

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0658484  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/30/2020 3:40:32 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** 6/30/2020 3:40:32 PM  
**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

**Signatures**

<b>Signature</b>	Iain McDiarmid
<b>Title</b>	Tax Manager