

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

1177035  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/16/2023 2:59:19 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**  
**For the Year 2023**

**ARP**

**Company:** KELLOGG NORTH AMERICA COMPANY  
**Company ID:** 1177035  
**State of origin:** Delaware  
**Formation date:** 11/12/2021 12:00:00 AM  
**Date filed:** 6/16/2023 2:58:02 PM  
**Fee:** \$15.00

**Principal Office**  
 ONE KELLOGG SQUARE  
 BATTLE CREEK, MI 49016

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
 306 W MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

Officer	RICHARD SCHELL	ONE KELLOGG SQUARE, BATTLE CREEK, MI 49017
President	GARY PILNICK	ONE KELLOGG SQUARE, BATTLE CREEK, MI 49017
Vice President	STEVEN CAHILLANE	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

**Directors**

Director	TODD HAIGH	ONE KELLOGG SQUARE, BATTLE CREEK, MI 49017
Director	GARY PILNICK	ONE KELLOGG SQUARE, BATTLE CREEK, MI 49017
Director	JOEL VANDERKOOI	ONE KELLOGG SQUARE, BATTLE CREEK, MI 49017

**Signatures**

<b>Signature</b>	RICHARD SCHELL
<b>Title</b>	ASSISTANT TREASURER