

0616861

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: BIMBO BAKERIES USA, INC.
Company ID: 0616861
State of origin: Delaware
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Principal Office

255 BUSINESS CENTER DRIVE
HORSHAM, PA 19044

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

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	Suite 100 301 S Northpoint Dr., Coppell, TX 75019
Vice President	DARRELL H MILLER	255 BUSINESS CENTER DR HORSHAM, PA 19044
Vice President	RICHARD M LEE JR	255 BUSINESS CENTER DR HORSHAM, PA 19044
Vice President	STEPHEN J MOLLICK	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	SHANE FAUCETT	255 BUSINESS CENTER DR HORSHAM, PA 19044
Vice President	CRAIG H PIZER	255 BUSINESS CENTER DR HORSHAM, PA 19044

Directors

Director	RICHARD M LEE JR	255 BUSINESS CENTER DR HORSHAM, PA 19044
Director	CRAIG H PIZER	255 BUSINESS CENTER DR HORSHAM, PA 19044
Director	STEPHEN J MOLLICK	255 BUSINESS CENTER DR HORSHAM, PA 19044

Signatures

Signature	Claudia V. Coscia
Title	Secretary