Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: SAPUTO CHEESE USA INC.

Company ID: 0927058
State of origin: Delaware

Formation date: 7/13/2015 12:00:00 AM Date filed: 4/10/2019 10:16:49 AM

Fee: \$15.00

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 Maxime Therrien 6869 Metropolitain Blvd. East St.-Leonard Quebec H1P 1X8

Canada

Vice President Robert Edwards One Overlook Point Suite 300 Lincolnshire, IL 60069

Directors

Director Terry Brockman One Overlook Point Suite 300 Lincolnshire, IL 60069
Director Robert Edwards One Overlook Point Suite 300 Lincolnshire, IL 60069
Director Maxime Therrien 6869 Metropolitain Blvd. East St.-Leonard Quebec H1P 1X8

Canada

Signatures

Signature Anthony Levatino
Title Director of Indirect Tax