

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0313459
Alison Lundergan Grimes
KY Secretary of State
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Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: RIVIANA FOODS, INC.
Company ID: 0313459
State of origin: Delaware
Formation date: 4/1/1993 12:00:00 AM
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Fee: \$15.00

Principal Office

2777 ALLEN PKWY.
HOUSTON, TX 77019

Registered Agent Name/Address

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

Current Officers

CEO	Bastiaan G. de Zeeuw	2777 Allen Pkwy., Houston, TX 77019
CFO	Gregory S. Richardson	85 Shannon Road, Harrisburg, PA 17112
Secretary	Elizabeth B. Woodard	2777 Allen Pkwy., Houston, TX 77019
Vice President	Tim D. White	2777 Allen Pkwy., Houston, TX 77019
Vice President	Brett Beckfield	85 Shannon Road, Harrisburg, PA 17112
Vice President	R. Shane Faucett	85 Shannon Road, Harrisburg, PA 17112
Vice President	Gerard J. Ferguson	85 Shannon Road, Harrisburg, PA 17112
Vice President	Paul A. Galvani	2777 Allen Pkwy., Houston, TX 77019
Vice President	Keith Gray	505 Port Road, Freeport, TX 77542
Vice President	Joseph Marelli	85 Shannon Road, Harrisburg, PA 17112
Vice President	Enrique Zaragoza	2777 Allen Parkway, Houston, TX 77019

Directors

Director	Antonio Hernandez Callejas	Castellana, 20	28046 Madrid Spain
Director	Felix Hernandez Callejas	Calle Real 43, San Juan de Aznalfarache	41920 Seville Spain
Director	Pablo Albendea Solis	Calle Real 43, San Juan de Aznalfarache	41920 Seville Spain
Director	Bastiaan G. de Zeeuw	2777 Allen Pkwy., Houston, TX	77019
Director	Elizabeth B. Woodard	2777 Allen Pkwy., Houston, TX	77019

Signatures

Signature	Pamela Jeske
Title	Director Corporate Tax