

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002097

Entity Name: KERRY FLAVOR SYSTEMS US, LLC

Current Principal Place of Business:

3400 MILLINGTON RD
BELOIT, WI 53511

Current Mailing Address:

3400 MILLINGTON RD
BELOIT, WI 53511 US

FEI Number: 23-3022084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MANAGER
Name BEHAN, GERARD A
Address 3400 MILLINGTON RD
City-State-Zip: BELOIT WI 53511

Title MANAGER
Name NELLIGAN, H. OLIVIA
Address 3400 MILLINGTON RD
City-State-Zip: BELOIT WI 53511

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARD A BEHAN

MANAGER

04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date