



State of New Hampshire

Department of State

2018 ANNUAL REPORT

Filed

Date Filed: 3/13/2018

Effective Date: 3/13/2018

Business ID: 617522

William M. Gardner

Secretary of State

BUSINESS NAME: **HERO GROUP INC.**

BUSINESS TYPE: **Foreign Profit Corporation**

BUSINESS ID: **617522**

STATE OF INCORPORATION: **Delaware**

CURRENT PRINCIPAL OFFICE ADDRESS

**One Nutritious Place
Amsterdam, NY, 12010, USA**

CURRENT MAILING ADDRESS

**One Nutritious Place
Amsterdam, NY, 12010, USA**

REGISTERED AGENT AND OFFICE

REGISTERED AGENT: **CORPORATION SERVICE COMPANY (150560)**

REGISTERED AGENT OFFICE ADDRESS: **10 Ferry St Concord, NH, 03301, USA**

PRINCIPAL PURPOSE(S)

NAICS CODE

NAICS SUB CODE

OTHER / The selling of baby food to retailers and distributors.

OFFICER / DIRECTOR INFORMATION

NAME

BUSINESS ADDRESS

TITLE

Jeff Boutelle

One Nutritious Place, Amsterdam, NY, 12010, USA

President

Stephan Schopp

One Nutritious Place, Amsterdam, NY, 12010, USA

Vice President

Rob Versloot

One Nutritious Place, Amsterdam, NY, 12010, USA

Secretary

KARSTEN BOYENS

One Nutritious Place, Amsterdam, NY, 12010, USA

Treasurer

Marc Ruf

One Nutritious Place, Amsterdam, NY, 12010, USA

Other

Vacant Vacant

One Nutritious Place, Amsterdam, NY, 12010, USA

Director

I, the undersigned, do hereby certify that the statements on this report are true to the best of my information, knowledge and belief.

Title: **Authorized Signer**

Signature: **MARC RUF**

Name of Signer: **MARC RUF**