2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004673

Entity Name: CSM BAKERY PRODUCTS NA, INC.

Current Principal Place of Business:

5775 GLENRIDGE DRIVE **BUILDING A**

SANDY SPRINGS, GA 30328

Current Mailing Address:

5775 GLENRIDGE DRIVE **BUILDING A**

SANDY SPRINGS, GA 30328 US

FEI Number: 46-1087585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 25, 2018

Secretary of State

CC0689234477

Officer/Director Detail:

PRESIDENT AND CEO Title Title SENIOR VICE PRESIDENT, CFO

KIRKEGAARD, MARIANNE Name Name **BOK. MAARTEN**

Address **5775 GLENRIDGE DRIVE** Address 5775 GLENRIDGE DRIVE

> **BUILDING A BUILDING A**

SANDY SPRINGS GA 30328 SANDY SPRINGS GA 30328 City-State-Zip: City-State-Zip:

Title SENIOR VICE PRESIDENT, SUPPLY Title SVP, GENERAL COUNSEL, CHAIN

SECRETARY, CHRO

DELANEY, MICHAEL J. ESQ. JONES, STEPHEN Name Name

5775 GLENRIDGE DRIVE Address 5775 GLENRIDGE DRIVE Address BUILDING A

BUILDING A

SANDY SPRINGS GA 30328 SANDY SPRINGS GA 30328 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

KIRKEGAARD, MARIANNE BOK, MAARTEN Name Name

5775 GLENRIDGE DRIVE 5775 GLENRIDGE DRIVE Address Address

> **BUILDING A BUILDING A**

City-State-Zip: SANDY SPRINGS GA 30328 City-State-Zip: SANDY SPRINGS GA 30328

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.

04/25/2018 SVP-CAO SIGNATURE: MICHAEL J. DELANEY