



0005869108

**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 #: 0005869108

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Entity Name and Mailing Address:

Entity Name: DPI Specialty Foods West, Inc.
Foreign Name (name in home jurisdiction): DPI Specialty Foods West, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004426484
Address: 601 S ROCKEFELLER AVE
ONTARIO, CA 91761-7871

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
RUSSELL BLAKE	President	601 S ROCKEFELLER AVE ONTARIO, CA 91761-7871
 MARC BARTH	Treasurer	601 S ROCKEFELLER AVE ONTARIO, CA 91761-7871
J DAVID FOSTER	Treasurer	601 S ROCKEFELLER AVE ONTARIO, CA 91761-7871
ALAN A WEED	Director	676 S. ROCKEFELLER AVENUE ONTARIO, CA 91761
DENNIS M MALCHOW	Director	676 N. MICHIGAN AVENUE, STE 3400 CHICAGO, IL 60611
DOUGLAS BRADSHAW	Director	676 N. MICHIGAN AVENUE, STE 3400 CHICAGO, IL 60611
GREGORY J PURCELL	Director	676 N. MICHIGAN AVENUE, STE 3400 CHICAGO, IL 60611



JOHN JORDAN	Director	GRATTAN HOUSE MOUNT STREET LOWER DUBLIN 2 Ireland
MICHAEL RODRIGUE	Director	601 S ROCKEFELLER AVE ONTARIO, CA 91761-7871
RUSSELL BLAKE	Director	601 S ROCKEFELLER AVE ONTARIO, CA 91761-7871
+ Timothy Fallon	Director	601 S ROCKEFELLER AVE ONTARIO, CA 91761-7871
+ Marc Barth	Secretary	601 S ROCKEFELLER AVE ONTARIO, CA 91761-7871

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

Job Title: Secretary

Marc Barth

Sign Here

08/23/2024

Date