



0005509075

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005509075

Date Filed: 12/12/2023 1:14:46 PM

Entity Name and Mailing Address:

Entity Name: Lactalis Cheese and Dairy Holding, Inc.
Foreign Name (name in home jurisdiction): Lactalis Cheese and Dairy Holding, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005051268
Address: 540 W MADISON
SUITE 300
CHICAGO, IL 60661

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ GILLES MEZIERE	Director	540 W MADISON SUITE 300 CHICAGO, IL 60661
■ PETER COTTER	Director	2376 SOUTH PARK AVE BUFFALO, NY 14220
■ HERVE BOUCHET	Director	540 W MADISON SUITE 300 CHICAGO, IL 60661
■ Pierre Lorieau	Director	540 W MADISON SUITE 300 CHICAGO, IL 60661
■ Pierre Lorieau	Secretary	540 W MADISON SUITE 300 CHICAGO, IL 60661

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

Job Title: Secretary



Pierre Lorieau

Sign Here

12/12/2023

Date

B0863-2741 12/12/2023 1:14 PM Received by Office of the Idaho Secretary of State