

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000038

**FILED**  
**Feb 18, 2016**  
**Secretary of State**  
**CC0037557206**

**Entity Name:** DEL MONTE FOODS, INC.

**Current Principal Place of Business:**

3003 OAK ROAD  
SUITE 600  
WALNUT CREEK, CA 94597

**Current Mailing Address:**

3003 OAK ROAD  
SUITE 600  
WALNUT CREEK, CA 94597 US

**FEI Number:** 46-3991361

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
C/O CT CORPORATION SYSTEM  
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 D  
Name ALEJANDO, LUIS F  
Address 17 BUKIT PASOH ROAD  
City-State-Zip: SINGAPORE OC 08983

Title PD  
Name CAMPOS, JOSELITO JR.  
Address 17 BUKIT PASOH ROAD  
City-State-Zip: SINGAPORE OC 08983

Title VP  
Name SISON, IGNACIO E  
Address 17 BUKIT PASOH ROAD  
City-State-Zip: SINGAPORE OC 08983

Title S  
Name UNGSON, ANTONIO E.S.  
Address 17 BUKIT PASOH ROAD  
City-State-Zip: SINGAPORE OC 08983

Title T  
Name CRUZ, EDGARDO JR.  
Address 17 BUKIT PASOH ROAD  
City-State-Zip: SINGAPORE OC 08983

Title CEO  
Name LOMMERIN, NILS  
Address 3003 OAK ROAD  
SUITE 600  
City-State-Zip: WALNUT CREEK CA 94597

Title CFO  
Name MEYERS, DAVID  
Address 3003 OAK ROAD  
SUITE 600  
City-State-Zip: WALNUT CREEK CA 94597

Title SECRETARY  
Name SAWYERS, WILLIAM  
Address 3003 OAK ROAD  
SUITE 600  
City-State-Zip: WALNUT CREEK CA 94597

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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:** ROY GLICKLIN

VP

02/18/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name GLICKLIN, ROY  
Address 3003 OAK ROAD  
SUITE 600  
City-State-Zip: WALNUT CREEK CA 94597