



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 02904-261
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

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. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

| | |
|-------------------------------|--|
| 1. Corporate ID No. 442018 | 2. Name of Corporation Kraft New Services, Inc. |
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|--|--------------------|-------------|-------------------|
| 3. Street Address Principal Business Office Three Lakes Drive | City Northfield | State IL | Zip 60093-2753 |
|--|--------------------|-------------|-------------------|

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|---------------------------------------|---------------------------------------|
| 4. Business Phone No. 847-646-2053 | 5. State of Incorporation Delaware |
|---------------------------------------|---------------------------------------|

6. Brief Description of the Character of Business Conducted in Rhode Island
manufacture & distribution of food products

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|-------------------------------------|--------------------------------------|
| President Name Thomas H. Sampson | Vice President Name Marc H. Zeman |
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| | |
|-----------------------------------|-------------------------------------|
| Street Address One Kraft Court | Street Address Three Lakes Drive |
|-----------------------------------|-------------------------------------|

| | | | | | |
|------------------|-------------|--------------|--------------------|-------------|-------------------|
| City Glenview | State IL | Zip 60025 | City Northfield | State IL | Zip 60093-2753 |
|------------------|-------------|--------------|--------------------|-------------|-------------------|

| | |
|---------------------------------|------------------------------------|
| Secretary Name Carol J. Ward | Treasurer Name Mark S. Magnesen |
|---------------------------------|------------------------------------|

| | |
|-------------------------------------|-------------------------------------|
| Street Address Three Lakes Drive | Street Address Three Lakes Drive |
|-------------------------------------|-------------------------------------|

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|--------------------|-------------|-------------------|--------------------|-------------|-------------------|
| City Northfield | State IL | Zip 60093-2753 | City Northfield | State IL | Zip 60093-2753 |
|--------------------|-------------|-------------------|--------------------|-------------|-------------------|

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|------------------------------|---------------------------------|
| Director Name James Kehoe | Director Name Gerhard Pleuhs |
|------------------------------|---------------------------------|

| | |
|-------------------------------------|-------------------------------------|
| Street Address Three Lakes Drive | Street Address Three Lakes Drive |
|-------------------------------------|-------------------------------------|

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|--------------------|-------------|--------------|--------------------|-------------|--------------|
| 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 | Zip |
|--------------------|-------------|--------------|------|-------|-----|

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)
ISSUED SHARES — THIS SECTION **MUST** BE COMPLETED

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 1000 | Common | 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.

FILED

File Date JAN 23 2012

Check No. _____

By: MHC

By: 0010375070

FOR SECRETARY OF STATE USE ONLY

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

MHC 1/19/12

Signature _____ Date _____

Marc H. Zeman

Print or Type Name _____

Vice President

Title _____

corp. id # 442018

KRAFT NEW SERVICES, INC
OFFICERS

| <u>NAME</u> | <u>OFFICE ADDRESS</u> |
|---|---|
| Thomas H. Sampson President | One Kraft Court Glenview, IL 60025 |
| Douglas W. Cherry Asst. Secretary | Three Lakes Drive Northfield, IL 60093 |
| Christopher J. Doherty Vice President | Three Lakes Drive Northfield, IL 60093 |
| Michael D. Waks Vice President | Three Lakes Drive Northfield, IL 60093 |
| Claudia Temple Assistant Treasurer | Three Lakes Drive Northfield, IL 60093 |
| Kim Harris Jones VP & Controller | Three Lakes Drive Northfield, IL 60093 |
| David L. Ervin Asst. Secretary | One Kraft Court Glenview, IL 60025 |
| Robert L. Herst VP & Asst. Secretary | Three Lakes Drive Northfield, IL 60093 |
| James Kehoe Senior Vice President | Northfield, IL 60093 Three Lakes Drive |
| Phuong Lam Asst. Secretary | Three Lakes Drive Northfield, IL 60093 |
| Mark S. Magnesen Treasurer | Three Lakes Drive Northfield, IL 60093 |
| Willie J. Miller Senior Vice President | Three Lakes Drive Northfield, IL 60093 |
| Carol J. Ward VP & Corporate Secretary | Three Lakes Drive Northfield, IL 60093 |
| Marc H. Zeman Vice President | Three Lakes Drive Northfield, IL 60093 |
| Bonita B. Paynter Asst. Controller | Three Lakes Drive Northfield, IL 60093 |
| Lisa Mann Vice President | 801 Waukegan Road Glenview, IL 60025 |
| Gerhard Pleuhs Senior Vice President | Three Lakes Drive (NF693) Northfield, IL 60093 |
| Sharon S. Zuiker Asst. Secretary | Three Lakes Drive Northfield, IL 60093 |
| Antonio Vazquez Asst. Secretary | 355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134 |
| Irma Villarreal Asst. Secretary | Three Lakes Drive Northfield, IL 60093 |

DIRECTORS

| | |
|------------------|---|
| Mark S. Magnesen | Three Lakes Drive Northfield, IL 6093 |
| Gerhard Pleuhs | Three Lakes Drive Northfield, IL 60093 |
| James Kehoe | Three Lakes Drive Northfield, IL 60093 |

FILED

JAN 23 2012

By mmc

JD # 442018