

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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

Annual Report
Online Filing
For the Year 2024

ARP

Company: BEL BRANDS USA, INC.
Company ID: 0323442
State of origin: Wisconsin
Formation date: 12/6/1993 12:00:00 AM
Date filed: 6/12/2024 2:36:17 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	Ivan Giroud	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Secretary	Christian Arden-Joly	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Treasurer	Jaime Lewis	30 South Wacker Drive, 30th Floor, Chicago, IL 60606

Directors

Director	Frederic Medard	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	Ivan Giroud	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	Stephane Dupays	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	Elizabeth Ellison Davis	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
Title	Tax Director