#### PARP

# Commonwealth of Kentucky Trey Grayson, Secretary of State

0674263 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: DPI SPECIALTY FOODS MID ATLANTIC, INC.

Company ID: 0674263 State of origin: Delaware

Formation date: 9/25/2007 12:00:00 AM Date filed: 4/14/2010 1:16:19 PM

**Fee:** \$15.00

### **Principal Office**

1000 PRINCE GEORGES BLVD UPPER MARLBORO, MD 20774

#### Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

#### **Current Officers**

President 1000 Prince Georges Blvd, Upper Marlboro, MD 20724 Tammy Brusseau Assistant Secretary Scott Mentor 1000 Prince Georges Blvd, Upper Marlboro, MD 20724 Vice President JAMES DEKEYSER 601 Rockefeller Ave., Ontario, CA 91761 1007 Church Street, Ste. 314, Evanston, IL 60201 Secretary **Kevin Carmody** Treasurer **Kevin Carmody** 1007 Church Street, Ste. 314, Evanston, IL 60201 Cathal Fitzgerald 1007 Church Street, Ste. 314, Evanston, IL 60201 Vice President Vice President Joe O'Flynn 1007 Church Street, Ste. 314, Evanston, IL 60201

#### **Directors**

Director NOEL COAKLEY 601 Rockefeller Ave., Ontario, CA 91761
Director CATHAL FITZGERALD 1007 Church Street, Ste. 314, Evanston, IL 60201

#### **Signatures**

Signature Kevin Carmody
Title Treasurer and Secretary