

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0416372
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: 6/23/2014 2:35:24 PM
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Principal Office

NUMBER ONE GENERAL MILLS BLVD.
MINNEAPOLIS, MN 55426

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	KATHRYN K. GARRISON	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Assistant Treasurer	ROBERT B POLANSKY	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
President	SHAWN P O'GRADY	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
Secretary	TREVOR V GUNDERSON	NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN 55426
Vice President	GERALD J MORRIS	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	MARK W ADDICKS	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Treasurer	KOFI A BRUCE	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	NEIL S BRACKIN	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	TIMOTHY J FIELDHOUSE	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	ADAM S. DILL	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	BETHANY C. QUAM	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	LOHR LESUEUR	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	DAVID J. WURM	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426

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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	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	MARY JOHANNA EKMAN	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	RICHARD J HOSFIELD	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	TODD J LEIDAHN	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	JEFFREY S. TASSANI	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	REBECCA L. O'GRADY	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	DONZEL A LEGGETT	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN

Directors

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	DONAL L MULLIGAN	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Director	SHAWN P O'GRADY	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Director	BETHANY C. QUAM	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN

Signatures

Signature	Nicole Parnell
Title	Authorized Representative