

1033412

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

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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
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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 BONDT	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 ORTZ	517 ZONA INDUSTRIAL ZENO GANDIA, ARECIBO, PR
Vice President	FRANCESCO C. INCALZA	LENNEKE MARELAAN 6, 1932 SINT-STEVENS-WOLUWE, BELGIUM
Vice President	KUMAR PAUL	1 CENTENNIAL AVENUE, PISCATAWAY, NJ 08854
Vice President	JEFFREY N. RHODES	314 WEST 90TH STREET, MINNEAPOLIS, MN 55420

Directors

Director	KUMAR PAUL	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