2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004673

Entity Name: CSM BAKERY PRODUCTS NA, INC.

Current Principal Place of Business:

1912 MONTREAL ROAD TUCKER, GA 30084

Current Mailing Address:

1912 MONTREAL ROAD TUCKER, GA 30084 US

FEI Number: 46-1087585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2015

Secretary of State

CC1163313916

Officer/Director Detail:

Title PRESIDENT AND CEO Title SENIOR VICE PRESIDENT, CFO

Name SHAPRE, ROBERT A II Name STILL, T. DUANE

Address 1912 MONTREAL ROAD Address 1912 MONTREAL ROAD

City-State-Zip: TUCKER GA 30084 City-State-Zip: TUCKER GA 30084

Title VICE PRESIDENT - FINANCE Title SENIOR VICE PRESIDENT, MARKETS

NameADELSKY, SCOTTNameKIRKEGAARD, MARIANNEAddress1912 MONTREAL ROADAddress1912 MONTREAL ROADCity-State-Zip:TUCKER GA 30084City-State-Zip:TUCKER GA 30084

Title SENIOR VICE PRESIDENT, HUMAN Title SENIOR VICE PRESIDENT,

RESOURCES TRANSFORMATION

FRANCIS, SHAUN Name JONES, STEPHEN

Address 1912 MONTREAL ROAD Address 1912 MONTREAL ROAD

City-State-Zip: TUCKER GA 30084 City-State-Zip: TUCKER GA 30084

Title SENIOR VICE PRESIDENT, CHIEF Title VP, GENERAL COUNSEL,

COMMERCIAL OFFICER SECRETARY

Name DURHAM, MIKEL Name DELANEY, MICHAEL J. ESQ.
Address 1912 MONTREAL Address 1912 MONTREAL ROAD

City-State-Zip: TUCKER GA 30084 City-State-Zip: TUCKER GA 30084

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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: MICHAEL J. DELANEY

VICE PRESIDENT AND GENERAL COUNSEL

04/19/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

SENIOR VICE PRESIDENT, CHIEF SUPPLY CHAIN OFFICER Title

Name PARKER, JAMES

Address 1912 MONTREAL ROAD City-State-Zip: TUCKER GA 30084