

2015 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**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 SHAPRE, ROBERT A II
Address 1912 MONTREAL ROAD
City-State-Zip: TUCKER GA 30084

Title SENIOR VICE PRESIDENT, CFO
Name STILL, T. DUANE
Address 1912 MONTREAL ROAD
City-State-Zip: TUCKER GA 30084

Title VICE PRESIDENT - FINANCE
Name ADELSKY, SCOTT
Address 1912 MONTREAL ROAD
City-State-Zip: TUCKER GA 30084

Title SENIOR VICE PRESIDENT, MARKETS
Name KIRKEGAARD, MARIANNE
Address 1912 MONTREAL ROAD
City-State-Zip: TUCKER GA 30084

Title SENIOR VICE PRESIDENT, HUMAN
RESOURCES
Name FRANCIS, SHAUN
Address 1912 MONTREAL ROAD
City-State-Zip: TUCKER GA 30084

Title SENIOR VICE PRESIDENT,
TRANSFORMATION
Name JONES, STEPHEN
Address 1912 MONTREAL ROAD
City-State-Zip: TUCKER GA 30084

Title SENIOR VICE PRESIDENT, CHIEF
COMMERCIAL OFFICER
Name DURHAM, MIKEL
Address 1912 MONTREAL
City-State-Zip: TUCKER GA 30084

Title VP, GENERAL COUNSEL,
Name DELANEY, MICHAEL J. ESQ.
Address 1912 MONTREAL ROAD
City-State-Zip: TUCKER GA 30084

Continues on page 2

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: MICHAEL J. DELANEY**VICE PRESIDENT AND
GENERAL COUNSEL****04/19/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	SENIOR VICE PRESIDENT, CHIEF SUPPLY CHAIN OFFICER
Name	PARKER, JAMES
Address	1912 MONTREAL ROAD
City-State-Zip:	TUCKER GA 30084