

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0291704
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
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Annual Report
Online Filing
For the Year 2024

ARP

Company: JOHN B. SANFILIPPO & SON, INC.
Company ID: 0291704
State of origin: Delaware
Formation date: 10/8/1991 12:00:00 AM
Date filed: 2/29/2024 10:20:33 AM
Fee: \$15.00

Principal Office
1703 N. RANDALL ROAD
ELGIN, IL 60123

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET
STE 512
FRANKFORT, KY 40601

Current Officers

President	Jasper B Sanfilippo, Jr.	1703 N. Randall Road Elgin IL 60123
Secretary	GINA LAKATOS	1703 N. Randall Road Elgin IL 60123
Treasurer	FRANK PELLEGRINO	1703 N. Randall Road Elgin IL 60123
Officer	JEFFERY T SANFILIPPO	1703 N. Randall Road Elgin IL 60123

Directors

Director	Michael J. Valentine	1703 N. Randall Road Elgin IL 60123
Director	Jeffery T. Sanfilippo	1703 N. Randall Road Elgin IL 60123
Director	Jasper B. Sanfilippo, Jr.	1703 N. Randall Road Elgin IL 60123
Director	John E. Sanfilippo	1703 N. Randall Road Elgin IL 60123
Director	James J. Sanfilippo	1703 N. Randall Road Elgin IL 60123
Director	James A. Valentine	1703 N. Randall Road Elgin IL 60123
Director	Lisa A. Sanfilippo	1703 N. Randall Road Elgin IL 60123
Director	Ellen C. Taafe	1703 N. Randall Road Elgin IL 60123
Director	Pamela Forbes Lieberman	1703 N. Randall Road Elgin IL 60123
Director	Mercedes Romero	1703 N. Randall Road Elgin IL 60123

County:	Boone
Business size:	Small
Business type:	Food and Kindred Products

Signatures

Signature	Mike Finn
Title	VP/Controller