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Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

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ARP

Company: CONAGRA BRANDS, INC.
Company ID: 0087880
State of origin: Delaware
Formation date: 3/27/1978 12:00:00 AM
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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	CAREY L BARTELL	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	ALEXANDRE EBOLI	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	GEORGE DOWDIE	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	CRAIG OMTVEDT	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654

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Director EMANUEL CHIRICO 222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director FRAN HOROWITZ 222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654

Signatures

**Signature
Title**

ERIC M. JOHNSON
VICE PRESIDENT, TAX

