

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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
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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

President	JEFFREY S. TASSANI	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426
Secretary	TREVOR V. GUNDERSON	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426
Treasurer	EDGAR A. DEGUIA	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426
Vice President	GARY L. CORONA	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426
Vice President	PAUL M. DOTTLE	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426
Vice President	RYAN J. HARRINGTON	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426
Vice President	THOMAS J. HOGAN	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426
Vice President	JOHN F. HAUGEN	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426
Vice President	WALDEMAR THIAGO JUNIOR	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426
Vice President	SHAWN P. O'GRADY	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426
Vice President	WENDY C. UNGLAUB	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426
Vice President	DAVID J. WURM	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426

Directors

Director	MARK A. PALLOT	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426
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Director	TREVOR V. GUNDERSON	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426
Director	SHAWN P. O'GRADY	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426
Director	JEFFREY S. TASSANI	NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS Minnesota 55426

Signatures

**Signature
Title**

Kelly Lettmann
Power of Attorney

