Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0665682 Elaine N. Walker Secretary of State Received and Filed

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Company: TRIDENT SEAFOODS CORPORATION

Company ID: 0665682 State of origin: Washington

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Principal Office

5303 SHILSHOLE AVE NW SEATTLE, WA 98107

Registered Agent Name/Address

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

Current Officers

CEO	Charles H. Bundrant	5303 Shilshole Ave NW, Seattle, WA 98107
President	Paul C. Padgett	5303 Shilshole Ave NW, Seattle, WA 98107
President	Gerard A. Dowd	5303 Shilshole Ave NW, Seattle, WA 98107
Secretary	Steve C. Okerlund	5303 Shilshole Ave NW, Seattle, WA 98107
Treasurer	Thomas J. Moore	5303 Shilshole Ave NW, Seattle, WA 98107
Vice President	Joseph L. Bundrant	5303 Shilshole Ave NW, Seattle, WA 98107
Vice President	Allen K. Kimball	5303 Shilshole Ave NW, Seattle, WA 98107
Vice President	John N. Garner	5303 Shilshole Ave NW, Seattle, WA 98107

Directors

Director	Charles H. Bundrant	5303 Shilshole Ave NW, Seattle, WA 98107
Director	Steven C. Okerlund	5303 Shilshole Ave NW, Seattle, WA 98107
Director	Douglas Bart Eaton	5303 Shilshole Ave NW, Seattle, WA 98107
Director	Edd A. Perry	5303 Shilshole Ave NW, Seattle, WA 98107
Director	Kaare Ness	5303 Shilshole Ave NW, Seattle, WA 98107

Signatures

Signature Thomas J. Moore Title Treasurer