

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0899062
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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
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ARP

Company: GenCanna Global USA Incorporated
Company ID: 0899062
State of origin: Delaware
Formation date: 10/7/2014 12:00:00 AM
Date filed: 4/26/2017 5:24:32 PM
Fee: \$15.00

Principal Office

4274 COLBY ROAD
WINCHESTER, KY 40391

Registered Agent Name/Address

STEVEN BEVAN
4274 COLBY ROAD
WINCHESTER, KY 40391

Current Officers

| | | |
|-----------|-------------------------|---|
| CEO | Matthew Mangone-Miranda | 1015 Elysse Lane, Santa Rosa, CA 95409 |
| COO | Richard H Drennen | 4028 Old Leeds Circle, Birmingham, AL 35213 |
| President | Steven Bevan | 12 Hazel Crescent, Keene, ON, K9J 6X7 |

Directors

| | | |
|----------|--------------------|--|
| Director | Christopher Stubbs | 1410 Folwell Drive, Rochester, MN 55902 |
| Director | Michael P. Falcone | 333 West Washington Street, Syracuse, NY 13202 |

Signatures

| | |
|------------------|-------------------------|
| Signature | Richard H. Drennen |
| Title | Chief Operating Officer |