

1073391

Michael G. Adams
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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 Online Filing

ARP

Company: MCCAIN FOODS USA, INC
Company ID: 1073391
State of origin: Maine
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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	Coty Bacon
Title	Power of Attorney