



0003756323

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003756323

Date Filed: 1/29/2020 5:12:39 AM

Entity Name and Mailing Address:

MCCAIN FOODS USA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000388984

Address

1 TOWER LN # 11
OAKBROOK TERRACE, IL 60181-4671

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

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0474-5671 01/29/2020 5:12 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
Michael J Campbell	Director	131 UNION STREET WOODSTOCK NEW BRUNSWICK, E7M2W5 Canada
FRANK D FINN	President	ONE TOWER LANE- 41TH OAKBROOK TERRACE, IL 60181
MICHAEL J CAMPBELL	Secretary	8800 MAIN ST.- FLORENCEVILLE BRISTO E7L 1B2 CANADA
John D Caruso	Treasurer	3497 TOFFEE ST. BURLINGTON ONTARIO, L7M3T5 Canada
GARRY J PRICE	Vice President	ONE TOWER LANE- 41TH OAKBROOK TERRACE, IL 60181
Michael J Campbell	Secretary	131 UNION STREET WOODSTOCK NEW BRUNSWICK, E7M2W5 Canada
Frank D Finn	Director	222 S. JULIAN ST. NAPERVILLE, IL 60540
Frank D Finn	President	222 S. JULIAN ST. NAPERVILLE, IL 60540

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

Adam Steimel

Sign Here

01/29/2020

Date

Job Title: POA