

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 Drive, Sherman Oaks, CA 91423-2313
Secretary	John S. Caragozian	14130 Riverside Drive, Sherman Oaks, CA 91423-2313
Treasurer	Richard G. French	14130 Riverside Drive, Sherman Oaks, CA 91423-2313
Vice President	Charles L. Woltmann	14130 Riverside Drive, Sherman Oaks, CA 91423-2313
Vice President	Russell L. Hanlin II	14130 Riverside Drive, Sherman Oaks, CA 91423-2313
Vice President	Theodore R. Leaman III	14130 Riverside Drive, Sherman Oaks, CA 91423-2313
Vice President	Michael J. Wootton	14130 Riverside Drive, Sherman Oaks, CA 91423-2313
Vice President	John R. McGovern	14130 Riverside Drive, Sherman Oaks, CA 91423-2313

Directors

Director	Nicholas Bozick	14130 Riverside Drive, Sherman Oaks, CA 91423-2313
Director	Lee Bailey	14130 Riverside Drive, Sherman Oaks, CA 91423-2313
Director	John L Colbert	14130 Riverside Drive, Sherman Oaks, CA 91423-2313
Director	John M Grether	14130 Riverside Drive, Sherman Oaks, CA 91423-2313
Director	Steve Cutting	14130 Riverside Drive, Sherman Oaks, CA 91423-2313
Director	William E. Chaney	14130 Riverside Drive, Sherman Oaks, CA 91423-2313

Signatures

Signature
Title

John S. Caragozian
Corporate Secretary