



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

For Office Use Only

-FILED-

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



Vince Ambrosino

12/30/2024

Sign Here

Date

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