

2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: REFRIGERATION SYSTEMS CONSTRUCTION AND SERVICE COMPANY, INC.
ENTITY ID: 12472109
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: REFRIGERATION SYSTEMS CONSTRUCTION AND S
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: L49 Share Series: Share Total: 10000.00
Share Class: L49 Share Series: Share Total: 10000.00
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STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: T DEAN MOTES
PHYSICAL ADDRESS: 21607 S 140TH ST , CHANDLER, AZ 85249
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

2135 E UNIVERSITY DR #105 , MESA, AZ 85213

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: MARCI LTHRAEN - 6141 N 186TH AVE, WADDELL, AZ, 85355, USA - - Date of Taking Office: 01/01/2006
President: T DEAN MOTES - 21607 S 140TH ST, CHANDLER, AZ, 85248, USA - - Date of Taking Office: 06/01/2005
Secretary: THERESA M MOTES - 21607 S 140TH ST, CHANDLER, AZ, 85248, USA - - Date of Taking Office: 06/01/2005
Shareholder: MARCI THRAEN - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999
Shareholder: MICHAEL THRAEN - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999
Shareholder: T DEAN MOTES - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999
Shareholder: THERESA MOTES - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999
Treasurer: MARCI L THRAEN - 6141 N 186TH AVE, WADDELL, AZ, 85355, USA - - Date of Taking Office:

06/01/2005

Vice-President: MICHAEL D THRAEN - 6141 N 186TH AVE, WADDELL, AZ, 85355, USA - - Date of Taking
Office: 06/01/2005

SIGNATURE

President: T Dean Motes - 12/07/2021