



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 001700024

2. Name of Corporation McCain Foods USA, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE TOWER LANE

11TH FLOOR, OAKBROOK TERRACE

TOWER

City or Town: OAKBROOK TERRACE

State: IL Zip: 60181 Country: USA

4. Business Phone No.

5. State of Incorporation

State: ME

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

311999

6. Brief Description of the Character of Business Conducted in Rhode Island

POTATO & APPETIZER MFG.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL O'BRIEN	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
SECRETARY	DAVID CHAD HUTCHISON	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
VICE PRESIDENT	JOHN D CARUSO	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
VICE PRESIDENT	WILLIAM NEIDER	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
VICE PRESIDENT	JOE CHARLTON	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
VICE PRESIDENT	FRANCO D'ONOFRIO	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
VICE PRESIDENT	SHARON FORD	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
VICE PRESIDENT	TRACY HOSTETLER	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
VICE PRESIDENT	KERRY HUNNIUS	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
VICE PRESIDENT	KURT A. KINSEY	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
VICE PRESIDENT	DANIEL DERR METHERINGHAM	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
DIRECTOR	VINCE AMBROSINO	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
DIRECTOR	MICHAEL O'BRIEN	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
DIRECTOR	PETER WEST	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	494
CWP		\$1.0000	100,000.00	4277.97

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of March, 2023 at 10:34:59 AM. *This electronic signature of the individual*

or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By COTY BACON

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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