

1073391

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: MCCAIN FOODS USA, INC
Company ID: 1073391
State of origin: Maine
Formation date: 10/3/2019 12:00:00 AM
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Principal Office

ONE TOWER LANE 11TH FLOOR
 OAKBROOK TERRACE TOWER
 OAKBROOK TERRACE, IL 60181

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	Frank D. Finn	222 S. Julian St., Naperville, Illinois 60540
Secretary	David Chad Hutchison	One Tower Lane, 11th Floor, Oakbrook Terrace Tower, Oakbrook Terrace, IL 60181

Directors

Director	David Chad Hutchison	One Tower Lane, 11th Floor, Oakbrook Terrace Tower, Oakbrook Terrace, IL 60181
Director	Frank D. Finn	222 S. Julian St., Naperville, Illinois 60540
Director	Paolo Picchi	One Tower Lane, 11th Floor, Oakbrook Terrace Tower, Oakbrook Terrace, IL 60181

Signatures

Signature	Adam Steimel
Title	POA