

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
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
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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	JOHN F GEHRING	ONE CONAGRA DRIVE, OMAHA, NE 68102
President	SEAN M CONNOLLY	ONE CONAGRA DRIVE, OMAHA, NE 68102
Secretary	COLLEEN R BATCHELER	ONE CONAGRA DRIVE, OMAHA, NE 68102
Treasurer	B. JOHAN NYSTEDT	215 W DIEHL ROAD, NAPERVILLE, IL 60563
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	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	STEVEN F GOLDSTONE	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	STEPHEN G BUTLER	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	JOIE A GREGOR	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	RAJIVE JOHRI	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	WILLIAM G JURGENSEN	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	RICHARD H LENNY	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	RUTH ANN MARSHALL	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	ANDREW SCHINDLER	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	THOMAS K BROWN	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	BRADLEY A ALFORD	ONE CONAGRA DRIVE, OMAHA, NE 68102
Director	TIMOTHY R MCLEVIS	ONE CONAGRA DRIVE, OMAHA, NE 68102

Signatures

Signature	JILL GROB
Title	ASSOC FINANCIAL ANALYST