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: THE HERSHEY COMPANY

Company ID: 0165265
State of origin: Delaware

Formation date: 4/16/1940 12:00:00 AM date filed: 6/23/2009 11:44:15 AM

Fee: \$15.00

Principal Office

100 CRYSTAL A DRIVE HERSHEY, PA 17033

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO	David J West	100 Crystal A Drive, Hershey, PA 17033
Assistant Secretary	Joseph A. Cottonaro	100 Crystal A Drive, Hershey, PA 17033
Secretary	Burton H Snyder	100 Crystal A Drive, Hershey, PA 17033
Treasurer	Rosa C. Stroh	100 Crystal A Drive, Hershey, PA 17033
Vice President	Susan M Angele	100 Crystal A Drive, Hershey, PA 17033

Directors

Director	Robert F Cavanaugh	2121 Ave. of the Stars, Suite 3000, Los Angeles, CA 90067
Director	Charles A. Davis	20 Horseneck Lane, Greenwich, CT 08630
Director	Arnold G. Langbo	189 Upper Springs Road, Stowe, VT 05672
Director	James E. Nevels	1717 Arch Street, Suite 3810, Philadelphia, PA 19103
Director	Thomas J Ridge	1101 Sixteenth St., NW, Suite 308, Washington, DC 20036
Director	Charles B. Strauss	600 Catamount Road, Fairfield, CT 06824
Director	David J West	100 Crystal A Drive, Hershey, PA 17033
Director	LeRoy S. Zimmerman	213 Market St., 8th Floor, Harrisburg, PA 17101
Director	David L. Shedlarz	10 Sheep's Pasture Point, Orleans, MA 02653

Signatures

Signature

Joserph A. Cottonaro

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0165265 Trey Grayson Secretary of State Received and Filed

6/23/2009 11:44:15 AM Fee receipt: \$15.00

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

Title

Assistant Secretary & Assistant Treasurer

