

**2019 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 HENNEBERY, PAUL  
Address 3400 MILLINGTON RD  
City-State-Zip: BELOIT WI 53511

Title MANAGER  
Name O'NEILL, MICHAEL  
Address 3400 MILLINGTON RD  
City-State-Zip: BELOIT WI 53511

Title SECRETARY  
Name SCHIMMEL, LANNY M.  
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:** LANNY M. SCHIMMEL

**SECRETARY**

**03/27/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date