

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0586341  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2018 10:48:12 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MCLANE FOODSERVICE DISTRIBUTION, INC.  
**Company ID:** 0586341  
**State of origin:** North Carolina  
**Formation date:** 5/18/2004 12:00:00 AM  
**Date filed:** 6/20/2018 10:48:12 AM  
**Fee:** \$15.00

**Principal Office**

4747 MCLANE PARKWAY  
TEMPLE, TX 76504

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                    |                                    |
|---------------------|--------------------|------------------------------------|
| Assistant Treasurer | CAROLINE R MANN    | 4747 McLane Pkwy, Temple, TX 76504 |
| CEO                 | WILLIAM G ROSIER   | 4747 McLane Pkwy, Temple, TX 76504 |
| President           | THOMAS A ZATINA    | 4747 McLane Pkwy, Temple, TX 76504 |
| Assistant Secretary | BARRY M. ADAMS     | 4747 McLane Pkwy, Temple, TX 76504 |
| Secretary           | LAWRENCE M PARSONS | 4747 McLane Pkwy, Temple, TX 76504 |
| Treasurer           | KEVIN J KOCH       | 4747 McLane Pkwy, Temple, TX 76504 |
| Vice President      | JAMES L KENT       | 4747 McLane Pkwy, Temple, TX 76504 |

**Directors**

|          |                  |                                    |
|----------|------------------|------------------------------------|
| Director | WILLIAM G ROSIER | 4747 McLane Pkwy, Temple, TX 76504 |
| Director | JAMES L KENT     | 4747 McLane Pkwy, Temple, TX 76504 |
| Director | THOMAS A ZATINA  | 4747 McLane Pkwy, Temple, TX 76504 |

Business size: Large  
Business type: Wholesale Trade - Nondurable Goods

**Signatures**

**Signature** KEVIN J KOCH  
**Title** TREASURER