



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: 2016

1. Corporate ID No. 000022562

2. Name of Corporation The Hillshire Brands Company

3. Street Address Principal Business Office:

No. and Street: 2200 DON TYSON PARKWAY

City or Town: SPRINGDALE

State: AR Zip: 72762 Country: USA

4. Business Phone No.

3126148590

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	SHAWN MUNSELL	2200 DON TYSON PARKWAY SPRINGDALE, AR 72762 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	BRIAN HUNTER	400 S. JEFFERSON CHICAGO, IL 60607 USA
ASSISTANT SECRETARY	KAMPSEE HEISER	400 S. JEFFERSON CHICAGO, IL 60607 USA
VICE PRESIDENT	MARY OLEKSUIK	400 S. JEFFERSON CHICAGO, IL 60607 USA
VICE PRESIDENT	REX HOLSTEIN	2200 DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
VICE PRESIDENT	LEE KIDD	2200 DON TYSON PARKWAY SPRINGDALE, AR 72762 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	1000

**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 16 Day of March, 2016 at 2:58:37 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 RACHEL KUEHNLEIN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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