinson	President	210 Cornwall St., Providence
Joan Watkinson	Vice President	210 Cornwall St., Providence
Joan Watkinson	Secretary	210 Cornwall St., Providence
Edward Watkinson	Treasurer	210 Cornwall St., Providence

SEVENTH: 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 per Share or Statement that Shares are without Par Value
200	Common	2 18 01	NPV

.....*09.....1500
7568A14.....1500C81

MAY 5 1981

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

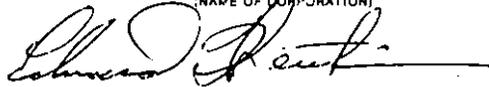
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		NPV

Dated 2-9 , 1981

INDUSTRIAL REFRIGERATION CORPORATION

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

FOR 1978

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

INDUSTRIAL REFRIGERATION CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is INDUSTRIAL REFRIGERATION CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 210 Cornwall Street, Providence, Rhode Island and the name of its registered agent in Rhode Island at such address is Francis X. Flaherty, 335 Centreville Road, Warwick, Rhode Island 02886

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is refrigeration

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
None	Director	
	Director	
Edward Watkinson	President	210 Cornwall Street, Providence, RI
Joan Watkinson	Vice President	" " " "
Joan Watkinson	Secretary	" " " "
Edward Watkinson	Treasurer	" " " "

SEVENTH: 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 per Share or Statement that Shares are without Par Value
200	Common	5-481	NPV

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MAY 5 1981

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		NPV

Dated 7/6, 1981

INDUSTRIAL REFRIGERATION CORPORATION

(NAME OF CORPORATION)

By



its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

INDUSTRIAL REFRIGERATION CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is INDUSTRIAL REFRIGERATION CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 210 Cornwall Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island ~~at such address~~ is Francis X. Flaherty, 335 Centreville Road, Warwick, Rhode Island 02886

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is refrigeration.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
None	Director	
	Director	
Edward Watkinson	President	210 Cornwall St., Providence
Joan Watkinson	Vice President	210 Cornwall St., Providence
Joan Watkinson	Secretary	210 Cornwall St., Providence
Edward Watkinson	Treasurer	210 Cornwall St., Providence

SEVENTH: 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 per Share or Statement that Shares are without Par Value
200	Common	2	NPV

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		NPV

Dated 1/28, 1980

INDUSTRIAL REFRIGERATION CORPORATION

(NAME OF CORPORATION)

By



Its
President

Filing fee: ~~STOCK~~
\$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

INDUSTRIAL REFRIGERATION CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is INDUSTRIAL REFRIGERATION CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 335 Centreville Road, Warwick, Rhode Island 02886

and the name of its registered agent in Rhode Island at such address is Francis X. Flaherty

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is refrigeration.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Edward Watkinson	President	210 Cornwall Street, Providence
Joan Watkinson	Vice President	210 Cornwall Street, Providence
Edward Watkinson	Secretary	210 Cornwall Street, Providence
Joan Watkinson	Treasurer	210 Cornwall Street, Providence

SEVENTH: 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 per Share or Statement that Shares are without Par Value
200	Common	1 10 79	NPV

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		NPV

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$

Dated January 8, 1979

INDUSTRIAL REFRIGERATION CORPORATION
(NAME OF CORPORATION)
By Edward J. [Signature]
Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

INDUSTRIAL REFRIGERATION CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **INDUSTRIAL REFRIGERATION CORPORATION**

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: The address of its registered office in Rhode Island is
10 Messenger Drive, Warwick, Rhode Island
and the name of its registered agent in Rhode Island at such address is
Francis X. Flaherty, 335 Centreville Road, Warwick, Rhode Island

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **refrigeration**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Edward Watkinson	President	210 Cornwall Street, Providence
Joan Watkinson	Vice President	" " " "
Joan Watkinson	Secretary	" " " "
Edward Watkinson	Treasurer	" " " "

SEVENTH: 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 per Share or Statement that Shares are without Par Value
200	common		no par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par value

Dated September 27, 19 77

INDUSTRIAL REFRIGERATION CORPORATION
(NAME OF CORPORATION)

By 
Its President

NOT 11-77 3/5 11-77 3/5 11-77 3/5 15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

1976

INDUSTRIAL REFRIGERATION CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
INDUSTRIAL REFRIGERATION CORPORATION

SECOND: It is incorporated under the laws of R.I.

THIRD: The address of its registered office in Rhode Island is
10 Messenger Drive, Warwick, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Anthony E. Grilli, 215 Broadway, Providence, R.I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is refrigeration

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
.....	Director
.....	Director	A CLOSE CORP.
.....	Director
Edward Watkinson	President	210 Cornwall St., Prov., R.I.
Joan Watkinson	Vice President	210 Cornwall St., Prov., R.I.
Joan Watkinson	Secretary	Same
Edward Watkinson	Treasurer	Same

SEVENTH: 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 per Share or Statement that Shares are without Par Value
200	common		w/o par value

JAN 28 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		w/o par value

Dated 1/26, 1976

Industrial Refrigeration Corp
(NAME OF CORPORATION)

By

James A. Houtman
Its Secretary

APR -7-76 SEC. OF STATE 721: 236-115.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

1975

INDUSTRIAL REFRIGERATION CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
INDUSTRIAL REFRIGERATION CORPORATION

SECOND: It is incorporated under the laws of R.I.

THIRD: The address of its registered office in Rhode Island is
10 Messenger Drive Warwick, R.I.

and the name of its registered agent in Rhode Island at such address is

Anthony E. Grilli 215 Broadway Providence, R.I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is refrigeration

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	<u>A. CLOSE CORP.</u>
	Director	
<u>Edward Watkinson</u>	<u>President</u>	<u>210 Cornwall Street Providence</u>
<u>Joan Edward Watkinson</u>	<u>Vice President</u>	<u>210 Cornwall St. Providence</u>
<u>Joan Watkinson</u>	<u>Secretary</u>	<u>same</u>
<u>Edward Watkinson</u>	<u>Treasurer</u>	<u>same</u>

SEVENTH: 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 per Share or Statement that Shares are without Par Value
200	COMMON		w/o par value

JAN 29 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		w/o par value

Dated Jan. 9, 19 75

INDUSTRIAL REFRIGERATION CORPORATION
(NAME OF CORPORATION)

By *John A. [Signature]*
Its Secretary

SECRET
STATE 0736 AD***15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

1974

INDUSTRIAL REFRIGERATION CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
INDUSTRIAL REFRIGERATION CORPORATION

SECOND: It is incorporated under the laws of R. I.

THIRD: The address of its registered office in Rhode Island is
10 Messenger Drive Warwick, R.I.

and the name of its registered agent in Rhode Island at such address is
Anthony E. Grilli 215 Broadway Providence, R.I. 02903

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is refrigeration

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	A Close Corp.
	Director	
	Director	
Edward Watkinson	President	210 Cornwall St. Providence
Joan Watkinson	Vice President	same
Joan Edward Watkinson	Secretary	same
Edward Watkinson	Treasurer	same

SEVENTH: 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 per Share or Statement that Shares are without Par Value
200	common		w/c par value

JAN 29 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		w/o par value

Dated Dec., 19 74

INDUSTRIAL REFRIGERATION CORPORATION
(NAME OF CORPORATION)

By *Edmund J. Antkowiak*
Its Pres.

AR-5-75 STATE 1737 AR***15.00