

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

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LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2014

Filing Perlod: September 1 - November 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. OOO791594	Mondolo	ne of the limited liability z Global LLC	y company	, N		
3. State of Formation Delaware		4. Brief description of the character of business conducted in Rhode Island Manufacturer & Distributor of Food Products				
5. Principal office address 3 Parkway North, Suite 300			City Deerfield	State IL	Zip 60015	
6. MAILING ADDRESS OF	LIMITED LIABILI	Y COMPANY AND NA	ME OR TITLE OF CONTACT	PERSON:		
Contact Name Katy Albin			Contact Title Specialist II, State & Local Taxes			
Street Address 3 Parkway North, Suite 300			City Deerfield	State IL	Zip 60015	
7. LIST <u>ALL</u> MANAGERS ("X" BOX FOR ATTACHI	NAMES AND ADD	RESSES) OF THE LI	MITED LIABILITY COMPANY,	FAPPLICABLE - <u>Do</u>	NOT LIST MEMBERS	
Manager Name David A. Brearton			Manager Name Daniel Myers			
Street Address 3 Parkway North, Suite 300			Street Address 3 Parkway North, Suite 300			
City Deerfield	State IL	Zip 60015	City Deerfield	State IL	Zip 6001 5	
Manager Name Karen J. May			Manager Name Irene B. Rosenfeld			
Street Address 3 Parkway North, Suite 300			Street Address 3 Parkway North, Suite 300			
City Deerfield	State IL	Zip 60015	City Deerfield	State IL	Zip 60015	
8. RESIDENT AGENT IN RI	HODE ISLAND			grafi ir oc nahiti ili ili ili		
This information is current	lly of record in the	e Office of the Secret	ary of State. Changes require	filing Form 642.		

FILED

OCT 2 4 2014

File Date FOR SECRETARY OF STATE USE ONLY

Form No. 632 Revised: 01/2012 Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, ments contained herein are true and correct. and that all

Date

Gregory J. Mastri

Print or Type Name of Authorized Person

MONDELĒZ GLOBAL LLC

Board of Directors

000791594

Name Office Address

David A. Brearton 3 Parkway North, Suite 300

Deerfield, IL 60015

Karen J. May 3 Parkway North, Suite 300

Deerfield, IL 60015

Daniel Myers 3 Parkway North, Suite 300

Deerfield, IL 60015

Gerhard W. Pleuhs 3 Parkway North, Suite 300

Deerfield, IL 60015

Irene B. Rosenfeld 3 Parkway North, Suite 300

Deerfield, IL 60015

MONDELĒZ GLOBAL LLC Officers

Name Office Address

Barbara L. Brasier 3 Parkway North, Suite 300

Sr. Vice President & Treasurer Deerfield, IL 60015

David A. Brearton 3 Parkway North, Suite 300

EVP & Chief Financial Officer Deerfield, IL 60015

Jonas Bruzas 3 Parkway North, Suite 300

Assistant Secretary Deerfield, IL 60015

Philip D. Gregorcy 3 Parkway North, Suite 300

Vice President Deerfield, IL 60015

Kim Harris Jones 3 Parkway North, Suite 300

SVP & Controller Deerfield, IL 60015

Jenny L. Lauth 3 Parkway North, Suite 300

Assistant Secretary Deerfield, IL 60015

Karen J. May 3 Parkway North, Suite 300

EVP, Human Resources Deerfield, IL 60015

Willie J. Miller 3 Parkway North, Suite 300

SVP, Legal & Corporate Affairs Deerfield, IL 60015

Daniel Myers 3 Parkway North, Suite 300

EVP, Integrated Supply Chain Deerfield, IL 60015

Gerhard W. Pleuhs 3 Parkway North, Suite 300

EVP Legal Affairs & General Counsel Deerfield, IL 60015

Irene B. Rosenfeld

3 Parkway North, Suite 300

President & Chief Executive Officer

Deerfield, IL 60015

Ellen M. Smith

100 Deforest Avenue

Assistant Secretary

East Hanover, NJ 07936

Jean E. Spence

3 Parkway North, Suite 300

Vice President

Deerfield, IL 60015

Claudia Temple

3 Parkway North, Suite 300

Assistant Treasurer

Deerfield, IL 60015

Antonio Vazquez

396 Alhambra Circle, Ste 1000

Vice President

Coral Gables, FL 33134

Carol J. Ward

3 Parkway North, Suite 300

Vice President & Corporate Secretary Deerfield, IL 60015

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