

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0168958  
Alison Lundergan Grimes  
KY Secretary of State  
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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  
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ARP

**Company:** SNYDER'S-LANCE, INC.  
**Company ID:** 0168958  
**State of origin:** North Carolina  
**Formation date:** 8/21/1939 12:00:00 AM  
**Date filed:** 6/25/2012 1:40:42 PM  
**Fee:** \$15.00

**Principal Office**

13024 BALLANTYNE CORPORATE PLACE  
SUITE 900  
CHARLOTTE, NC 28277

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	DAVID V SINGER	13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC 28277
CFO	RICK D PUCKETT	13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC 28277
President	CARL E LEE JR	13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC 28277
Assistant Secretary	MARGARET E WICKLUND	13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC 28277
Vice President	KEVIN A HENRY	13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC 28277
Secretary	A ZACHARY SMITH III	13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC 28277
Vice President	CHARLES E GOOD	13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC 28277

**Directors**

Director	MICHAEL A WAREHIME	13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC 28277
Director	WILBUR J PREZZANO	13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC 28277
Director	DAVID V SINGER	13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC 28277
Director	JEFFREY A ATKINS	13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC 28277
Director	PETER P BRUBAKER	13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC 28277
Director	PETER CALUCCI, JR	13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC

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Director	JOHN E DENTON	28277 13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC
Director	CARL E LEE, JR	28277 13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC
Director	JAMES W JOHNSTON	28277 13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC
Director	DAN C SWANDER	28277 13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC
Director	ISAIAH TIDWELL	28277 13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC
Director	PATRICIA A WAREHIME	28277 13024 BALLANTYNE CORP PL, SUITE 900, CHARLOTTE, NC

**Signatures**

**Signature  
Title**

MARGARET E WICKLUND  
VP/CORP CONTROLLER/PRINCIPAL ACCOUNTING OFFICER/ASST SEC

