

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
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: 6/15/2020 2:03:39 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

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	ALEXANDER B JACOBS	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Vice President	ERIC M JOHNSON	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102
Vice 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
Vice President	DARREN SERRAO	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654

Directors

Director	SEAN M CONNOLLY	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	ANIL ARORA	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	MELISSA LORA	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	SCOTT OSTFELD	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	CRAIG OMTVEDT	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654

Signatures

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Signature
Title

ERIC M. JOHNSON
VICE PRESIDENT, TAX

