

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0087880
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2014 12:48:06 PM
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
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ARP

Company: CONAGRA FOODS, INC.
Company ID: 0087880
State of origin: Delaware
Formation date: 3/27/1978 12:00:00 AM
Date filed: 6/11/2014 12:48:06 PM
Fee: \$15.00

Principal Office

ONE CONAGRA DRIVE, 1-237
OMAHA, NE 68102-5001

Registered Agent Name/Address

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

Current Officers

CFO	JOHN F GEHRING	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001
President	GARY M RODKIN	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001
Treasurer	SCOTT E MESSEL	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001
Vice President	RANDALL D HARVEY	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001
Secretary	COLLEEN R BATCHELER	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001

Directors

Director	GARY M RODKIN	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001
Director	STEVEN F GOLDSTONE	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001
Director	MOGENS C BAY	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001
Director	STEPHEN G BUTLER	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001
Director	JOIE A GREGOR	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001
Director	RAJIVE JOHRI	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001
Director	WILLIAM G JURGENSEN	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001
Director	RICHARD H LENNY	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001
Director	RUTH ANN MARSHALL	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001
Director	ANDREW SCHINDLER	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001
Director	KENNETH E STINSON	ONE CONAGRA DRIVE, OMAHA, NE 68102-5001

Signatures

Signature	JILL GROB
Title	FINANCE SPECIALIST III