

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0652159**

Trey Grayson  
Secretary of State  
Received and Filed

**6/29/2009 9:06:04 AM**

**Fee receipt: \$15.00**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** SUNOPTA INGREDIENTS INC  
**Company ID:** 0652159  
**State of origin:** Delaware  
**Formation date:** 12/4/2006 12:00:00 AM  
**date filed:** 6/29/2009 9:06:04 AM  
**Fee:** \$15.00

**Principal Office**

100 APOLLO DRIVE  
CHELMSFORD, MA 01824

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Douglas Shreves	100 Apollo DriveChelmsford, MA 01824
Vice President	GEORGE KLESARIS	100 Apollo DriveChelmsford, MA 01824

**Directors**

Director	JEREMY KENDALL	2838 Bovalrd Drive WBrampton, ON L7A OH2 CAN
Director	STEVE BROMLEY	2838 Bovalrd Drive WBrampton, ON L7A OH2 CAN

**Signatures**

<b>Signature</b>	George Klesaris
<b>Title</b>	VP of Finance