

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: KRAFT FOODS GROUP, INC.
Company ID: 0222075
State of origin: Virginia
Formation date: 11/20/1986 12:00:00 AM
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Principal Office

THREE LAKES DR. TAX DEPT. NF602
NORTHFIELD, IL 60093-2753

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	HIREN MEHTA	3 LAKES DRIVE, NORTHFIELD, IL 60093
President	JOHN T CAHILL	3 LAKES DRIVE, NORTHFIELD, IL 60093
Secretary	KIM K.W. RUCKER	3 LAKES DRIVE, NORTHFIELD, IL 60093
Assistant Secretary	MARGE BAJZEK	3 LAKES DRIVE, NORTHFIELD, IL 60093
Assistant Secretary	CHRISTOPHER H. ANDERSON	3 LAKES DRIVE, NORTHFIELD, IL 60093
Assistant Secretary	ABIGAIL P. BLUNT	3 LAKES DRIVE, NORTHFIELD, IL 60093
Vice President	GARRY BERRYMAN	3 LAKES DRIVE, NORTHFIELD, IL 60093
Vice President	MICHAEL A. CALL	3 LAKES DRIVE, NORTHFIELD, IL 60093
Treasurer	MATTHEW E WEST	3 LAKES DRIVE, NORTHFIELD, IL 60093
Vice President	MARC G SWANSON	3 LAKES DRIVE, NORTHFIELD, IL 60093
Vice President	MELINDA D WHITTINGTON	3 LAKES DRIVE, NORTHFIELD, IL 60093

Directors

Director	ANTHONY W VERNON	3 LAKES DRIVE, NORTHFIELD, IL 60093
Director	JOHN T. CAHILL	3 LAKES DRIVE, NORTHFIELD, IL 60093
Director	MYRA M. HART	3 LAKES DRIVE, NORTHFIELD, IL 60093
Director	JOHN C. POPE	3 LAKES DRIVE, NORTHFIELD, IL 60093
Director	KEVIN L. COX	3 LAKES DRIVE, NORTHFIELD, IL 60093
Director	PETER B. HENRY	3 LAKES DRIVE, NORTHFIELD, IL 60093
Director	JEANNE P. JACKSON	3 LAKES DRIVE, NORTHFIELD, IL 60093
Director	TERRY J. LUNDGREN	3 LAKES DRIVE, NORTHFIELD, IL 60093
Director	ABELARDO BRU	3 LAKES DRIVE, NORTHFIELD, IL 60093
Director	KEVIN L COX	3 LAKES DRIVE, NORTHFIELD, IL 60093
Director	E. FOLLIN SMITH	3 LAKES DRIVE, NORTHFIELD, IL 60093
Director	MACKEY J MCDONALD	3 LAKES DRIVE, NORTHFIELD, IL 60093

Signatures

Signature MARC G. SWANSON

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Title

VICE PRESIDENT, TAX

