



0003361036

**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 #: 0003361036

Date Filed: 12/4/2018 10:24:21 AM

Entity Name and Mailing Address:

DOLE FOOD COMPANY, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000633501

Address

1 DOLE DR
WESTLAKE VILLAGE, CA 91362-7300

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NORTH CAROLINA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C216007

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0111-7165 12/04/2018 10:24 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name of individual or organization	Title	Address
JOHAN LINDEN	President	615 S. COLLEGE ST. 10TH FLOOR CHARLOTTE, NC 28202
JARED GALE	Secretary	615 S. COLLEGE ST. 10TH FLOOR CHARLOTTE, NC 28202
JOHAN MALMQVIST	Treasurer	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362
JAY ESBAN	Vice President	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362
DAVID H. MURDOCK	Director	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362
JANINE PECK	Director	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362
ROBERTA WIEMAN	Director	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362
CARL MCCANN	Director	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362
JIMMY TOLAN	Director	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362
RORY BYRNE	Director	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362

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

JARED GALE

Sign Here

Signer's Capacity: Vice President, General Counsel & Corporate Secretary

12/04/2018

Date