

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

PARP

0114207

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/26/2019 10:04:37 AM

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:** 6/26/2019 10:04:37 AM  
**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
Authorized Rep	Spencer Armstrong	2200 W Don Tyson Parkway, Springdale AR 72762
Assistant Treasurer	Rodney Tademey	2200 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
Authorized Rep	Charles Boger	2200 W Don Tyson Parkway, Springdale AR 72762
Secretary	R. Read Hudson	2200 W. Don Tyson Parkway Springdale, AR 72762
Vice President	Steve Gibbs	2200 W. Don Tyson Parkway Springdale, AR 72762
Assistant Secretary	Kampsee L. Heiser-Weber	400 S. Jefferson Street Chicago, IL 60607
Vice President	Gena Johnson Bumgarner	2200 W Don Tyson Parkway, Springdale, AR 72762
Vice President	Sally Grimes	400 S. Jefferson Street Chicago, IL 60607
Vice President	Joey White	2200 W. Don Tyson Parkway Springdale, AR 72762
Treasurer	Curt Calaway	2200 W. Don Tyson Parkway Springdale, AR 72762
Assistant Secretary	Brett Worlow	2200 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

**Directors**

Director	Curt Calaway	2200 W. Don Tyson Parkway Springdale, AR 72762
Director	Steve Gibbs	2200 W. Don Tyson Parkway Springdale, AR 72762

**Signatures**

<b>Signature</b>	Patti Jo Todd
<b>Title</b>	Tax Coordinator