



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: 2014

1. Corporate ID No. 000022562

2. Name of Corporation The Hillshire Brands Company

3. Street Address Principal Business Office:

No. and Street: 400 S. JEFFERSON

City or Town: CHICAGO

State: IL

Zip: 60607

Country: USA

4. Business Phone No.

312-614-6000

5. State of Incorporation

State: MD

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

MANUFACTURE, DISTRIBUTOR OF CONSUMER PRODUCTS

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
TREASURER	MELISSA NAPIER	400 S. JEFFERSON CHICAGO, IL 60607 USA
SECRETARY	KENT B. MAGILL	400 S. JEFFERSON CHICAGO, IL 60607 USA
CEO	SEAN M. CONNOLLY	400 S. JEFFERSON CHICAGO, IL 60607 USA
CEO	MARIA HENRY	400 S. JEFFERSON CHICAGO, IL 60607 USA
VICE PRESIDENT	ANDREW P. CALLAHAN	400 S. JEFFERSON

		CHICAGO, IL 60607 USA
VICE PRESIDENT	DONALD C. DAVIS	400 S. JEFFERSON CHICAGO, IL 60607 USA
VICE PRESIDENT	THOMAS P. HAYES	400 S. JEFFERSON CHICAGO, IL 60607 USA
VICE PRESIDENT	JEFF GEORGE	400 S. JEFFERSON CHICAGO, IL 60607 USA
VICE PRESIDENT	SALLY GRIMES	400 S. JEFFERSON CHICAGO, IL 60607 USA
VICE PRESIDENT	JONATHAN HARRIS	400 S. JEFFERSON CHICAGO, IL 60607 USA
ASSISTANT SECRETARY	ANDY SHELBURNE	400 S. JEFFERSON CHICAGO, IL 60607 USA
ASSISTANT SECRETARY	BRIAN HUNTER	400 S. JEFFERSON CHICAGO, IL 60607 USA
ASSISTANT SECRETARY	KAMPSEE HEISER	400 S. JEFFERSON CHICAGO, IL 60607 USA
ASSISTANT SECRETARY	MARY LYNN BEDELL	400 S. JEFFERSON CHICAGO, IL 60607 USA
ASSISTANT SECRETARY	MARY (MEG) M. MURRAY	400 S. JEFFERSON CHICAGO, IL 60607 USA
ASSISTANT SECRETARY	VIRGIL REHKEMPER	400 S. JEFFERSON CHICAGO, IL 60607 USA
DIRECTOR	JAMES T. WHITE	400 S JEFFERSON CHICAGO, IL 60607 USA
ASSISTANT SECRETARY	MARY NICHOLS	400 S. JEFFERSON CHICAGO, IL 60607 USA
ASSISTANT SECRETARY	RACHEL KUEHNLEIN	400 S. JEFFERSON CHICAGO, IL 60607 USA
DIRECTOR	JONATHAN P. WARD	400 S. JEFFERSON CHICAGO, IL 60607 USA
DIRECTOR	CHRISTOPHER B. BEGLEY	400 S. JEFFERSON CHICAGO, IL 60607 USA
DIRECTOR	IAN PROSSER	400 S. JEFFERSON CHICAGO, IL 60607 USA
DIRECTOR	LAURETTE T. KOELLNER	400 S. JEFFERSON CHICAGO, IL 60607 USA
DIRECTOR	TODD A. BECKER	400 S. JEFFERSON CHICAGO, IL 60607 USA
DIRECTOR	ELLEN L. BROTHERS	400 S. JEFFERSON CHICAGO, IL 60607 USA
DIRECTOR	CRAIG P. OMTVEDT	400 S JEFFERSON CHICAGO, IL 60607 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>
STK		\$0.0000	13,500,000.00	0
CWP		\$0.0100	1,200,000,000.00	123247815

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 17 Day of February, 2014 at 11:47:20 AM. *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 RACHEL KUEHNLEIN
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

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