

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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1033412
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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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: 6/19/2020 10:16:26 AM
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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	SCOTT R. WILLIAMS	1 CENTENNIAL AVENUE, PISCATAWAY, NJ 08854
Assistant Treasurer	ROGER L. CRANMER	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
President	KARIN A. De BOND	7650 NW 19TH STREET, SUITE 270, MIAMI, FL 33126
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	JEFFREY N. RHODES	314 WEST 90TH STREET, MINNEAPOLIS, MN 55420

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

Signature	ROGER L. CRANMER
Title	ASSISTANT TREASURER