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: Company ID: State of origin: Formation date: Date filed: Fee:		SUNOPTA INGR 0652159 Delaware 12/4/2006 12:00: 6/15/2012 4:18:0 \$15.00	00 AM		
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 Vice President	Scott Gordo GEORGE K		100 Apollo Drive Chelmsford, MA 0 ⁻ 100 Apollo DriveChelmsford, MA 01		
Directors			CALLANS.		
Director Director	JEREMY KE STEVE BRC		2838 Bovalrd Drive WBrampton, OI 2838 Bovalrd Drive WBrampton, OI		
Signatures					
Signature		George Klesaris			
Title		VP of Finance			