

0616861

Michael G. Adams  
KY Secretary of State

Received and Filed

6/15/2022 10:11:35 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** BIMBO BAKERIES USA, INC.  
**Company ID:** 0616861  
**State of origin:** Delaware  
**Formation date:** 7/6/2005 12:00:00 AM  
**Date filed:** 6/15/2022 10:11:35 AM  
**Fee:** \$15.00

#### 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 |
| 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 MOLLIK   | 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 MOLLIK | 255 BUSINESS CENTER DR HORSHAM, PA 19044 |

#### Signatures

|                  |                           |
|------------------|---------------------------|
| <b>Signature</b> | Claudia V. Coscia         |
| <b>Title</b>     | Assistant General Counsel |