



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

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*Pierre Lorieau*

Sign Here

*12/12/2023*

Date