

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0087880
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2018 11:58:58 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: CONAGRA BRANDS, INC.
Company ID: 0087880
State of origin: Delaware
Formation date: 3/27/1978 12:00:00 AM
Date filed: 6/6/2018 11:58:58 AM
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

CEO	SEAN M CONNOLLY	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
CFO	DAVID S MARBERGER	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
President	TOM MCGOUGH	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Vice President	ROBERT G WISE	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102
Vice President	DAVID BIEGGER	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Vice President	CHARISSE BROCK	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Vice President	BRIAN DAVIDSON	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Vice President	DEREK DE LA MATER	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Vice President	JON J HARRIS	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Vice President	BRENDY SEALOCK	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102
Executive	DARREN SERRAO	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654

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

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Signature
Title

JILL GROB
ASSOC FINANCIAL ANALYST

