

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005350

Entity Name: THE WHITEWAVE FOODS COMPANY**Current Principal Place of Business:**1225 17TH STREET
SUITE 1000
DENVER, CO 80202**Current Mailing Address:**1225 17TH STREET
SUITE 1000
DENVER, CO 80202**FEI Number:** 46-0631061**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**Officer/Director Detail :**

Title DIRECTOR
Name GOOLSBY, MICHELLE
Address 1225 17TH STREET
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name GREEN, STEVEN L
Address 1225 17TH STREET
City-State-Zip: DENVER CO 80202

Title CEO, DIRECTOR
Name ENGLES, GREGG L
Address 1225 17TH STREET
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name HARDIN, JOSEPH S JR.
Address 1225 17TH STREET
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name WRIGHT, DOREEN
Address 1225 17TH STREET
City-State-Zip: DENVER CO 80202

Title EVP
Name FUGGER, EDWARD F JR.
Address 1225 17TH STREET
SUITE 1000
City-State-Zip: DENVER CO 80202

Title EVP, ALPRO
Name DERYCKERE, BERNARD P
Address 1225 17TH STREET
SUITE 1000
City-State-Zip: DENVER CO 80202

Title CFO
Name CHRISTENSON, GREG
Address 1225 17TH STREET
SUITE 1000
City-State-Zip: DENVER CO 80202

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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: SHANNON LUTON**ASSISTANT SECRETARY** 04/04/2017_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title COO
Name MCPEAK, BLAINE E
Address 12002 AIRPORT WAY
City-State-Zip: BROOMFIELD CO 80021

Title EVP, SECRETARY
Name THEODOREDIS, ROGER E
Address 1225 17TH STREET
SUITE 1000
City-State-Zip: DENVER CO 80202

Title VP
Name HAU, JAMES
Address 1225 17TH STREET
SUITE 1000
City-State-Zip: DENVER CO 80202

Title ASST. SECRETARY
Name HALD, MICHAEL
Address 1225 17TH STREET
SUITE 1000
City-State-Zip: DENVER CO 80202

Title ASST. SECRETARY
Name LUTON, SHANNON D
Address 2750 BURBANK STREET
City-State-Zip: DALLAS TX 75235

Title ASST. SECRETARY
Name SHINBEIN, MIKE
Address 1225 17TH STREET
SUITE 1000
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name VERNON, ANTHONY
Address 1225 17TH STREET
SUITE 1000
City-State-Zip: DENVER CO 80202

Title TREASURER
Name OLDANI, DAVID C
Address 1225 17TH STREET
SUITE 1000
City-State-Zip: DENVER CO 80202

Title EVP
Name ZANETICH, THOMAS N
Address 1225 17TH STREET
SUITE 1000
City-State-Zip: DENVER CO 80202

Title ASST. SECRETARY
Name EISENHARD, CHRISTINA
Address 12002 AIRPORT WAY
City-State-Zip: BROOMFIELD CO 80021

Title ASST. SECRETARY
Name KAMINSKI, HELEN N
Address 1225 17TH STREET
SUITE 1000
City-State-Zip: DENVER CO 80202

Title ASST. SECRETARY
Name MCINTIRE, TAWNYA
Address 1225 17TH STREET
SUITE 1000
City-State-Zip: DENVER CO 80202

Title US GROUP PRESIDENT, AMERICAS
FOODS AND BEVERAGES
Name YOST, KEVIN C
Address 12002 AIRPORT WAY
City-State-Zip: BROOMFIELD CO 80021

Title DIRECTOR
Name MAGRO, ANTHONY
Address 1225 17TH STREET, SUITE 1000
City-State-Zip: DENVER CO 80202