

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1073391  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/28/2024 3:43:49 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  
For the Year 2024

ARP

**Company:** MCCAIN FOODS USA, INC  
**Company ID:** 1073391  
**State of origin:** Maine  
**Formation date:** 10/3/2019 12:00:00 AM  
**Date filed:** 6/28/2024 3:42:52 PM  
**Fee:** \$15.00

**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  
FRANFKORT, KY 40601

**Current Officers**

Secretary	David Chad Hutchison	One Tower Lane, 11th Floor, Oakbrook Terrace Tower, Oakbrook Terrace, IL 60181
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**Directors**

Director	Michael O'Brien	One Tower Lane, 11th Floor, Oakbrook Terrace Tower, Oakbrook Terrace, IL 60181
Director	Howard Snape	One Tower Lane, 11th Floor, Oakbrook Terrace Tower, Oakbrook Terrace, IL 60181
Director	Vince Ambrosino	One Tower Lane, 11th Floor, Oakbrook Terrace Tower, Oakbrook Terrace, IL 60181

County:	Jefferson
Business size:	Small
Business type:	Food and Kindred Products

**Signatures**

Signature	Coty Bacon
Title	Power of Attorney