

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

1033412

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** THERMO KING DE PUERTO RICO, INC.  
**Company ID:** 1033412  
**State of origin:** Delaware  
**Formation date:** 9/17/2018 12:00:00 AM  
**Date filed:** 6/18/2019 3:26:02 PM  
**Fee:** \$15.00

**Principal Office**

800-E BEATY STREET  
DAVIDSON, NC 28036

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	ZUFENG BENJAMIN LEI	800-E BEATY STREET, DAVIDSON, NC 28036
Assistant Treasurer	SCOTT R. WILLIAMS	1 CENTENNIAL AVENUE, PISCATAWAY, NJ 08854
Assistant Secretary	SARA W. BROWN	800-E BEATY STREET, DAVIDSON, NC 28036
Assistant Secretary	DAMARIS GONZALEZ MIRANDA	800-E BEATY STREET, DAVIDSON, NC 28036
Assistant Treasurer	ROGER L. CRANMER	1 CENTENNIAL AVENUE, PISCATAWAY, NJ 08854
President	RAYMOND D. PITTARD	800-B BEATY STREET, DAVIDSON, NC 28036
Secretary	EVAN M. TURTZ	800-E BEATY STREET, DAVIDSON, NC 28036
Treasurer	RICHARD E. DAUDELIN	800-E BEATY STREET, DAVIDSON, NC 28036
Vice President	MARCO ANTONIO MIRANDA ORTIZ	517 ZONA INDUSTRIAL ZENO GANDIA, ARECIBO, PR
Vice President	FRANCESCO C. INCALZA	800-E BEATY STREET, DAVIDSON, NC 28036
Vice President	LAWRENCE R. KURLAND	1 CENTENNIAL AVENUE, PISCATAWAY, NJ 08854
Vice President	ALESSANDRA MOTA DE MIRANDA	800-B BEATY STREET, DAVIDSON, NC 28036

**Directors**

Director	LAWRENCE R. KURLAND	1 CENTENNIAL AVENUE, PISCATAWAY, NJ 08854
Director	RICHARD E. DAUDELIN	800-E BEATY STREET, DAVIDSON, NC 28036
Director	EVAN M. TURTZ	800-E BEATY STREET, DAVIDSON, NC 28036

**Signatures**

<b>Signature</b>	ROGER L. CRANMER
<b>Title</b>	ASSISTANT TREASURER