

**2023 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 TOWER  
OAKBROOK TERRACE, IL 60181

**Current Mailing Address:**

ONE TOWER LANE  
11TH FLOOR, OAKBROOK TERRACE TOWER  
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 CHIEF LEGAL OFFICER &  
CORPORATE SECRETARY  
Name HUTCHISON, DAVID CHAD  
Address ONE TOWER LANE  
11TH FLOOR, OAKBROOK TERRACE  
TOWER  
City-State-Zip: OAKBROOK TERRACE IL 60181

Title DIRECTOR  
Name PICCHI, PAOLO  
Address ONE TOWER LANE  
11TH FLOOR, OAKBROOK TERRACE  
TOWER  
City-State-Zip: OAKBROOK TERRACE IL 60181

Title VP, GLOBAL TAX  
Name CARUSO, JOHN D.  
Address 3497 TOFFEE ST.  
City-State-Zip: BURLINGTON ONTARIO L7M3T5

Title DIRECTOR, PRESIDENT  
Name O'BRIEN, MICHAEL  
Address ONE TOWER LANE  
11TH FLOOR, OAKBROOK TERRACE  
TOWER  
City-State-Zip: OAKBROOK TERRACE IL 60181

Title DIRECTOR  
Name AMBROSINO, VINCE  
Address ONE TOWER LANE  
11TH FLOOR, OAKBROOK TERRACE  
TOWER  
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:** HUTCHISON, DAVID CHAD

**CORPORATE SECRETAR** 02/27/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date