Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0323442 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: BEL BRANDS USA, INC.

Company ID: 0323442
State of origin: Wisconsin

Formation date: 12/6/1993 12:00:00 AM Date filed: 6/12/2018 3:38:06 PM

Fee: \$15.00

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 | Antoine Malauzat | 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 |

County: Grayson Business size: Large

Business type: Food and Kindred Products

Signatures

Signature MARK W. WOLFGRAM Senior Tax Manager