

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0658484
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: CLEARWATER FINE FOODS (USA), INC.
Company ID: 0658484
State of origin: Delaware
Formation date: 2/27/2007 12:00:00 AM
Date filed: 6/27/2011 3:00:46 PM
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Principal Office

757 BEDFORD HIGHWAY
BEDFORD, NS B4A 3Z7

Registered Agent Name/Address

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

Current Officers

CEO	COLIN MACDONALD	C/O 757 BEDFORD HIGHWAY BEDFORD, NS
President	JOHN RISLEY	C/O 757 BEDFORD HIGHWAY BEDFORD, NS
Secretary	DAVID KAVANAGH	C/O 757 BEDFORD HIGHWAY BEDFORD, NS
Treasurer	ROBERT T WIGHT	C/O 757 BEDFORD HIGHWAY BEDFORD, NS

Directors

Director	JOHN RISLEY	C/O 757 BEDFORD HIGHWAY BEDFORD, NS
Director	COLIN MACDONALD	C/O 757 BEDFORD HIGHWAY BEDFORD, NS

Signatures

Signature	Linda Fowler
Title	Manager of Corporate Accounting