

1.) CORPORATION NAME: <b>McCain Foods USA, Inc.</b>	DUE DATE: <b>6/30/2014</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1900358</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>ME</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>100,000</td> </tr> <tr> <td>COMV</td> <td>1,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	100,000	COMV	1,000
CLASS	AUTHORIZED						
COMMON	100,000						
COMV	1,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2275 CABOT DR

CITY/ST/ZIP: LISLE, IL 60532

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FRANK FINN		
TITLE: PRESIDENT		
ADDRESS: 2275 CABOT DR		
CITY/ST/ZIP/CO: LISLE, IL 60532		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL J CAMPBELL		
TITLE: SECRETARY		
ADDRESS: 8800 MAIN ST		
CITY/ST/ZIP/CO: FLORENCEVILLE,NB,E7L 1,CANADA , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FRANK VAN SCHAAYK		
TITLE: CEO		
ADDRESS: 2275 CABOT DR		
CITY/ST/ZIP/CO: LISLE, IL 60532		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JEFFREY SNARR		
TITLE: ASST SECRETARY		
ADDRESS: 8800 MAIN ST.		
CITY/ST/ZIP/CO: FLORENCEVILLE,NB,E7L 1,CANADA , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT SUTCLIFFE		
TITLE: CLERK		
ADDRESS: 84 HARLOW STREET		
CITY/ST/ZIP/CO: BANGOR, ME 04401		

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/ FRANK FINN	FRANK FINN, PRESIDENT	6/24/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.