

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0087880
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2017 12:39:44 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CONAGRA BRANDS, INC.
Company ID: 0087880
State of origin: Delaware
Formation date: 3/27/1978 12:00:00 AM
Date filed: 6/5/2017 12:39:44 PM
Fee: \$15.00

Principal Office

ELEVEN CONAGRA DRIVE, 11-260
OMAHA, NE 68102

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

CFO	DAVID S MARBERGER	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
President	SEAN M CONNOLLY	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Secretary	COLLEEN R BATCHELER	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Treasurer	B JOHAN NYSTEDT	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Vice President	ERIC M JOHNSON	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102
Vice President	ROBERT G WISE	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102

Directors

Director	SEAN M CONNOLLY	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	STEVEN F GOLDSTONE	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	STEPHEN G BUTLER	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	JOIE A GREGOR	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	RAJIVE JOHRI	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	BRADLEY A ALFORD	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	RICHARD H LENNY	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	RUTH ANN MARSHALL	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	THOMAS K BROWN	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	THOMAS W DICKSON	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	CRAIG OMTVEDT	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654

Signatures

Signature	JILL GROB
Title	ASSOC FINANCIAL ANALYST