# Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

# Annual Report Online Filing For the Year 2024

**ARP** 

Company: GRUMA AZTECA INC.

Company ID: 0421231 State of origin: Nevada

Formation date: 9/11/1996 12:00:00 AM Date filed: 5/27/2024 12:59:11 AM

Fee: \$15.00

**Principal Office** 

5601 EXECUTIVE DRIVE

SUITE 800

IRVING, TX 75038

## Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

#### **Current Officers**

President G. FRANCISCO MARTINEZ SALDIVAR 5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX

75038

Secretary DAVID A. SALAZAR CAVOZOS 5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX 75038

Treasurer DAN BURKE 5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX 75038

#### **Directors**

Director DAVID A. SALAZAR CAVAZOS 5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX 75038

Director DAN BURKE 5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX 75038

Director RODRIGO MARTINEZ VILLARREAL 5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX

75038

Director G. FRANCISCO MARTINEZ SALDIVAR 5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX

75038

Director German Sahid Chavez 5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX 75038

Director Luz Maria Gonzalez 5601 EXECUTIVE DRIVE, SUITE 800, IRVING, TX 75038

County: Franklin
Business size: Small
Business type: Metal Mining

### **Signatures**

Signature David A. Salazar Cavazos

**Title** Secretary