

|  |  |   |  |       |         |             |
|--|--|---|--|-------|---------|-------------|
| No. <b>C 127800</b>  | <b>Due no later than Mar 31, 2016</b><br><b>Annual Report Form</b>   |   | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>GARTNER REFRIGERATION AND MANUFACTURING, INC.<br>JULIE A MALEK<br>13205 16TH AVE N<br>PLYMOUTH MN 55441 |   | NATIONAL REGISTERED AGENTS INC<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |       |         |             |
|  |  |   | 3. <u>New</u> Registered Agent Signature:*                                 |       |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |  |   |  |       |         |             |
| Office Held  | Name   | Street or PO Address  | City   | State | Country | Postal Code |
| VICE PRESIDENT   | ROBERT R FAGAN   | 7801 LAWNDALE LANE N  | MAPLE GROVE  | MN    | USA     | 55311       |
| SECRETARY  | LORI A MCGUIRE   | 25 LUCE LINE RIDGE  | MAPLE PLAIN  | MN    | USA     | 55359       |
| PRESIDENT  | JOHN R HENDRICKSON   | 3305 EAGLE BLUFF RD   | MOUND  | MN    | USA     | 55364       |
| SECRETARY  | JULIE A MALEK  | 2242 LACHMAN AVE NE   | SAINT MICHAEL  | MN    | USA     | 55376       |
| VICE PRESIDENT   | DONALD H FAUST   | 15392 - 80TH AVE N  | MAPLE GROVE  | MN    | USA     | 55311       |
| 5. Organized Under the Laws of:<br><br><b>MN</b><br><b>C 127800</b>  | 6. Annual Report must be signed.*<br>Signature: JULIE A MALEK<br>Name (type or print): JULIE A MALEK   |   | Date: 03/30/2016<br>Title: SECRETARY-TREASURER                             |       |         |             |
| Processed 03/30/2016   |  | * Electronically provided signatures are accepted as original signatures. |  |       |         |             |