

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0840348
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2013 11:37:30 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
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ARP

Company: THE DANNON COMPANY, INC.
Company ID: 0840348
State of origin: Delaware
Formation date: 10/12/2012 12:00:00 AM
Date filed: 6/4/2013 11:37:30 AM
Fee: \$15.00

Principal Office

100 HILLSIDE AVENUE
WHITE PLAINS, NY 10603

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

| | | |
|---------------------|---------------|---|
| President | Gustavo Valle | 100 Hillside Avenue, White Plains, NY 10603 |
| Assistant Secretary | Antoine Remy | 100 Hillside Avenue, White Plains, NY 10603 |
| Vice President | Antoine Remy | 100 Hillside Avenue, White Plains, NY 10603 |
| Secretary | Nancy Dowling | 100 Hillside Avenue, White Plains, NY 10603 |
| Treasurer | Antoine Remy | 100 Hillside Avenue, White Plains, NY 10603 |

Directors

| | | |
|----------|-----------------|---|
| Director | Gustavo Valle | 100 Hillside Avenue, White Plains, NY 10603 |
| Director | Antoine Remy | 100 Hillside Avenue, White Plains, NY 10603 |
| Director | Yves Pellegrino | c/o Groupe Danone, 17 boulevard Haussmann, 75009 FRANCE |

Signatures

| | |
|------------------------|----------------------------|
| Signature Title | Nancy Dowling Secretary |
|------------------------|----------------------------|