

1.) CORPORATION NAME:

Weston Foods US, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1778184**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 MAPLEHURST DR

CITY/ST/ZIP: BROWNSBURG, IN 46112-

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: KEVIN WHITLOCK
TITLE: VP-FINANCE
ADDRESS: 50 MAPLEHURST DR
CITY/ST/ZIP/CO: BROWNSBURG, IN 46112-

OFFICER

DIRECTOR

NAME: ROBERT BALCOM
TITLE: SECRETARY
ADDRESS: 22 ST. CLAIR AVE EAST
STE 1901, TORONTO, ONTARIO
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: RANDY HARVEY
TITLE: VP Finance
ADDRESS: 1740 JOYCE AVENUE
CITY/ST/ZIP/CO: COLUMBUS, OH 43219-

OFFICER

DIRECTOR

NAME: KEVIN MCDONOUGH
TITLE: President, IBF
ADDRESS: 2821 EMERYWOOD PKWY
CITY/ST/ZIP/CO: RICHMOND, VA 23294-

OFFICER

DIRECTOR

NAME: SELENA SANDERSON
TITLE: EVP, IBF
ADDRESS: 2821 EMERYWOOD PKWY
CITY/ST/ZIP/CO: RICHMOND, VA 23294-

OFFICER

DIRECTOR

NAME: DAVID WINIGER TITLE: President, MHB ADDRESS: 50 MAPLEHURST DR CITY/ST/ZIP/CO: BROWNSBURG, IN 46112-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: RALPH ROBINSON TITLE: CHAIRMAN ADDRESS: 1425 THE QUEENSWAY CITY/ST/ZIP/CO: TORONTO, -, CANADA	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHANIE ARTNAK TITLE: Asst. Secretary ADDRESS: 50 MAPLEHURST CITY/ST/ZIP/CO: BROWNBURG, VA -	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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/ STEPHANIE ARTNAK _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHANIE ARTNAK, Asst. Secretary _____ PRINTED NAME AND CORPORATE TITLE
1/31/2012 _____ 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.	