



BA20241931261



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

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Entity Details

Corporation Name Moore-Clark U.S.A., Inc.
Entity No. 6442907
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 1140 INDUSTRIAL WAY
LONGVIEW, WA 98632-1021

Mailing Address of Corporation

Mailing Address 1140 INDUSTRIAL WAY
LONGVIEW, WA 98632-1021

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ Ron Malnor	1140 INDUSTRIAL WAY LONGVIEW, WA 98632-1021	Secretary
+ Trevor Stanley	Canada 1370 E KENT AVE SOUTH VANCOUVER, BC V5X 2Y2	Chief Executive Officer
+ Joost van den Brink	Canada 1370 E KENT AVE SOUTH VANCOUVER, BC V5X 2Y2	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Douglas Slimick	115 EXECUTIVE DR HIGHLAND, IL 62249-1269	Other	Tax Officer
+ Joost van den Brink	Canada 1370 E KENT AVE SOUTH VANCOUVER, BC V5X 2Y2	Vice President	
+ Ron Malnor	1140 INDUSTRIAL WAY LONGVIEW, WA 98632-1021	Treasurer	
+ Cheryl Papa	Canada 1370 E KENT AVE SOUTH VANCOUVER, BC V5X 2Y2	Assistant Secretary	

Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Type of Business Type of Business	Distributor of fish food
Email Notifications Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.	
Electronic Signature <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div><i>Douglas Slimick</i> Signature</div><div><i>10/31/2024</i> Date</div></div>	