Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1033412 Michael G. Adams KY Secretary of State Received and Filed

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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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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: 6/14/2022 3:24:52 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 SCOTT R. WILLIAMS
Assistant Treasurer ROGER L. CRANMER
President KARIN A. De BONDT
Assistant Secretary SARA W. BROWN

1 CENTENNIAL AVENUE, PISCATAWAY, NJ 08854
1 CENTENNIAL AVENU

Assistant Secretary DAMARIS GONZALEZ MIRANDA 800-E 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 PresidentRICHARD E. DAUDELIN800-E BEATY STREET, DAVIDSON, NC 28036Vice PresidentKUMAR PAUL800-E BEATY STREET, DAVIDSON, NC 28036

Vice President JEFFREY N. RHODES 314 WEST 90TH STREET, MINNEAPOLIS, MN 55420

Directors

Director KUMAR PAUL 800-E BEATY STREET, DAVIDSON, NC 28036
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