



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000525078

2. Name of Corporation The New Bakery Co. of Ohio, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE DAVE THOMAS BLVD.

City or Town: DUBLIN

State: OH

Zip: 43017

Country: USA

4. Business Phone No.

614-754-3100

5. State of Incorporation

State: OH

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF HAMBURGER BUNS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR, SR. VP & CFO	STEPHEN E. HARE	ONE DAVE THOMAS BLVD. DUBLIN, OH 43017 USA
DIRECTOR & ASSISTANT SECRETARY	DANA KLEIN	ONE DAVE THOMAS BLVD. DUBLIN, OH 43017 USA
DIRECTOR, PRESIDENT & CEO	EMIL J. BROLICK	ONE DAVE THOMAS BLVD. DUBLIN, OH 43085 USA
VICE PRESIDENT & ASSISTANT TREASURER	GAVIN WAUGH	ONE DAVE THOMAS BLVD. DUBLIN, OH 43017 USA
VICE PRESIDENT	MAURICE E. ROBINS	4288 W. DUBLIN-GRANVILLE RD.

		DUBLIN, OH 43017 USA
DIRECTOR & ASSISTANT SECRETARY	DANA KLEIN	ONE DAVE THOMAS BLVD. DUBLIN, OH 43017 USA
SVP - TAX	SCOTT KRISS	ONE DAVE THOMAS BLVD. DUBLIN, OH 43017 USA
VP - COMPLIANCE & TAX	KYNDALL POTTS	ONE DAVE THOMAS BLVD. DUBLIN, OH 43017 USA
COO	JOHN PETERS	ONE DAVE THOMAS BLVD. DUBLIN, OH 43017 USA
SVP, TREASURER & ASSISTANT SECRETARY	DANIEL T. COLLINS	ONE DAVE THOMAS BLVD. DUBLIN, OH 43017 USA
SVP & CIO	DON ZIMMERMAN	ONE DAVE THOMAS BLVD. DUBLIN, OH 43017 USA
SVP, GENERAL COUNSEL & SECRETARY	R. SCOTT TOOP	ONE DAVE THOMAS BLVD. DUBLIN, OH 43017 USA
VP - RISK MANAGEMENT	ANDREW KUCHAR	ONE DAVE THOMAS BLVD. DUBLIN, OH 43017 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	500.00	0

9. 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.

Signed this 18 Day of March, 2013 at 5:01:28 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DANA KLEIN
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

