

PARM

0899062

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

12/21/2017 5:56:14 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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 Online Filing

ARA

Company: GenCanna Global USA Incorporated
Company ID: 0899062
State of origin: Delaware
Formation date: 10/7/2014 12:00:00 AM
Date filed: 12/21/2017 5:56:14 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

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 size:	Small
Business type:	Food and Kindred Products

Signatures

Signature	Richard H. Drennen
Title	Chief Operating Officer