



**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.** 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
PRESIDENT	DONNIE SMITH	2200 W. DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
TREASURER	MELISSA NAPIER	400 S. JEFFERSON CHICAGO, IL 60607 USA
SECRETARY	R. READ HUDSON	2200 W. DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
CFO	DENNIS LEATHERBY	2200 W. DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
VICE PRESIDENT	DAVID L VAN BEBBER	2200 W. DON TYSON PARKWAY

		SPRINGDALE, AR 72762 USA
VICE PRESIDENT	NATHAN A HODNE	2200 W. DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
VICE PRESIDENT	STEVE SCHAAL	2200 W. DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
VICE PRESIDENT	CURT CALAWAY	2200 W. DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
VICE PRESIDENT	JON KATHOL	2200 W. DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
VICE PRESIDENT	MARK ELSER	2200 W. DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
ASSISTANT TREASURER	RODNEY TADEMY	2200 W. DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
VICE PRESIDENT	ANDREW P. CALLAHAN	400 S. JEFFERSON CHICAGO, IL 60607 USA
ASSISTANT SECRETARY	MARY LYNN BEDELL	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
ASSISTANT SECRETARY	VIRGIL REHKEMPER	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	SALLY GRIMES	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	ALISON M RHOTEN	400 S. JEFFERSON CHICAGO, IL 60607 USA
VICE PRESIDENT	MARY OLEKSUIK	400 S. JEFFERSON CHICAGO, IL 60607 USA
DIRECTOR	DENNIS LEATHERBY	2200 W. DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
DIRECTOR	DAVID L VAN BEBBER	2200 W. DON TYSON PARKWAY SPRINGDALE, AR 72762 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	123755082

**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 26 Day of February, 2015 at 9:21:58 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

**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

© 2007 - 2015 State of Rhode Island and Providence Plantations  
All Rights Reserved