

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006357

Entity Name: GEA FOOD SOLUTIONS NORTH AMERICA, INC.

Current Principal Place of Business:

16005 GATEWAY DRIVE, SUITE 100
FRISCO, TX 75033

Current Mailing Address:

16005 GATEWAY DRIVE, SUITE 100
FRISCO, TX 75033 US

FEI Number: 22-2977967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC
115 N CALHOUN STREET
STE. 4
TALLAHASSEE, FL 32301 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: SEAN HONAN, ASSISTANT SECRETARY

04/26/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name KILLINGER, BRUCE
Address 8000 DALLAS PARKWAY
City-State-Zip: FRISCO TX 75034

Title ASSISTANT SECRETARY
Name DOUB, JAMES
Address 100 LIGHT STREET
City-State-Zip: BALTIMORE MD 21202

Title VP
Name ISLAM, ANANTA
Address 8000 NORTH DALLAS PARKWAY
City-State-Zip: FRISCO TX 75034

Title PRESIDENT
Name MCCOY, KNIGHT
Address 8000 DALLAS PARKWAY
City-State-Zip: FRISCO TX 75034

Title SECRETARY
Name GREIG, JAMIESON
Address 100 LIGHT STREET
City-State-Zip: BALTIMORE MD 21202

Title ASSISTANT VICE PRESIDENT
Name STRICKER, BRYON
Address 8000 DALLAS PARKWAY
City-State-Zip: FRISCO TX 75034

Title EXECUTIVE VICE PRESIDENT:
FINANCE
Name CIVALLERO, ALFREDO
Address 9165 RUMSEY ROAD
City-State-Zip: COLUMBIA MD 21045

Title VICE PRESIDENT FINANCE AND
TREASURER
Name WALKER, EVAN
Address 9165 RUMSEY ROAD
City-State-Zip: COLUMBIA MD 21045

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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: MCCOY KNIGHT

PRESIDENT

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT VICE PRESIDENT
Name MCGADY, STEVE
Address 8000 NORTH DALLAS PARKWAY
City-State-Zip: FRISCO TX 75034