

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1055002
Michael G. Adams
KY Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: Danone North America Public Benefit Corporation
Company ID: 1055002
State of origin: New York
Formation date: 4/10/2019 12:00:00 AM
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Principal Office

1 Maple Ave
White Plains, NY 10605

Registered Agent Name/Address

Corporate Creations Network Inc.
101 North Seventh Street
Louisville, KY 40202

Current Officers

Assistant Treasurer	STANLEY MARCELLO	1 MAPLE AVENUE WHITE PLAINS, NY 10605
CEO	SHANE GRANT	1 MAPLE AVENUE WHITE PLAINS, NY 10605
President	SHANE GRANT	1 MAPLE AVENUE WHITE PLAINS, NY 10605
CFO	STEPHANE GAYET	1 MAPLE AVENUE WHITE PLAINS, NY 10605
Treasurer	JOHN FIDANZA	1 MAPLE AVENUE WHITE PLAINS, NY 10605
Secretary	CHRISTINA EISENHARD	1 MAPLE AVENUE WHITE PLAINS, NY 10605
Vice President	JOHN FIDANZA	1 MAPLE AVENUE WHITE PLAINS, NY 10605
Vice President	CHRISTINA EISENHARD	1 MAPLE AVENUE WHITE PLAINS, NY 10605

Directors

Director	SHANE GRANT	1 MAPLE AVENUE WHITE PLAINS, NY 10605
Director	EMMANUEL FABER	1 MAPLE AVENUE WHITE PLAINS, NY 10605
Director	MARIANO LOZANO	1 MAPLE AVENUE WHITE PLAINS, NY 10605
Director	STEPHANE GAYET	1 MAPLE AVENUE WHITE PLAINS, NY 10605
Director	MICHELLE WEESE	1 MAPLE AVENUE WHITE PLAINS, NY 10605

Signatures

Signature	Christina Eisenhard
Title	Vice President & Secretary