



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

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

DIRECTORS

John J. Pecora	Three Lakes Drive Northfield, IL 60093
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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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AD #442018