

# State of Idaho

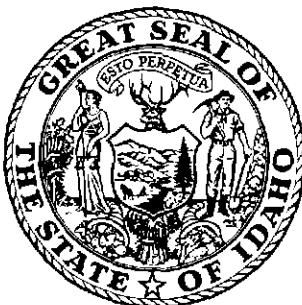
Office of the Secretary of State

**AMENDED CERTIFICATE OF REGISTRATION  
OF  
CARRIER COMMERCIAL REFRIGERATION, INC.  
File Number C 162502**

I, LAWRENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from CARRIER COMMERCIAL REFRIGERATION, INC. to **TAYLOR COMMERCIAL FOODSERVICE INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 5, 2018



*Lawrence Denney*  
SECRETARY OF STATE

By *Mary Davis*



# AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2018 JUL -5 PM 1:44

SECRETARY OF STATE  
STATE OF IDAHO

1. Entity name: Carrier Commercial Refrigeration, Inc.

2. The entity name is amended to: Taylor Commercial Foodservice Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

\_\_\_\_\_

3. The entity type is amended to:

- |                                                        |                                                                                                  |
|--------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Business Corporation          | <input type="checkbox"/> General Partnership                                                     |
| <input type="checkbox"/> Nonprofit Corporation         | <input type="checkbox"/> General Cooperative Association                                         |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |

☐ Other: \_\_\_\_\_  
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

1400 Toastmaster Drive, Elgin, IL 60120

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

See Attached Exhibit A.

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Martin M. Lindsay

Signature:

Capacity: Vice President, Treasurer & Assistant Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

07/05/2018 05:00

CK:PREPAID CT:278665 BH:1652201

1@ 30.00 = 30.00 AMD FOR RE #2

1@ 20.00 = 20.00 EXPEDITE C #3

C162502

**Officers**

|                       |                                                        |                                        |
|-----------------------|--------------------------------------------------------|----------------------------------------|
| Selim A. Bassoul      | Chief Executive Officer & President                    | 1 Toastmaster Drive<br>Elgin, IL 60120 |
| Timothy J. FitzGerald | Vice President, Chief Financial Officer<br>& Secretary | 1 Toastmaster Drive<br>Elgin, IL 60120 |
| David Brewer          | Vice President, Chief Operating Officer                | 1 Toastmaster Drive<br>Elgin, IL 60120 |
| Martin M. Lindsay     | Vice President, Treasurer & Assistant<br>Secretary     | 1 Toastmaster Drive<br>Elgin, IL 60120 |

**Directors**

|                     |                                        |
|---------------------|----------------------------------------|
| Selim A. Bassoul    | 1 Toastmaster Drive<br>Elgin, IL 60120 |
| Sarah Palisi Chapin | 1 Toastmaster Drive<br>Elgin, IL 60120 |
| Cathy L. McCarthy   | 1 Toastmaster Drive<br>Elgin, IL 60120 |
| John R. Miller, III | 1 Toastmaster Drive<br>Elgin, IL 60120 |
| Gordon O'Brien      | 1 Toastmaster Drive<br>Elgin, IL 60120 |
| Robert Lamb         | 1 Toastmaster Drive<br>Elgin, IL 60120 |
| Nasseem Ziyad       | 1 Toastmaster Drive<br>Elgin, IL 60120 |

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAYLOR COMMERCIAL FOODSERVICE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3945493 8300

SR# 20185499888

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203005574

Date: 07-03-18