

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0674263
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DPI SPECIALTY FOODS MID ATLANTIC, INC.
Company ID: 0674263
State of origin: Delaware
Formation date: 9/25/2007 12:00:00 AM
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Principal Office

1000 PRINCE GEORGES BLVD
UPPER MARLBORO, MD 20774

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Conor Crowley	601 S. Rockefeller Ave., Ontario, CA 91761
President	Russ Blake	601 S. Rockefeller Ave., Ontario, CA 91761
Secretary	Conor Crowley	601 S. Rockefeller Ave., Ontario, CA 91761
Treasurer	J. David Foster	1000 Prince Georges Boulevard, Upper Marlboro, MD 20774
Vice President	Conor Crowley	601 S. Rockefeller Ave., Ontario, CA 91761
Vice President	Alan A. Weed	676 N. Michigan Avenue, Suite 3400, Chicago, IL 60611

Directors

Director	John Jordan	Grattan House, Mount Street Lower, Dublin 2, IE
Director	Gregory J. Purcell	Grattan House, Mount Street Lower, Dublin 2, IE
Director	Alan A. Weed	676 N. Michigan Avenue, Suite 3400, Chicago, IL 60611
Director	Douglas Bradshaw	676 N. Michigan Avenue, Suite 3400, Chicago, IL 60611
Director	Timothy Fallon	676 N. Michigan Avenue, Suite 3400, Chicago, IL 60611
Director	Dennis M. Malchow	676 N. Michigan Avenue, Suite 3400, Chicago, IL 60611
Director	Russ Blake	601 S. Rockefeller Ave., Ontario, CA 91761
Director	Richard DiStasio	676 N. Michigan Avenue, Suite 3400, Chicago, IL 60611

Signatures

Signature	Conor Crowley
Title	Secretary