

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000869

Entity Name: FONTERRA (USA) INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

9525 WEST BRYN MAWR AVENUE
SUITE 700
ROSEMONT, IL 60018

New Principal Place of Business:

Current Mailing Address:

9525 WEST BRYN MAWR AVENUE
SUITE 700
ROSEMONT, IL 60018

New Mailing Address:

FEI Number: 04-2714933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VITA, GIGI
Address: 9525 WEST BRYN MAWR AVENUE, SUITE 700
City-St-Zip: ROSEMONT, IL 60018

Title: D
Name: SMITH, MALCOLM W
Address: 9 PRINCES STREET
City-St-Zip: AUCKLAND 1010, NEW ZEALAND, XX XX

Title: CFO
Name: CALDWELL, CHRISTOPHER
Address: 9 PRINCES STREET
City-St-Zip: AUCKLAND, XX XX

Title: SEC
Name: CALDWELL, CHRISTOPHER
Address: 9 PRINCES STREET
City-St-Zip: AUCKLAND, XX XX

Title: TRES
Name: CALDWELL, CHRISTOPHER
Address: 9 PRINCES STREET
City-St-Zip: AUCKLAND, XX XX

Title: D
Name: CALDWELL, CHRISTOPHER
Address: 9 PRINCES STREET
City-St-Zip: AUCKLAND, XX XX

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIGI VITA

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date