

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0658484

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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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: 6/30/2021 10:11:35 AM
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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	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	William Kalutycz	C/O 757 BEDFORD HIGHWAY BEDFORD, NS
Director	Michael McIntyre	C/O 757 BEDFORD HIGHWAY BEDFORD, NS

Signatures

Signature	John Lane
Title	Treasurer