

2020 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 SECRETARY
Name HUTCHISON, DAVID CHAD
Address ONE TOWER LANE
11TH FLOOR, OAKBROOK TERRACE
TOWER
City-State-Zip: OAKBROOK TERRACE IL 60181

Title REGIONAL PRESIDENT, THE
AMERICAS
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 ASSISTANT SECRETARY
Name CAMPBELL, MICHAEL J.
Address 131 UNION STREET
City-State-Zip: WOODSTOCK NEW BRUNSWICK
E7M2W5

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

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

Title DIRECTOR
Name FINN, FRANK D.
Address 222 S. JULIAN ST.
City-State-Zip: NAPERVILLE IL 60540

Title PRESIDENT/CEO
Name FINN, FRANK D.
Address 222 S. JULIAN ST.
City-State-Zip: NAPERVILLE IL 60540

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: DAVID CHAD HUTCHISON**SECRETARY****05/28/2020**

Electronic Signature of Signing Officer/Director Detail

Date