

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: THE HILLSHIRE BRANDS COMPANY
Company ID: 0114207
State of origin: Maryland
Formation date: 5/4/1964 12:00:00 AM
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Principal Office

C/O P.O. BOX 2020, CP 131
SPRINGDALE, AR 72765

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Rodney Tademy	2200 Don Tyson Parkway Springdale AR 72762
CEO	Donnie Smith	2200 W. Don Tyson Parkway Springdale, AR 72762
CFO	Dennis Leatherby	2200 W. Don Tyson Parkway Springdale, AR 72762
Assistant Secretary	Mary Lynn Bedell	400 S. Jefferson Street Chicago, IL 60607
Assistant Secretary	Virgil Rehkemper	400 S. Jefferson Street Chicago, IL 60607
President	Wes Morris	2200 Don Tyson Parkway Springdale AR 72762
Vice President	David L. Van Bebber	2200 W. Don Tyson Parkway Springdale, AR 72762
Secretary	R. Read Hudson	2200 W. Don Tyson Parkway Springdale, AR 72762
Vice President	Nathan A. Hodne	2200 W. Don Tyson Parkway Springdale, AR 72762
Vice President	Andrew P. Callahan	400 S. Jefferson Street Chicago, IL 60607
Treasurer	Shawn Munsell	2200 W. Don Tyson Parkway Springdale, AR 72762
Assistant Secretary	Kampsee L. Heiser-Weber	400 S. Jefferson Street Chicago, IL 60607
Vice President	Thomas P. Hayes	400 S. Jefferson Street Chicago, IL 60607
Vice President	Sally Grimes	400 S. Jefferson Street Chicago, IL 60607
Vice President	Steve Schaal	2200 W. Don Tyson Parkway Springdale, AR 72762
Vice President	Curt Calaway	2200 W. Don Tyson Parkway Springdale, AR 72762
Vice President	Jon Kathol	2200 W. Don Tyson Parkway Springdale, AR 72762
Vice President	Mark Elser	2200 W. Don Tyson Parkway Springdale, AR 72762
Vice President	Mary Oleksuik	400 S. Jefferson Street Chicago, IL 60607
Vice President	Rex Holstein	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Lee Kidd	2200 Don Tyson Parkway Springdale AR 72762

Directors

Director	Dennis Leatherby	2200 W. Don Tyson Parkway Springdale, AR 72762
Director	David L. Van Bebber	2200 W. Don Tyson Parkway Springdale, AR 72762

Signatures

Signature	Mark Elser
Title	Senior Vice President Tax