

## 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 **2025**: <u>2025</u>

- 1. Corporate ID No. 000787803
- 2. Name of Corporation JBT Marel Corporation
- 3. Street Address Principal Business Office:

No. and Street: 70 WEST MADISON STREET, SUITE 4400

City or Town: CHICAGO State: IL Zip: 60602 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

#### **NAICS CODE**

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.

311999

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

A LEADING GLOBAL TECHNOLOGY SOLUTIONS PROVIDER TO THE FOOD PROCESSING AND AIR
TRANSPORATION INDUSTRY.

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	ARNI SIGURDSSON	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
TREASURER	SHERRI N. SPEAKS	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
CEO	BRIAN A. DECK	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
EVP, CHIEF LEGAL OFFICER &ASSISTANT SECRETARY	JAMES LAWRENCE MARVIN	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
DEPUTY GENERAL COUNSEL &CORPORATE SECRETARY	NOAH N. POPP	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
CORPORATE CONTROLLER &CHIEF ACCOUNTING OFFICER	JESSI CORCORAN	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
EVP AND CFO	MATTHEW J. MEISTER	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
EVP &CHIEF SUPPLY CHAIN OFFICER	JACK E. MARTIN	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
EVP, HUMAN RESOURCES	SHELLEY R. BRIDAROLLI	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
EVP &PRESIDENT, PROTEIN	ROBERT JAMES PETRIE	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
EVP, REGIONS &IMO	AUGUSTO RIZZOLO	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
MANAGING OFFICEREVP, POULTRY	ROGER CLAESSENS	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
EVP &CHIEF DIGITAL OFFICER	VIDAR ERLINGSSON	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
EVP, SERVICE	TATIANA GILLITZER	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
EVP, RETAIL &	JESPER HJORTSHOJ	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
EVP &PRESIDENT, DF&H	MARY BETH SIDDONS	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
VICE PRESIDENT OF TAX	ELIZABETH CUNNINGHAM	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
DIRECTOR	LAWRENCE V. JACKSON	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
DIRECTOR	CHARLES L HARRINGTON	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
DIRECTOR	BARBARA L. BRASIER	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
DIRECTOR	BRIAN A. DECK	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	
DIRECTOR	POLLY B. KAWALEK	70 WEST MADISON STREET, SUITE 4400 CHICAGO, IL 60602 USA	

### 8. Shares Authorized and Issued

Г					Total Issued
	Class of Stock	Series of Stock	Par Value Per		and
			Share	Total Authorized	Outstanding
				Shares	Num of
				Number of Shares	Shares
	STK		\$0.0100	120,000,000.00	0

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 22 Day of May, 2025 at 8:12:54 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 ADAM STEIMEL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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