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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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

1. Corporate ID No. 000568463

2. Name of Corporation Tri-Union Frozen Products, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>2150 E. GRAND AVE.</u>

City or Town: EL SEGUNDO State: CA Zip: 90245 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

424460

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

WHOLESALE SEAFOOD

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT & CEO	BRYAN ROSENBERG		
PRESIDENT & CEO	BRYAN ROSENBERG	2150 E. GRAND AVE.	
		EL SEGUNDO, CA 90245 USA	
EXECUTIVE VP, SALES AND	BRENDEN BECK	2150 E. GRAND AVE.	
MARKETING		EL SEGUNDO, CA 90245 USA	
		EL SEGUNDO, CA 90245 USA	
VP, FINANCE/TREASURER/CFO	RUNGTIWA (BEE) SNIDER	2150 E. GRAND AVE.	
		EL SEGUNDO, CA 90245 USA	
OVE THIMAN BESSURES	DANUEL COLDOTONIE		
SVP, HUMAN RESOURCES	DANIEL GOLDSTONE	2150 E. GRAND AVE.	
		EL SEGUNDO, CA 90245 USA	
SECRETARY & VP, LEGAL AND RISK	JENNY WANG	2150 E. GRAND AVE.	
MANAGEMENT			
		EL SEGUNDO, CA 90245 USA	
SENIOR VICE PRESIDENT,	DANIEL HALFORD	2150 E. GRAND AVE.	
OPERATIONS AND QUALITY		EL SEGUNDO, CA 90245 USA	
ASSURANCE		LE SEGONDO, CA 90243 USA	
DIRECTOR	RITTIRONG BOONMECHOTE	2150 E. GRAND AVE.	
		EL SEGUNDO, CA 90245 USA	
		EL SEGUNDO, CA 90245 USA	
DIRECTOR	THIRAPHONG CHANSIRI	2150 E. GRAND AVE.	
		EL SEGUNDO, CA 90245 USA	
DIDECTOR	CHIE WING CHAN	<u>'</u>	
DIRECTOR	SHUE WING CHAN	2150 E. GRAND AVE.	
		EL SEGUNDO, CA 90245 USA	
DIRECTOR	CHENG NIRUTTINANON	OAFO E ODAND AVE	
		2150 E. GRAND AVE.	
		EL SEGUNDO, CA 90245 USA	
DIRECTOR	LUDOVIC GARNIER	2150 E. GRAND AVE.	
		EL SEGUNDO, CA 90245 USA	
		LE GEGGNEG, GA 30240 GGA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0010	10,000.00	10000

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 8 Day of May, 2023 at 2:54:45 PM. 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 JENNY WANG

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07			
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