

# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only  
**-FILED-**  
 File #: 0005051268  
 Date Filed: 1/3/2023 2:18:00 PM

1. The name of the entity is: Lactalis Cheese and Dairy Holding, Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- Other: \_\_\_\_\_
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Delaware  
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:  
2376 South Park Ave., Buffalo, NY 14220  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
\_\_\_\_\_  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_  
(Address)

8. Name and street address of registered agent in Idaho:  
Corporation Service Company 1305 12th Avenue Road, Nampa, ID 83686  
(Name and Address)

9. The name, capacity, and mailing address of at least one governor:  
See Attached  
(Name) (Capacity) (Address)  
\_\_\_\_\_  
(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Pierre Lorieau

Signature:

Capacity: Chief Legal Officer

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Lactalis Cheese and Dairy Holding, Inc.

Board of Directors

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Gilles Meziere	Director	2376 South Park Ave., Buffalo, NY 14220
Peter Cotter	Director	2376 South Park Ave., Buffalo, NY 14220
Herve Bouchet	Director	2376 South Park Ave., Buffalo, NY 14220

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LACTALIS CHEESE AND DAIRY HOLDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LACTALIS CHEESE AND DAIRY HOLDING, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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Date: 01-03-23

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