

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0674263

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**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
Date filed: 6/24/2020 9:41:58 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

CEO	Russell Blake	601 S. Rockefeller Ave., Ontario, CA 91761
CFO	Marc Barth	1000 Prince Georges Boulevard, Upper Marlboro, MD 20774
Secretary	Marc Barth	1000 Prince Georges Boulevard, Upper Marlboro, MA 20774
Treasurer	J. David Foster	1000 Prince Georges Boulevard, Upper Marlboro, MD 20774

Directors

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

Signatures

Signature	Marc Barth
Title	Secretary