

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90026 022 ***150.00

DOCUMENT # F00000003568

1. Entity Name

SAPUTO CHEESE USA INC.

Principal Place of Business

Mailing Address

**25 TRI-STATE OFFICE CENTER, SUITE 250
LINCOLNSHIRE IL 60069**

**25 TRI-STATE OFFICE CENTER, SUITE 250
LINCOLNSHIRE IL 60069**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

39-1629977

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
SAPUTO, EMANUELE
6869 METROPOLITAIN BLVD. EAST
SAINT LEONARD, QUEBEC, CANADA** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President & Chief operating
officer - Lino Anthony Saputo** ☒ Change ☐ Addition
(Same address)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LISIO, CAMILLO
6869 METROPOLITAIN BLVD. EAST
SAINT LEONARD, QUEBEC, CANADA** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President
Emanuele Saputo** ☒ Change ☐ Addition
(Same address)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
CARRIERE, LOUIS-PHILIPPE
6869 METROPOLITAIN BLVD. EAST
SAINT LEONARD, QUEBEC, CANADA** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-28-02 514-328-6662