

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0429282  
Michael G. Adams  
KY Secretary of State

Received and Filed  
6/21/2024 2:01:40 PM  
Fee receipt: \$15.00

PARP

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 2024**

**ARP**

**Company:** TREEHOUSE PRIVATE BRANDS, INC.  
**Company ID:** 0429282  
**State of origin:** Missouri  
**Formation date:** 2/27/1997 12:00:00 AM  
**Date filed:** 6/21/2024 2:00:48 PM  
**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**

Officer	Eric W. Lockington	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523, United States
Vice President	Michael Kim	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523, United States
Treasurer	Michael Kim	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523, United States
Officer	Kristy N. Waterman	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523, United States
Treasurer	Kristy N. Waterman	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523, United States
Officer	Robin L. Clark	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523, United States
Officer	Pam Orvis	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523, United States
Officer	Kelly A. Crosier	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523, United States
Vice President	Kelly A. Crosier	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523, United States
Officer	Patrick M. O'Donnell	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523, United States
Officer	Alan Heap	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523, United States

**Directors**

Director	Patrick M. O'Donnell	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523, United States
Director	Steven Oakland	2021 Spring Road, Suite 600, Oak Brook, Illinois 60523, United States

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**ARP**

Director Kristy N. Waterman States  
2021 Spring Road, Suite 600, Oak Brook, Illinois 60523, United States

County: Caldwell  
Business size: Large  
Business type: Food and Kindred Products

**Signatures**

**Signature  
Title**

Kelly Lettmann  
Power of Attorney

