

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1080138
Michael G. Adams
KY Secretary of State
 Received and Filed
5/5/2020 3:34:37 PM
 Fee receipt: **\$15.00**

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

**Annual Report
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ARP

Company: AMPLIFY SNACK BRANDS, INC.
Company ID: 1080138
State of origin: Delaware
Formation date: 12/11/2019 12:00:00 AM
Date filed: 5/5/2020 3:34:37 PM
Fee: \$15.00

Principal Office

500 WEST 5TH STREET, SUITE 900
 AUSTIN, TX 78701

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W. MAIN STREET, SUITE 512
 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Travis Bowe	500 West 5th Street Suite 900, Austin, TX, 78701
Assistant Treasurer	Mislav Jukic	19 E Chocolate Ave., Hershey, PA, 17033
President	Hector de la Barreda	500 West 5th Street Suite 900, Austin, TX, 78701
Secretary	S. James Turoff	19 E Chocolate Ave., Hershey, PA, 17033
Assistant Secretary	Kathleen S. Purcell	19 E Chocolate Ave., Hershey, PA, 17033
Assistant Treasurer	Michael D. Reeves	19 E Chocolate Ave., Hershey, PA, 17033
Vice President	Rebecca Lynn Halko	500 West 5th Street Suite 900, Austin, TX, 78701
Treasurer	Bjork Hupfeld	19 E Chocolate Ave., Hershey, PA, 17033

Directors

Director	Hector de la Barreda	500 West 5th Street Suite 900, Austin, TX, 78701
Director	Rebecca Lynn Halko	500 West 5th Street Suite 900, Austin, TX, 78701
Director	Kathleen S. Purcell	19 E Chocolate Ave., Hershey, PA, 17033

Signatures

Signature	Travis Bowe
Title	Assistant Treasurer