

0429282  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 4/10/2023 10:10:37 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing  
 For the Year 2023

ARP

**Company:** TREEHOUSE PRIVATE BRANDS, INC.  
**Company ID:** 0429282  
**State of origin:** Missouri  
**Formation date:** 2/27/1997 12:00:00 AM  
**Date filed:** 4/10/2023 10:09:18 AM  
**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	Kristy N Waterman	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
Treasurer	Michael Kim	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	Kristy N Waterman	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney