

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
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ARP

Company: GENERAL MILLS SALES, INC.
Company ID: 0416372
State of origin: Delaware
Formation date: 5/20/1996 12:00:00 AM
date filed: 6/24/2009 5:55:22 PM
Fee: \$15.00

Principal Office

NUMBER ONE GENERAL MILLS BLVD.
MINNEAPOLIS, MN 55426

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	GERALD J MORRIS	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Assistant Treasurer	CRAIG A SHAFER	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
President	JEFFREY J ROTSCH	NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN 55426
Assistant Secretary	GAYLE L CROSE	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Secretary	TREVOR V GUNDERSON	NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN 55426
Vice President	ERNEST M HARPER, JR	NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN 55426
Treasurer	DARALYN K PEIFER	NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN 55426
Vice President	MARK W ADDICKS	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	SAMIR BEHL	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	BRIAN BERGER	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Assistant Secretary	CAM C HOANG	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Assistant Secretary	CHRISTOPHER A RAUSCHL	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426

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Vice President	NEIL S BRACKIN	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	TIMOTHY J FIELDHOUSE	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	LAURIE H GREENO	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	STEPHANE LECONTE	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	LOHR LESUEUR	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	CHASE M LIESER	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	JOHN T MACHUZICK	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	MARIA S MORGAN	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	LONNIE L NOBLE	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	MICHAEL A NORDSTROM	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	SHAWN P O'GRADY	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	SEAN N WALKER	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	MARK A WILHITE	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	MICHAEL P ZECHMEISTER	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN

Directors

Director	JEFFREY J ROTSCH	55426 NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN
Director	TREVOR V GUNDERSON	55426 NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN
Director	MARK W ADDICKS	55426 NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN
Director	JOHN T MACHUZICK	55426 NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN
Director	DONAL L MULLIGAN	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN

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Signatures

Signature

Title

GERALD J MORRIS

ASSISTANT TREASURER

