

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1055002  
Michael G. Adams  
KY Secretary of State  
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PARP

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing

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  
**Date filed:** 6/30/2021 7:30:19 PM  
**Fee:** \$15.00

**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	HSIKUN (JAMES) TSAI	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	NANCY DOWLING	1 MAPLE AVENUE WHITE PLAINS, NY 10605
Vice President	STEPHANE GAYET	1 MAPLE AVENUE WHITE PLAINS, NY 10605

**Directors**

Director	SHANE GRANT	1 MAPLE AVENUE WHITE PLAINS, NY 10605
Director	STEPHANE GAYET	1 MAPLE AVENUE WHITE PLAINS, NY 10605
Director	NANCY DOWLING	1 MAPLE AVENUE WHITE PLAINS, NY 10605

**Signatures**

<b>Signature</b>	John Fidanza
<b>Title</b>	Treasurer