

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0114207**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2017 2:54:26 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** THE HILLSHIRE BRANDS COMPANY  
**Company ID:** 0114207  
**State of origin:** Maryland  
**Formation date:** 5/4/1964 12:00:00 AM  
**Date filed:** 6/26/2017 2:54:26 PM  
**Fee:** \$15.00

**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**

|                     |                         |                                                |
|---------------------|-------------------------|------------------------------------------------|
| Authorized Rep      | Scott Rouse             | 2200 Don Tyson Parkway Springdale, AR 72762    |
| Assistant Treasurer | Rodney Tademy           | 2200 Don Tyson Parkway Springdale AR 72762     |
| CEO                 | Tom Hayes               | 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      |
| 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           | 2200 W. Don Tyson Parkway Springdale, AR 72762 |
| Vice President      | Rex Holstein            | 2200 Don Tyson Parkway Springdale AR 72762     |
| Vice President      | Lee Kidd                | 2200 Don Tyson Parkway Springdale AR 72762     |
| Vice President      | Jennifer Bentz          | 2200 Don Tyson Parkway, Springdale AR 72762    |
| Vice President      | Robert George           | 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**

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**ARP**

**Signature**  
**Title**

Mark B. Elser  
SVP Tax

