



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: 2015

1. Corporate ID No. 000797011

2. Name of Corporation Kraft Foods Group, Inc.

3. Street Address Principal Business Office:

No. and Street: THREE LAKES DRIVE
NF4BC-CORP TAX

City or Town: NORTHFIELD State: IL Zip: 60093 Country: USA

4. Business Phone No.

847-646-3178

5. State of Incorporation

State: VA

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

MANUFACTURE AND DISTRIBUTION OF FOOD 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	MATTHEW E WEST	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
SECRETARY	MARGE BAJZEK	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
SECRETARY	KIM K.W. RUCKER	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
CEO	JOHN T CAHILL	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA

CFO	TERI LIST STOLL	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
VICE PRESIDENT	MARC G SWANSON	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
ASSISTANT SECRETARY	MARGE BAJZEK	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
ASSISTANT SECRETARY	CHRISTOPHER H ANDERSON	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
ASST COTROLLER	ROSS A BERMAN	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
VICE PRESIDENT	GARRY BERRYMAN	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
EXECUTIVE VP	DAVID A CIESINSKI	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
EXECUTIVE VP, US RETAIL SALES & FOODSERVICE	THOMAS F CORLEY	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
EXECUTIVE VP, RESEARCH, DEVELOPMENT, QUALITY & INNOVATION	CHARLES W DAVIS	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
DIRECTOR, CHAIRMAN	JOHN T CAHILL	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
EXECUTIVE VP, & PRESIDENT BEVERAGES	DINO J BIANCO	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
VP & ASSOCIATE GENERAL COUNSEL	CHRISTOPHER J DOHERTY	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
EXECUTIVE VP & CHIEF MARKETING OFFICER	ADRIENNE D ELSNER	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
EXECUTIVE VP & PRESIDENT, CHEESE & DAIRY	HOWARD A FRIEDMAN	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
VICE CHAIRMAN, OPERATIONS, R&D, SALES & STRATEGY	GEORGE EL-ZOGHBI	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
DIRECTOR	ABELARDO BRU	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
DIRECTOR	JOHN T. CAHILL	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
DIRECTOR	KEVIN L COX	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
DIRECTOR	MYRA M HART	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
DIRECTOR	PETER B HERNY	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
DIRECTOR	JEANNE P JACKSON	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
DIRECTOR	TERRY J LUNDGREN	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
DIRECTOR	MACKAY J MCDONALD	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
DIRECTOR	FOLLIN E SMITH	THREE LAKES DRIVE NORTHFIELD, IL 60093 USA
DIRECTOR	ANTHONY W. VERNON	THREE LAKES DRIVE NORTHFIELD, IL 60093 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>
PNP		\$0.0000	500,000,000.00	0
CNP		\$0.0000	5,000,000,000.00	592938355

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 15 Day of January, 2015 at 12:22:42 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 MARC G. SWANSON
Signature of Authorized Representative of the Corporation

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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