

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0658484
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2018 10:24:11 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing

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: 6/29/2018 10:24:11 AM
Fee: \$15.00

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	IAN SMITH	C/O 757 BEDFORD HIGHWAY BEDFORD, NS
CFO	TERESA FORTNEY	C/O 757 BEDFORD HIGHWAY BEDFORD, NS
Secretary	TELAINA KELLY	C/O 757 BEDFORD HIGHWAY BEDFORD, NS
Treasurer	JOHN LANE	C/O 757 BEDFORD HIGHWAY BEDFORD, NS
Assistant Secretary	HOLLY HEISLER	C/O 757 BEDFORD HIGHWAY BEDFORD, NS

Directors

Director	IAN SMITH	C/O 757 BEDFORD HIGHWAY BEDFORD, NS
Director	TERESA FORTNEY	C/O 757 BEDFORD HIGHWAY BEDFORD, NS
Director	JOHN LANE	C/O 757 BEDFORD HIGHWAY BEDFORD, NS

County: Jefferson
Business size: Small
Business type: Other

Signatures

Signature	Iain McDiarmid
Title	Tax Manager