

Kentucky Secretary of State Annual Report

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Company SUNKIST GROWERS, INC.
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Principal Office

ATTN: CORPORATE SECRETARY
P. O. BOX 7888
VAN NUYS, CA 91409

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Timothy J. Lindgren	14130 RIVERSIDE DR. SHERMAN OAKS CA 91423
Secretary	John S. Caragozian	14130 RIVERSIDE DR. SHERMAN OAKS CA 91423
Treasurer	Richard G French	14130 RIVERSIDE DR. SHERMAN OAKS CA 91423
ARP Signature	John S. Caragozian	14130 RIVERSIDE DR. SHERMAN OAKS, CA. 91423

Directors

Director	W E Chaney	14130 RIVERSIDE DR. SHERMAN OAKS CA 91423
Director	L C Bailey	14130 RIVERSIDE DR. SHERMAN OAKS CA 91423
Director	J L Colbert	14130 RIVERSIDE DR. SHERMAN OAKS CA 91423
Director	J M Grether	14130 RIVERSIDE DR. SHERMAN OAKS CA 91423
Director	S Cutting	14130 RIVERSIDE DR. SHERMAN OAKS CA 91423

Signatures

Signature JOHN S. CARAGOZIAN
Title Corporate Secretary