Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes KY Secretary of State Received and Filed

0658484

6/24/2019 9:48:56 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 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: 6/24/2019 9:48:56 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: Wholesale Trade - Nondurable Goods

Signatures

SignatureIain McDiarmidTitleTax Manager