

0658484
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

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: 5/26/2022 12:52:08 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

Signature	John Lane
Title	Director