

0616861

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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 Online Filing

ARP

**Company:** BIMBO BAKERIES USA, INC.  
**Company ID:** 0616861  
**State of origin:** Delaware  
**Formation date:** 7/6/2005 12:00:00 AM  
**Date filed:** 6/12/2017 3:37:16 PM  
**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	ALFRED PENNY	255 BUSINESS CENTER DR HORSHAM PA 19044
Assistant Secretary	BRIAN P BISHOP	255 BUSINESS CENTER DR HORSHAM PA 19044
Secretary	CLAUDIA V COSCIA	7301 SOUTH FWY FORT WORTH TX 76134
Treasurer	H DARRELL MILLER	255 BUSINESS CENTER DR HORSHAM PA 19044
Assistant Secretary	HP BAKER	255 BUSINESS CENTER DR HORSHAM PA 19044
Assistant Secretary	CRAIG H PIZER	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	RICHARD M LEE JR	4801 COX RD STE 101 GLEN ALLEN VA 23060
Vice President	STEPHEN J MOLLICK	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	SHELLY W SELIGMAN	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	H DARRELL MILLER	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	VINCENT MELCHIORRE	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	ROBERT L CHERNOFF	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	RAMON RIVERA	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	LOUIS A MINELLA	255 BUSINESS CENTER DR HORSHAM PA 19044
Vice President	TONY GAVIN	255 BUSINESS CENTER DR HORSHAM PA 19044

#### Directors

Director	RICHARD M LEE JR	4801 COX RD STE 101 GLEN ALLEN VA 23060
Director	SHELLY W SELIGMAN	255 BUSINESS CENTER DR HORSHAM PA 19044
Director	STEPHEN J MOLLICK	255 BUSINESS CENTER DR HORSHAM PA 19044

#### Signatures

<b>Signature</b>	RICHARD M LEE JR
<b>Title</b>	VICE PRESIDENT