



0005318394



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

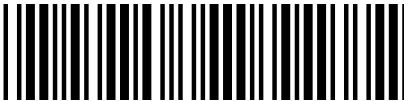
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File #: 0005318394

Date Filed: 7/12/2023 7:52:06 PM

Filing Fee							
Selected Service Type: Standard (filing fee \$100)							
1. The name this business corporation will use in Idaho is:							
Type of Corporation	Foreign Business Corporation						
Entity name	CHAMPION PETFOODS USA INC.						
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: CHAMPION PETFOODS USA INC.							
Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.							
2. Home Jurisdiction							
The jurisdiction of formation is:	DELAWARE						
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:							
Street Address	None						
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:							
Mailing Address	None						
5. The complete street address of the principal office is:							
Principal Office Address	301, 1103 95 STREET SW EDMONTON, ALBERTA T6X 0P8 Canada						
6. The mailing address of the principal office is:							
Mailing Address	909 WALNUT ST STE 200 BOULDER, CO 80302-5113						
7. Registered Agent Name and Address							
Registered Agent	C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702 Mailing Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702						
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.							
8. Governors							
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>Ikdeep Singh</td> <td>Director</td> <td>301, 1103 95 STREET SW EDMONTON, ALBERTA T6X 0P8 Canada</td> </tr> </tbody> </table>		Name	Title	Address	Ikdeep Singh	Director	301, 1103 95 STREET SW EDMONTON, ALBERTA T6X 0P8 Canada
Name	Title	Address					
Ikdeep Singh	Director	301, 1103 95 STREET SW EDMONTON, ALBERTA T6X 0P8 Canada					

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Anoop Aggarwal	Director	301, 1103 95 STREET SW EDMONTON, ALBERTA T6X 0P8 Canada
Myriah Gambrell-Glenn	Director & Assistant Secretary	301, 1103 95 STREET SW EDMONTON, ALBERTA T6X 0P8 Canada
Tim A. Bowman	Chair of the Board & Secretary	301, 1103 95 STREET SW EDMONTON, ALBERTA T6X 0P8 Canada
Blaine McPeak	President & CEO	301, 1103 95 STREET SW EDMONTON, ALBERTA T6X 0P8 Canada
Greg Christenson	CFO	301, 1103 95 STREET SW EDMONTON, ALBERTA T6X 0P8 Canada
Yolanda Jameson	Assistant Secretary	301, 1103 95 STREET SW EDMONTON, ALBERTA T6X 0P8 Canada
Mayela Stuparitz	Treasurer	301, 1103 95 STREET SW EDMONTON, ALBERTA T6X 0P8 Canada

Signature of individual authorized by the entity to sign:

Greg Christenson

07/12/2023

Sign Here

Date

Job Title: CFO

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHAMPION PETFOODS USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5381853 8300

SR# 20232833377

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203606834

Date: 06-22-23