

0528829

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### Annual Report Online Filing

ARP

**Company:** EARTHGRAINS BAKING COMPANIES, INC.  
**Company ID:** 0528829  
**State of origin:** Delaware  
**Formation date:** 1/11/2002 12:00:00 AM  
**Date filed:** 4/12/2012 10:51:09 AM  
**Fee:** \$15.00

#### Principal Office

255 BUSINESS CENTER DRIVE  
HORSHAM, PA 19044

#### Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.  
828 LANE ALLEN RD  
SUITE 219  
LEXINGTON, KY 40504

#### Current Officers

President	GARY J PRINCE	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Assistant Secretary	DAVID J LIEBMAN	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Vice President	ALFRED PENNY	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Vice President	JAMES W NOLAN	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Treasurer	H DARRELL MILLER	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Secretary	CLAUDIA V COSCIA	7301 SOUTH FREEWAY, FORT WORTH, TX 76134
Vice President	VINCENT MELCHIORRE	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Vice President	CHRIS FINCK	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Vice President	STEPHEN J MOLLICK	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Vice President	RAMON RIVERA	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Vice President	LOUIS A MINELLA	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Vice President	STEVEN A CUCINOTTA	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Vice President	RICHARD M LEE, JR	4801 COX ROAD, STE 101, GLEN ALLEN, VA 23060
Vice President	JOHN C LORENZEN	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Vice President	DANIEL BABIN	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Vice President	ROBERT L CHERNOFF	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Vice President	CARL H TAYLOR	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Vice President	SHELLY W SELIGMAN	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044

#### Directors

Director	RICHARD M LEE, JR	4801 COX ROAD, STE 101, GLEN ALLEN, VA 23060
Director	STEPHEN J MOLLICK	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044
Director	SHELLY W SELIGMAN	255 BUSINESS CENTER DRIVE, HORSHAM, PA 19044

#### Signatures

Signature	RICHARD M LEE, JR
Title	VICE PRESIDENT OF TAX