

0087880

Michael G. Adams  
KY Secretary of State  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** CONAGRA BRANDS, INC.  
**Company ID:** 0087880  
**State of origin:** Delaware  
**Formation date:** 3/27/1978 12:00:00 AM  
**Date filed:** 6/14/2021 11:13:15 AM  
**Fee:** \$15.00

#### Principal Office

ELEVEN CONAGRA DRIVE, 11-260  
OMAHA, NE 68102

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 WEST MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CEO	SEAN M CONNOLLY	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
CFO	DAVID S MARBERGER	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Secretary	COLLEEN R BATCHELER	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Treasurer	ALEXANDER B JACOBS	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Vice President	ERIC M JOHNSON	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102
Vice President	TOM MCGOUGH	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Vice President	ROBERT G WISE	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102
Vice President	DAVID BIEGGER	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Vice President	CHARISSE BROCK	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Vice President	DEREK DE LA MATER	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Vice President	JON J HARRIS	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Vice President	BRENDY SEALOCK	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102
Vice President	DARREN SERRAO	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654

#### Directors

Director	SEAN M CONNOLLY	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	ANIL ARORA	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	JOIE A GREGOR	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	RAJIVE JOHRI	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	MELISSA LORA	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	RICHARD H LENNY	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	RUTH ANN MARSHALL	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	THOMAS K BROWN	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	SCOTT OSTFELD	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	CRAIG OMTVEDT	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	MANNY CHIRICO	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654

#### Signatures

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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**Annual Report**  
**Online Filing**

**ARP**

**Signature**  
**Title**

ERIC M. JOHNSON  
VICE PRESIDENT, TAX

