

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214529783

1.) CORPORATION NAME:

Bimbo Bakeries USA, Inc.

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES INC
10 S JEFFERSON ST STE 1400
ROANOKE, VA**

SCC ID NO: **F1637919**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 255 BUSINESS CENTER DR

CITY/ST/ZIP: HORSHAM, PA 19044

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	GARY PRINCE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4801 COX ROAD		
CITY/ST/ZIP/CO:	SUITE 101 GLEN ALLEN, VA 23060		
NAME:	RICHARD M LEE, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4801 COX ROAD		
CITY/ST/ZIP/CO:	STE 101 GLEN ALLEN, VA 23060		
NAME:	ALFRED PENNY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4801 COX ROAD		
CITY/ST/ZIP/CO:	SUITE 101 GLEN ALLEN, VA 23060		
NAME:	H DARRELL MILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4801 COX ROAD		
CITY/ST/ZIP/CO:	SUITE 101 GLEN ALLEN, VA 23060		
NAME:	CLAUDIA V COSCIA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4801 COX ROAD		
CITY/ST/ZIP/CO:	SUITE 101 GLEN ALLEN, VA 23060		

NAME:	STEPHEN J MOLLICK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4801 COX ROAD		
CITY/ST/ZIP/CO:	SUITE 101 GLEN ALLEN, VA 23060		

NAME:	SHELLY W SELIGMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4801 COX ROAD		
CITY/ST/ZIP/CO:	SUITE 101 GLEN ALLEN, VA 23060		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD M LEE, JR.	RICHARD M LEE, JR., VICE	6/10/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.