

# Kentucky Secretary of State Annual Report

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**Company** SCHREIBER FOODS, INC.  
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## Principal Office

425 PINE STREET  
GREEN BAY, WI 54301

## Registered Agent

CT CORPORATION SYSTEMS  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Chairman	Larry P Ferguson	425 Pine St Green Bay, WI 54301
CEO	David P Pozniak	425 Pine St Green Bay, WI 54301
President	Michael J Haddad	425 Pine St Green Bay, WI 54301
President	Mark A Peterson	425 Pine St Green Bay, WI 54301
President	Ronald J Dunford	425 Pine St Green Bay, WI 54301
Assistant Secretary	Kathy J Novickis	425 Pine St Green Bay, WI 54301
Assistant Secretary	Debra J Carpenter	425 Pine St Green Bay, WI 54301
Vice President	Brian P Liddy	425 Pine St Green Bay, WI 54301
Vice President	Stephen E Shelley	425 Pine St Green Bay, WI 54301
Vice President	Julia K Breunig	425 Pine St Green Bay, WI 54301
Vice President	Nancy K Armbrust	425 Pine St Green Bay, WI 54301
Vice President	Roy E Cartwright	425 Pine St Green Bay, WI 54301
Vice President	Charles A Hutchison	425 Pine St Green Bay, WI 54301
Vice President	Deborah A VanDyk	425 Pine St Green Bay, WI 54301
Vice President	Nancy L Schwenke	425 Pine St Green Bay, WI 54301
Vice President	Susan M Staed	425 Pine St Green Bay, WI 54301
Vice President	John D O'Connor	425 Pine St Green Bay, WI 54301
Vice President	Helmut Felder	425 Pine St Green Bay, WI 54301
Vice President	Thomas P Andreoli	425 Pine St Green Bay, WI 54301
Vice President	Jerome E Smyth	425 Pine St Green Bay, WI 54301

## Directors

Director	John C Meng	425 Pine St Green Bay, WI 54301
Director	Robert G Bush	425 Pine St Green Bay, WI 54301
Director	Nancy K Armbrust	425 Pine St Green Bay, WI 54301
Director	Richard M Bush	425 Pine St Green Bay, WI 54301
Director	Thomas F Badciong	425 Pine St Green Bay, WI 54301
Director	Ronald J Dunford	425 Pine St Green Bay, WI 54301
Director	Larry P Ferguson	425 Pine St Green Bay, WI 54301
Director	Brian P Liddy	425 Pine St Green Bay, WI 54301
Director	Mark A Peterson	425 Pine St Green Bay, WI 54301
Director	David P Pozniak	425 Pine St Green Bay, WI 54301

Director	Vincent L Zehren	425 Pine St Green Bay, WI 54301
Director	Michael J Haddad	425 Pine St Green Bay, WI 54301
Director	Stephen E Shelley	425 Pine St Green Bay, WI 54301

## Signatures

**Signature**  
**Title**

Robert J. Pruess  
Treasurer