

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005769

Entity Name: MCCAIN FOODS USA, INC.**Current Principal Place of Business:**ONE TOWER LANE
11TH FLOOR
OAKBROOK TERRACE, IL 60181**Current Mailing Address:**ONE TOWER LANE
11TH FLOOR
OAKBROOK TERRACE, IL 60181 US**FEI Number:** 01-0338597**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	DS
Name	CAMPBELL, MICHAEL J
Address	8800 MAIN ST
City-State-Zip:	FLORENCEVILLE-BRISTOL OC

Title	DCEO
Name	DELAPP, JEFF
Address	ONE TOWER LANE 11TH FLOOR
City-State-Zip:	OAKBROOK TERRACE IL 60181

Title	DP
Name	FINN, FRANK
Address	ONE TOWER LANE 11TH FLOOR
City-State-Zip:	OAKBROOK TERRACE IL 60181

Title	VP
Name	PRICE, GARRY
Address	ONE TOWER LANE 11TH FLOOR
City-State-Zip:	OAKBROOK TERRACE IL 60181

Title	VP
Name	KINSEY, KURT
Address	ONE TOWER LANE 11TH FLOOR
City-State-Zip:	OAKBROOK TERRACE IL 60181

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: KURT KINSEY

VICE PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail_____
Date