



**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 YEAR 2024:** 2024

**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

**NAICS CODE**

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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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	TRACY HOSTETLER	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	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, GLOBAL TAX	JOHN D. CARUSO	3497 TOFFEE ST BURLINGTON, ON L7M3T5 CAN
SR. VP, FINANCE, AMERICAS	VINCE AMBROSINO	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
PRESIDENT, NA POTATO & CANADA	DANIELLE BARRAN	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
VP, AG & SUSTAINABILITY, NA POTATO	DANIEL DERRICK METHERINGH	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
VP, OPERATIONS & SUSTAINABILITY, NA	TINA ALMOND	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
HEAD OF HR, NA	MARIANE BOLDORI	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
VP, NA ENGINEERING	EVAN BUELL	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
VP, PRODUCT DEVELOPMENT, NA APPETIZERS	THOMAS KOZIEL	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
HEAD OF SUPPLY CHAIN, NA	GARETH OSBORN	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
SR. VP, NA SALES	STEPHEN OWENS	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
VP, R & D POTATO	SERGIO POLLAK	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
REGIONAL PRESIDENT, NA	HOWARD SNAPE	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
CHIEF MANUFACTURING OPERATIONS OFFICER	ATTILA TAMMER	ONE TOWER LANE, 11TH FLOOR, OAKBROOK TERRACE TOWER OAKBROOK TERRACE, IL 60181 USA
DIRECTOR	HOWARD SNAPE	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 10 Day of April, 2024 at 10:12:43 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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