

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0616861
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/8/2014 11:11:04 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BIMBO BAKERIES USA, INC.
Company ID: 0616861
State of origin: Delaware
Formation date: 7/6/2005 12:00:00 AM
Date filed: 5/8/2014 11:11:04 AM
Fee: \$15.00

Principal Office

255 BUSINESS CENTER DRIVE
HORSHAM, PA 19044

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD.
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Gary J Prince	4801 Cox Road, Ste 101, Glen Allen, VA 23060
Secretary	Claudia V Coscia	4801 Cox Road, Ste 101, Glen Allen, VA 23060
Treasurer	H Darrell Miller	4801 Cox Road, Ste 101, Glen Allen, VA 23060
Vice President	Richard M Lee, Jr	4801 Cox Road, Ste 101, Glen Allen, VA 23060
Vice President	Alfred Penny	4801 Cox Road, Ste 101, Glen Allen, VA 23060

Directors

Director	Richard M Lee, Jr	4801 Cox Road, Ste 101, Glen Allen, VA 23060
Director	Shelly W Seligman	4801 Cox Road, Ste 101, Glen Allen, VA 23060
Director	Stephen J Mollick	4801 Cox Road, Ste 101, Glen Allen, VA 23060

Signatures

Signature	RICHARD M LEE JR
Title	VICE PRESIDENT