

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0325767

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: GIVAUDAN FLAVORS CORPORATION
Company ID: 0325767
State of origin: Delaware
Formation date: 1/28/1994 12:00:00 AM
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Principal Office

1199 EDISON DR
ATTN: TAX DEPT
CINCINNATI, OH 45216

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	William E Marino	1199 EDISON DR, CINCINNATI, OH 45216
President	Vanessa M Nichols	1199 EDISON DR, CINCINNATI, OH 45216
Secretary	William A Romanowicz	1199 Edison Dr., Cincinnati, OH 45216
Treasurer	William E Marino	1199 EDISON DR, CINCINNATI, OH 45216

Directors

Director	Vanessa M Nichols	1199 EDISON DR, CINCINNATI, OH 45216
Director	John Trombley	1199 EDISON DR, CINCINNATI, OH 45216
Director	William E Marino	1199 EDISON DR, CINCINNATI, OH 45216

Signatures

Signature	William E Marino
Title	CFO