



0004089178

**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 #: 0004089178

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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: 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: CT 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.

Corporate Officers and Directors:

Name	Title	Business Address
+ Frank D. Finn	Director	222 S. JULIAN ST. NAPERVILLE, IL 60540
+ Frank D. Finn	President	222 S. JULIAN ST. NAPERVILLE, IL 60540
+ David Chad Hutchison	Director	ONE TOWER LANE 11TH FLOOR OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181
+ Paolo Picchi	Director	ONE TOWER LANE 11TH FLOOR OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181

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

Kelly Lettmann

Sign Here

12/05/2020

Date

Job Title: Power of attorney

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