

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005326

Entity Name: VITALITY FOODSERVICE, INC.

Current Principal Place of Business:

30000 BAINBRIDGE RD.
SOLON, OH 44139

FILED
Apr 09, 2024
Secretary of State
0643023613CC

Current Mailing Address:

30000 BAINBRIDGE ROAD
SOLON, OH 44139 US

FEI Number: 20-1478302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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 SENIOR TAX COUNSEL
Name MIKOLAITIS, KRISTIN
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title ASSISTANT TREASURER
Name MIKOLAITIS, KRISTIN
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title ASSISTANT TREASURER
Name KENNEDY, REBECCA
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title ASSISTANT TREASURER
Name CODY, ELLEN
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title DIRECTOR OF RISK MANAGEMENT
Name HANEY, BRIAN
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title VICE PRESIDENT OF INVESTMENTS,
RISK AND TREASURY
Name NISWANDER, RUSSELL
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title VP, FINANCE
Name CARL, KATHLEEN
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title PRESIDENT
Name MIELE, PELLEGRINO
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

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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: ANDREW GLASS

VICE PRESIDENT

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BALKISSOON, TRONA
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title ASSISTANT TREASURER
Name INGRAM, BRIAN
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title PRESIDENT, NESTLÉ PROFESSIONAL NORTH AMERICA
Name MIELE, PELLEGRINO
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title CEO
Name MIELE, PELLEGRINO
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title CHAIRMAN
Name PRESLEY, STEVEN
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title CHIEF ECOMMERCE & DIGITAL OFFICER
Name SHAH, VEERAL
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title CHIEF PEOPLE OFFICER
Name CASCAPERA, JUDY
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title CHIEF SUPPLY CHAIN OFFICER
Name SPANOS, PETER
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title CHIEF LEGAL OFFICER
Name NUGENT, DANIEL
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title VP
Name GLASS, ANDREW
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title SECRETARY
Name BURSKI, TODD

Title SECRETARY
Name GLASS, ANDREW
Address 30000 BAINBRIDGE RD.
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Title DIRECTOR
Name MIELE, PELLEGRINO
Address 30000 BAINBRIDGE RD.
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Title TREASURER
Name NEELY, ALEXANDRA
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title CFO
Name BALKISSOON, TRONA
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title CHIEF MARKETING & INNOVATION OFFICER
Name CASH, MELISSA
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title PRESIDENT, GERBER PRODUCTS COMPANY
Name MALKANI, TARUN
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title CHIEF TECHNICAL OFFICER
Name KROST, DETLEF
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title SENIOR VICE PRESIDENT ACQUISITIONS & BUSINESS DEVELOPMENT
Name GATTO, ROBERT
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title GENERAL COUNSEL
Name PREWITT, MICHAEL
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title DEPUTY GENERAL COUNSEL
Name GLASS, ANDREW
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title ASSISTANT SECRETARY

Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title ASSISTANT SECRETARY
Name SHAH, HASSAN
Address 30000 BAINBRIDGE RD.
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Title ASSISTANT TREASURER
Name RUDDERHAM, JANET
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Name SILHAN, BRENDAN
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title ASSISTANT TREASURER, CASH
MANAGEMENT
Name CABANILLA, MARIA
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139

Title HEAD OF TAX
Name INGRAM, BRIAN
Address 30000 BAINBRIDGE RD.
City-State-Zip: SOLON OH 44139