

0429282

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: TREEHOUSE PRIVATE BRANDS, INC.
Company ID: 0429282
State of origin: Missouri
Formation date: 2/27/1997 12:00:00 AM
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Fee: \$15.00

Principal Office

2021 SPRING ROAD, SUITE 600
OAK BROOK, IL 60523

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Steven Oakland	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523
Secretary	Thomas E. O'Neill	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523
Vice President	Courtney B. Esko	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523
Vice President	Mark A. Fleming	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523
Vice President	Patrick M. O'Donnell,	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523
Vice President	Brendan Raught	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523
Vice President	Triona Schmelter	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523

Directors

Director	William J. Kelley Jr.	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523
Director	Steven Oakland	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523
Director	Thomas E. O'Neill	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523

Signatures

Signature	Kelly Lettmann
Title	POA