

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0505156
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: MCLANE FOODSERVICE, INC.
Company ID: 0505156
State of origin: Texas
Formation date: 11/13/2000 12:00:00 AM
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Principal Office

4747 MCLANE PARKWAY
TEMPLE, TX 76504

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	CAROLINE R. MANN	4747 MCLANE PKWY, TEMPLE, TX 76504
CEO	WILLIAM G ROSIER	4747 MCLANE PARKWAY, TEMPLE, TX 76504
President	THOMAS A ZATINA	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Assistant Secretary	MARK D ZWERNEMAN	4747 MCLANE PKWY, TEMPLE, TX 76504
Secretary	LAWRENCE M PARSONS	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Treasurer	KEVIN J KOCH	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Vice President	JAMES L KENT	4747 MCLANE PARKWAY, TEMPLE, TX 76504

Directors

Director	WILLIAM G ROSIER	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Director	JAMES L KENT	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Director	THOMAS A. ZATINA	4747 MCLANE PARKWAY, TEMPLE, TX 76504

Signatures

Signature	KEVIN J KOCH
Title	TREASURER