

2024 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 VP, GLOBAL TAX
Name CARUSO, JOHN D.
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

Title PRESIDENT, NA POTATO & CANADA
Name BARRAN, DANIELLE
Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE
TOWER
City-State-Zip: OAKBROOK TERRACE IL 60181

Title VP, NA PROCUREMENT
Name D'ONOFRIO, FRANCO
Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE
TOWER
City-State-Zip: OAKBROOK TERRACE IL 60181

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

Title SR. VP, FINANCE, AMERICAS
Name AMBROSINO, VINCE
Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE
TOWER
City-State-Zip: OAKBROOK TERRACE IL 60181

Title VP, FINANCE, NA APPETIZERS
Name CHARLTON, JOE
Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE
TOWER
City-State-Zip: OAKBROOK TERRACE IL 60181

Title VP, FINANCE, NA SALES
Name FORD, SHARON
Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE
TOWER
City-State-Zip: OAKBROOK TERRACE IL 60181

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: JOHN D. CARUSO

04/08/2024

VICE PRESIDENT,
GLOBAL TAX

Electronic Signature of Signing Officer/Director Detail

Date

Title VP, FINANCE, NA POTATO & CANADA
RETAIL

Name KINSEY, KURT A.

Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE
TOWER

City-State-Zip: OAKBROOK TERRACE IL 60181

Title PRESIDENT, NA APPETIZERS

Name O'BRIEN, MICHAEL

Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE
TOWER

City-State-Zip: OAKBROOK TERRACE IL 60181

Title DIRECTOR, FINANCE, CONTROLLER,
NA

Name WEST, PETER

Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE
TOWER

City-State-Zip: OAKBROOK TERRACE IL 60181

Title HEAD OF HR, NA

Name BOLDORI, MARIANE

Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE
TOWER

City-State-Zip: OAKBROOK TERRACE IL 60181

Title VP, PRODUCT DEVELOPMENT, NA
APPETIZERS

Name KOZIEL, THOMAS

Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE
TOWER

City-State-Zip: OAKBROOK TERRACE IL 60181

Title SR. VP, NA SALES

Name OWENS, STEPHEN

Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE
TOWER

City-State-Zip: OAKBROOK TERRACE IL 60181

Title REGIONAL PRESIDENT, NA

Name SNAPE, HOWARD

Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE
TOWER

City-State-Zip: OAKBROOK TERRACE IL 60181

Title DIRECTOR

Name SNAPE, HOWARD

Officer/Director Detail Continued :

Title VP, MARKETING, NA POTATO
Name HOSTETLER, TRACY
Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE TOWER
City-State-Zip: OAKBROOK TERRACE IL 60181

Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE
TOWER
City-State-Zip: OAKBROOK TERRACE IL 60181

Title VP, AG & SUSTAINABILITY, NA POTATO
Name METHERINGHAM, DANIEL DERRICK
Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE TOWER
City-State-Zip: OAKBROOK TERRACE IL 60181

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

Title VP, OPERATIONS & SUSTAINABILITY, NA
Name ALMOND, TINA
Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE TOWER
City-State-Zip: OAKBROOK TERRACE IL 60181

Title VP, NA ENGINEERING
Name BUELL, EVAN
Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE TOWER
City-State-Zip: OAKBROOK TERRACE IL 60181

Title HEAD OF SUPPLY CHAIN, NA
Name OSBORN, GARETH
Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE TOWER
City-State-Zip: OAKBROOK TERRACE IL 60181

Title VP, R&D POTATO
Name POLLAK, SERGIO
Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE TOWER
City-State-Zip: OAKBROOK TERRACE IL 60181

Title CHIEF MANUFACTURING OPERATIONS OFFICER
Name TAMMER, ATTILA
Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE TOWER
City-State-Zip: OAKBROOK TERRACE IL 60181

Title VP MARKETING, NA APPETIZERS
Name WILSON, KATRINA
Address ONE TOWER LANE
11TH FLOOR OAKBROOK TERRACE TOWER
City-State-Zip: OAKBROOK TERRACE IL 60181