

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0899062
Alison Lundergan Grimes
KY Secretary of State
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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>

Amendment Annual Report
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ARA

Company: GenCanna Global USA Incorporated
Company ID: 0899062
State of origin: Delaware
Formation date: 10/7/2014 12:00:00 AM
Date filed: 8/9/2017 12:28:01 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
CFO	Ernest W. Sammons	1235 Elkin Station Road, Winchester, KY 40391
COO	Richard H Drennen	4028 Old Leeds Circle, Birmingham, AL 35213
President	Steven Bevan	12 Hazel Crescent, Keene, ON, K9J 6X7
Executive	Emiliano Aloj	510 Sunshine Drive, Delray Beach, FL 33444
Vice President	Garrett S. Bain	970 West Broadway, Suite E 130, Jackson, WY 83002

Directors

Director	Christopher Stubbs	1410 Folwell Drive, Rochester, MN 55902
Director	Michael P. Falcone	333 West Washington Street, Syracuse, NY 13202
Director	Michael D. Kelley	2820 Majorie Road, St. Cloud, FL 34772

County: Clark
Business type: Agricultural Production - Crops

Signatures

Signature Richard H. Drennen
Title Chief Operating Officer