

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:** 1/23/2018 4:33:32 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
CFO	Ernest W. Sammons	1235 Elkin Station Road, Winchester, KY 40391
COO	Richard H Drennen	462 West Third Street, Lexington, KY 40508
President	Steven Bevan	12 Hazel Crescent, Keene, ON, K9J 6X7
Vice President	Garrett S. Bain	331 South Mill Street, Lexington, KY 40508

**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**

<b>Signature</b>	Richard H. Drennen
<b>Title</b>	Chief Operating Officer