

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0665682
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TRIDENT SEAFOODS CORPORATION
Company ID: 0665682
State of origin: Washington
Formation date: 5/31/2007 12:00:00 AM
Date filed: 6/14/2012 6:29:16 PM
Fee: \$15.00

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 |
| Vice President | Joseph L. Bundrant | 5303 Shilshole Ave NW, Seattle, WA 98107 |
| Treasurer | Thomas J. Moore | 5303 Shilshole Ave NW, Seattle, WA 98107 |
| Secretary | Steve C. Okerlund | 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 | Amy J. Groark |
| Title | Legal Assistant |