

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0988215  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2018 12:58:59 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** DUPONT NUTRITION USA, INC.  
**Company ID:** 0988215  
**State of origin:** Delaware  
**Formation date:** 6/14/2017 12:00:00 AM  
**Date filed:** 6/20/2018 12:58:59 PM  
**Fee:** \$15.00

**Principal Office**

974 CENTRE ROAD  
WILMINGTON, DE 19805

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                     |                                      |
|---------------------|---------------------|--------------------------------------|
| Assistant Treasurer | Robert J Tuinstra   | 974 Centre Road Wilmington, DE 19805 |
| President           | Michael P Heffernan | 974 Centre Road Wilmington, DE 19805 |
| Secretary           | Loriann Lea Sharpe  | 974 Centre Road Wilmington, DE 19805 |
| Vice President      | James P Donaghey    | 974 Centre Road Wilmington, DE 19805 |

**Directors**

|          |                  |                                      |
|----------|------------------|--------------------------------------|
| Director | James P Donaghey | 974 Centre Road Wilmington, DE 19805 |
| Director | Andrew R Girardi | 974 Centre Road Wilmington, DE 19805 |
| Director | Karen K Meneely  | 974 Centre Road Wilmington, DE 19805 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Robert J Tuinstra   |
| <b>Title</b>     | Assistant Treasurer |