

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

**Annual Report
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ARP

Company: GENERAL MILLS, INC.
Company ID: 0884311
State of origin: Delaware
Formation date: 4/9/2014 12:00:00 AM
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Principal Office

NUMBER ONE GENERAL MILLS BLVD
MINNEAPOLIS, MN 55426

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	JEFFREY L. HARMENING	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426
Secretary	RICHARD C. ALLENDORF	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426
Treasurer	KOFI A. BRUCE	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426

Directors

Director	R. Kerry Clark	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426
Director	David M. Cordani	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426
Director	JO ANN JENKINS	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426
Director	Roger W. Ferguson, Jr.	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426
Director	JEFFREY L. HARMENING	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426
Director	Maria G. Henry	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426
Director	ELIZABETH C. LEMPRES	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426
Director	Stephen A. Odland	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426
Director	Marie A. Sastre	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426
Director	Eric D. Sprunk	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426

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Director	Jorge A. Uribe	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426
Director	DIANE L. NEAL	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426

Signatures

**Signature
Title**

Kelly Lettmann
Power of Attorney

