

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0927058

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SAPUTO CHEESE USA INC.
Company ID: 0927058
State of origin: Delaware
Formation date: 7/13/2015 12:00:00 AM
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Principal Office

ONE OVERLOOK POINT STE. 300
LINCOLNSHIRE CORP. CTR.
LINCOLNSHIRE, IL 60069

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET
STE. 512
FRANKFORT, KY 40601

Current Officers

President	Terry Brockman	One Overlook Point Suite 300 Lincolnshire, IL 60069
Secretary	Louis-Philippe Carriere	6869 Metropolitan Blvd. East St.-Leonard Quebec H1P 1X8 Canada
Vice President	Robert Edwards	One Overlook Point Suite 300 Lincolnshire, IL 60069
Vice President	Lino A. Saputo Jr.	6869 Metropolitan Blvd. East St.-Leonard Quebec H1P 1X8 Canada

Directors

Director	Terry Brockman	One Overlook Point Suite 300 Lincolnshire, IL 60069
Director	Robert Edwards	One Overlook Point Suite 300 Lincolnshire, IL 60069
Director	Lino A. Saputo Jr.	6869 Metropolitan Blvd. East St.-Leonard Quebec H1P 1X8 Canada

Signatures

Signature	Anthony Levatino
Title	Tax Director