



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
(401) 222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. § 1-2-150(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. § 1-2-150(c&d)) is subject to a penalty fee of \$25.00.

|                                                                                                                                                            |             |                                                    |                                                                     |                        |                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------|---------------------------------------------------------------------|------------------------|-------------------|
| 1. Corporate ID No.<br>442018                                                                                                                              |             | 2. Name of Corporation<br>Kraft New Services, Inc. |                                                                     |                        |                   |
| 3. Street Address Principal Business Office<br>Three Lakes Drive NF602                                                                                     |             |                                                    | City<br>Northfield, IL 60093                                        | State<br>IL            | Zip<br>60093      |
| 4. Business Phone No.<br>847-646-2053                                                                                                                      |             | 5. State of Incorporation<br>Delaware              |                                                                     |                        |                   |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Internet retail sales                                                       |             |                                                    |                                                                     |                        |                   |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS               |             |                                                    |                                                                     |                        |                   |
| President Name<br>Mary Beth West                                                                                                                           |             |                                                    | Vice President Name<br>Marc H. Zeman                                |                        |                   |
| Street Address<br>One Kraft Court                                                                                                                          |             |                                                    | Street Address<br>Three Lakes Drive                                 |                        |                   |
| City<br>Glenview                                                                                                                                           | State<br>IL | Zip<br>60025                                       | City<br>Northfield,                                                 | State<br>IL            | Zip<br>60093      |
| Secretary Name<br>Carol J. Ward                                                                                                                            |             |                                                    | Treasurer Name<br>John J. Pecora                                    |                        |                   |
| Street Address<br>Three Lakes Drive                                                                                                                        |             |                                                    | Street Address<br>Three Lakes Drive                                 |                        |                   |
| City<br>Northfield,                                                                                                                                        | State<br>IL | Zip<br>60093                                       | City<br>Northfield,                                                 | State<br>IL            | Zip<br>60093      |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                                    |                                                                     |                        |                   |
| Director Name<br>John J. Pecora                                                                                                                            |             |                                                    | Director Name<br>Kathleen Kelly Spear                               |                        |                   |
| Street Address<br>Three Lakes Drive                                                                                                                        |             |                                                    | Street Address<br>Three Lakes Drive                                 |                        |                   |
| City<br>Northfield,                                                                                                                                        | State<br>IL | Zip<br>60093                                       | City<br>Northfield                                                  | State<br>IL            | Zip<br>60093      |
| Director Name<br>Mark S. Magnesen                                                                                                                          |             |                                                    | Director Name                                                       |                        |                   |
| Street Address<br>Three Lakes Drive                                                                                                                        |             |                                                    | Street Address                                                      |                        |                   |
| City<br>Northfield,                                                                                                                                        | State<br>IL | Zip<br>60093                                       | City                                                                | State<br>IL            | Zip<br>60093      |
| 9. SHARES AUTHORIZED                                                                                                                                       |             |                                                    | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                        |                   |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. |             |                                                    | ISSUED SHARES THIS SECTION MUST BE COMPLETED                        |                        |                   |
|                                                                                                                                                            |             |                                                    | Number of Shares<br>1,000                                           | Class Series<br>common | Par Value<br>1.00 |
|                                                                                                                                                            |             |                                                    |                                                                     |                        |                   |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Marc H. Zeman Date: 2-27-09

Print or Type Name  
Marc H. Zeman

Title  
Vice President

Title

|                                 |            |
|---------------------------------|------------|
| File Date                       | 2-27-09    |
| Check No.                       | 05330463   |
| By:                             | <u>MNC</u> |
| FOR SECRETARY OF STATE USE ONLY |            |

**KRAFT NEW SERVICES, INC**  
**OFFICERS**

| <b><u>NAME</u></b>                        | <b><u>OFFICE ADDRESS</u></b>              |
|-------------------------------------------|-------------------------------------------|
| Mary Beth Stone West<br>President         | One Kraft Court<br>Glenview, IL 60025     |
| Kathleen Kelly Spear<br>Vice President    | Three Lakes Drive<br>Northfield, IL 60093 |
| Pamela E. King<br>VP & Controller         | Three Lakes Drive<br>Northfield, IL 60093 |
| Carol J. Ward<br>Secretary                | Three Lakes Drive<br>Northfield, IL 60093 |
| Marc H. Zeman<br>Vice President           | Three Lakes Drive<br>Northfield, IL 60093 |
| John J. Pecora<br>Treasurer               | Three Lakes Drive<br>Northfield, IL 60093 |
| Bonita B. Paynter<br>Asst. Controller     | Three Lakes Drive<br>Northfield, IL 60093 |
| Theodore L. Banks<br>VP & Asst. Secretary | Three Lakes Drive<br>Northfield, IL 60093 |
| Seth Diamond<br>Asst. Secretary           | 555 South Broadway<br>Tarrytown, NY 10591 |
| Lisa Mann<br>Vice President               | 801 Waukegan Road<br>Glenview, IL 60025   |
| Moshe Tamssot<br>Vice President           | Three Lakes Drive<br>Northfield, IL 60093 |
| Robert L. Herst<br>VP & Asst. Secretary   | Three Lakes Drive<br>Northfield, IL 60093 |
| Irma Villarreal<br>Asst. Secretary        | Three Lakes Drive<br>Northfield, IL 60093 |
| Christopher J. Doherty<br>Asst. Secretary | Three Lakes Drive<br>Northfield, IL 60093 |

**DIRECTORS**

|                |                                           |
|----------------|-------------------------------------------|
| John J. Pecora | Three Lakes Drive<br>Northfield, IL 60093 |
|----------------|-------------------------------------------|

**FILED**

**FEB 27 2009**

By MAC

JD #442018

Kathleen Kelly Spear      Three Lakes Drive  
Northfield, IL 60093

Mark S. Magnesen      Three Lakes Drive  
Northfield, IL 60093

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**FEB 27 2009**

By AMC

AD #442018