

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: BIRDS EYE FOODS, INC.
Company ID: 0548958
State of origin: Delaware
Formation date: 11/26/2002 12:00:00 AM
date filed: 6/3/2009 10:22:38 AM
Fee: \$15.00

Principal Office

P.O. BOX 20670
ROCHESTER, NY 146020670

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	Neil Harrison	90 Linden Oaks Rochester, NY 14625
CEO	Neil Harrison	90 Linden Oaks Rochester NY 14625
CFO	Linda Nelson	90 Linden Oaks Rochester, NY 14625
COO	Christopher Puma	90 Linden Oaks Rochester, NY 14625
President	Christopher J. Puma	90 Linden Oaks Rochester, NY 14625
Vice President	Timothy Benjamin	90 Linden Oaks Rochester, NY 14625
Secretary	Linda Nelson	90 Linden Oaks Rochester, NY 14625
Treasurer	Timothy Benjamin	90 Linden Oaks Rochester, NY 14625
Vice President	Kurt Buckman	90 Linden Oaks Rochester, NY 14625
Vice President	Paul DiGenova	90 Linden Oaks Rochester NY 14625
Assistant Secretary	David Mehalick	99 Garneys Road Pittsford, NY 14534
Vice President	Robert Montgomery	90 Linden Oaks Rochester, NY 14625
Assistant Secretary	Elizabeth Robinson-Brett	90 Linden Oaks Rochester, NY 14625
Vice President	Lois Warlick-Jarvie	90 Linden Oaks Rochester, NY 14625
Vice President	Matthew Park	90 Linden Oaks Rochester, NY 14625
Executive	Carl Caughran	90 Linden Oaks Rochester NY 14625

Directors

Director	Peter Call	7885 Lewiston Road Batavia, NY 14020
Director	Stephen Donovan	20 Dunham Road Edgartown, MA 02539
Director	Neil Harrison	90 Linden Oaks Rochester, NY 14625
Director	Kevin Mundt	Vestar Capital 500 Boylston St., Boston, MA 02116

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Received and Filed

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Director	Daniel O'Connell	Vestar Capital 245 Park Avenue, New York, NY 10167-4098
Director	Gregg Ostrander	Michael Foods, Inc. 301 Carlson Parkway, Minnetonka, MN 55305
Director	Allan Overhiser	AW Overhiser Orchards 6317 107th Ave, South Haven, MI 49090
Director	Brian Ratzan	Vestar Capital 245 Park Avenue, New York, NY 14625
Director	Patrick Rose	5469 Linea del Cielo, Rancho Santa Fe, CA 92067
Director	David Vermynen	1227 W. Kajer Lane, Lake Forest, IL 60045

Signatures

Signature
Title

Timothy Benjamin
Treasurer

