

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0957920

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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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: BCP INGREDIENTS, INC.
Company ID: 0957920
State of origin: Delaware
Formation date: 7/19/2016 12:00:00 AM
Date filed: 6/17/2024 10:47:53 AM
Fee: \$15.00

Principal Office

5 Paragon Drive, Suite 201
Montvale, NJ 07645

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN
FRANKFORT, KY 40601

Current Officers

President	Theodore L Harris	5 Paragon Dr, Montvale, NJ 07645
Secretary	Hatsuki Miyata	5 Paragon Dr, Montvale, NJ 07645
Treasurer	C.Martin Bengtsson	5 Paragon Dr, Montvale, NJ 07645
Vice President	Martin Reid	5 Paragon Dr, Montvale, NJ 07645
Vice President	Mark A Stach	5 Paragon Dr, Montvale, NJ 07645
Officer	William A. Backus	5 Paragon Dr, Montvale, NJ 07645
Officer	Travis J. Larsen	5 Paragon Dr, Montvale, NJ 07645
Officer	Shawn Thomas	5 Paragon Dr, Montvale, NJ

Directors

Director	Theodore L Harris	5 Paragon Dr, Montvale, NJ 07645
Director	C. Martin Bengtsson	5 Paragon Dr, Montvale, NJ 07645
Director	Hatsuki Miyata	5 Paragon Dr, Montvale, NJ 07645

County:	Franklin
Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	Adriana Paula
Title	Paralegal