

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BEL BRANDS USA, INC.
Company ID: 0323442
State of origin: Wisconsin
Formation date: 12/6/1993 12:00:00 AM
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Principal Office

30 S. WACKER DR.
SUITE 3000
CHICAGO, IL 60606

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Frederic Nalis	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Secretary	Christian Arden-Joly	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Treasurer	Didier Aziza	30 South Wacker Drive, 30th Floor, Chicago, IL 60606

Directors

Director	Frederic Nalis	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	Francis Le Cam	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	Bruno Schoch	30 South Wacker Drive, 30th Floor, Chicago, IL 60606

Signatures

Signature	Mark W. Wolfgram
Title	Tax Compliance Manager