

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004673

Entity Name: CSM BAKERY PRODUCTS NA, INC.

Current Principal Place of Business:

1912 MONTREAL ROAD
TUCKER, GA 30084

FILED
Apr 07, 2014
Secretary of State
CC9957498625

Current Mailing Address:

1912 MONTREAL ROAD
TUCKER, GA 30084 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

Officer/Director Detail :

Title PRESIDENT AND CEO
Name WEAVER, BRET
Address 1912 MONTREAL ROAD
City-State-Zip: TUCKER GA 30084

Title SENIOR VICE PRESIDENT
Name BATTON, GEORGE
Address 1912 MONTREAL ROAD
City-State-Zip: TUCKER GA 30084

Title SENIOR VICE PRESIDENT
Name CHATTILLION, STEPHANIE
Address 1912 MONTREAL ROAD
City-State-Zip: TUCKER GA 30084

Title SENIOR VICE PRESIDENT
Name BARRE, CHERYL
Address 1912 MONTREAL ROAD
City-State-Zip: TUCKER GA 30084

Title VP
Name DUMOULIN, PETER
Address 1912 MONTREAL ROAD
City-State-Zip: TUCKER GA 30084

Title SENIOR VICE PRESIDENT
Name VAN DER GIESEN, RONALD
Address 1912 MONTREAL ROAD
City-State-Zip: TUCKER GA 30084

Title SENIOR VICE PRESIDENT
Name BOSER, JEFF
Address 1912 MONTREAL
City-State-Zip: TUCKER GA 30084

Title VP, GENERAL COUNSEL,
SECRETARY
Name SAYYED, SELINA
Address 1912 MONTREAL ROAD
City-State-Zip: TUCKER GA 30084

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: SELINA SAYYED

VP-GENERAL COUNSEL

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date