



0006037910

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

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File #: 0006037910

Date Filed: 12/30/2024 6:32:15 AM

## Entity Name and Mailing Address:

Entity Name: MCCAIN FOODS USA, INC.  
 Foreign Name (name in home jurisdiction): MCCAIN FOODS USA, INC.  
 The file number of this entity on the records of the Idaho  
 Secretary of State is: 0000388984  
 Address: ONE TOWER LANE, FLOOR 11  
 OAKBROOK TERRACE, IL 60181

## Entity Details:

Entity Status: Active-Good Standing  
 This entity is organized under the laws of: MAINE  
 If applicable, the old file number of this entity on the records of  
 the Idaho Secretary of State was: C127057

## The registered agent on record is:

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

## Agent or Address Change

Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
• Vince Ambrosino	President	ONE TOWER LANE, FLOOR 11 OAKBROOK TERRACE, IL 60181
• Bobby Puri	Vice President	ONE TOWER LANE, FLOOR 11 OAKBROOK TERRACE, IL 60181
• Chad Hutchison	Secretary	ONE TOWER LANE, FLOOR 11 OAKBROOK TERRACE, IL 60181
• Vince Ambrosino	Director	ONE TOWER LANE, FLOOR 11 OAKBROOK TERRACE, IL 60181
• Michael O'Brien	Director	ONE TOWER LANE, FLOOR 11 OAKBROOK TERRACE, IL 60181
• Howard Snape	Director	ONE TOWER LANE, FLOOR 11 OAKBROOK TERRACE, IL 60181

The annual report must be signed by an authorized signer of the entity.

Job Title: President

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*Vince Ambrosino*

Sign Here

*12/30/2024*

Date