



0004102126

**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

*For Office Use Only***-FILED-**

File #: 0004102126

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Entity Name and Mailing Address:

Entity Name: DOLE FOOD COMPANY, INC.
Foreign Name (name in home jurisdiction): DOLE FOOD COMPANY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000633501
Address: DIETRA TAYLOR
200 S TRYON ST
STE 600
CHARLOTTE, NC 28202-0065

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.

Corporate Officers and Directors:

Name	Title	Business Address
+ Johan A Linden	President	200 S. TRYON STREET, STE 600 CHARLOTTE, NC 28202
+ Johan L Malmqvist	Vice President	200 S. TRYON STREET, SUITE 600 CHARLOTTE, NC 28202
+ Jared R Gale	Secretary	200 S. TRYON STREET, SUITE 600 CHARLOTTE, NC 28202
+ Carl McCann	Director	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362
+ David H. Murdock	Director	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362
+ Jimmy Tolan	Director	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362
+ Roberta Wieman	Director	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362
+ Rory Byrne	Director	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362



+ Charlene A. Mims	Vice President	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362
+ James A. Despain	Treasurer	200 S. TRYON STREET, SUITE 700 CHARLOTTE, NC 28202
+ K. Maurice Coreil	Vice President	200 S. TRYON STREET, STE 600 CHARLOTTE, NC 28202

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Jared R. Gale 12/16/2020

Sign Here _____ Date _____