

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0884311

Michael G. Adams  
KY Secretary of State

Received and Filed

4/29/2022 12:50:58 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** GENERAL MILLS, INC.  
**Company ID:** 0884311  
**State of origin:** Delaware  
**Formation date:** 4/9/2014 12:00:00 AM  
**Date filed:** 4/29/2022 12:50:58 PM  
**Fee:** \$15.00

**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**

CFO	KOFI EDGAR	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426
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	EDGAR DEGUIA	NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS Minnesota 55426

**Directors**

Director	Kerry R 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	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

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

**Signatures**

**Signature  
Title**

Kelly Lettmann  
Power of Attorney

