

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0748032

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/21/2019 11:59:36 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:** KEEBLER COMPANY  
**Company ID:** 0748032  
**State of origin:** Delaware  
**Formation date:** 11/18/2009 12:00:00 AM  
**Date filed:** 6/21/2019 11:59:36 AM  
**Fee:** \$15.00

**Principal Office**

ONE KELLOGG SQUARE  
BATTLE CREEK, MI 49017

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                 |                                          |
|----------------|-----------------|------------------------------------------|
| President      | Gary Pilnick    | One Kellogg Square Battle Creek MI 49017 |
| Secretary      | Todd Haigh      | One Kellogg Square Battle Creek MI 49017 |
| Treasurer      | Joel VanderKooi | One Kellogg Square Battle Creek MI 49017 |
| Vice President | Richard Schell  | One Kellogg Square Battle Creek MI 49017 |

**Directors**

|          |                   |                                          |
|----------|-------------------|------------------------------------------|
| Director | Todd W Haigh      | One Kellogg Square Battle Creek MI 49017 |
| Director | Gary H Pilnick    | One Kellogg Square Battle Creek MI 49017 |
| Director | Joel A VanderKooi | One Kellogg Square Battle Creek MI 49017 |

|                |                           |
|----------------|---------------------------|
| County:        | Jefferson                 |
| Business size: | Large                     |
| Business type: | Food and Kindred Products |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | RICHARD SCHELL |
| <b>Title</b>     | VICE PRESIDENT |