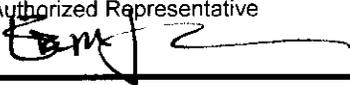




State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2017**  
**Corporation**

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>164158</b>		2. Exact name of the Corporation <b>CONAGRA FOODS ENTERPRISE SERVICES, INC.</b>			
3. Principal Office Address <b>ELEVEN CONAGRA DRIVE, 11-260</b>			City <b>OMAHA</b>	State <b>NE</b>	Zip <b>68102</b>
4. NAICS Code <b>52 - Finance and Insurance</b>		6. Brief description of the character of business conducted in Rhode Island <b>MANAGEMENT, FINANCIAL &amp; OTHER SERVICES</b>			
5. State of Incorporation <b>DELAWARE</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name <b>CAREL L. BARTELL</b>			Vice-President Name <b>ERIC M. JOHNSON</b>		
Street Address <b>222 MERCHANDISE MART PLAZA</b>			Street Address <b>ELEVEN CONAGRA DRIVE</b>		
City <b>CHICAGO</b>	State <b>IL</b>	Zip <b>60654</b>	City <b>OMAHA</b>	State <b>NE</b>	Zip <b>68102</b>
Secretary Name <b>COLLEEN R. BATCHELER</b>			Treasurer Name <b>B. JOHAN NYSTEDT</b>		
Street Address <b>222 MERCHANDISE MART PLAZA</b>			Street Address <b>222 MERCHANDISE MART PLAZA</b>		
City <b>CHICAGO</b>	State <b>IL</b>	Zip <b>60654</b>	City <b>CHICAGO</b>	State <b>IL</b>	Zip <b>60654</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>CAREY L. BARTELL</b>			Director Name <b>B. JOHAN NYSTEDT</b>		
Street Address <b>222 MERCHANDISE MART PLAZA</b>			Street Address <b>222 MERCHANDISE MART PLAZA</b>		
City <b>CHICAGO</b>	State <b>IL</b>	Zip <b>60654</b>	City <b>CHICAGO</b>	State <b>IL</b>	Zip <b>60654</b>
Director Name <b>ROBERT G. WISE</b>			Director Name		
Street Address <b>ELEVEN CONAGRA DRIVE</b>			Street Address		
City <b>OMAHA</b>	State <b>NE</b>	Zip <b>68102</b>	City	State	Zip
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>300</b>		<b>COMMON</b>	<b>\$.01</b>
11. 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.					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative <b>ERIC M. JOHNSON</b>					Date <b>1/11/17</b>
Signature of Authorized Representative 					SIGN DOCUMENT HERE

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**

**JAN 17 2017**

BY 8350036938

Report Name : Management Structure

Entity Name: **ConAgra Foods Enterprise Services, Inc.**

Name	Title	Address	City/State/Zip
Bartell, Carey L.	Director	222 Merchandise Mart Plaza	Chicago, IL 60654
Nystedt, Bo Johan	Director	222 Merchandise Mart Plaza	Chicago, IL 60654
Wise, Robert G.	Director	Eleven ConAgra Drive	Omaha, NE 68102

Bartell, Carey L.	President	222 Merchandise Mart Plaza	Chicago, IL 60654
Batcheler, Colleen Rest	Vice President & Secretary	222 Merchandise Mart Plaza	Chicago, IL 60654
Johnson, Eric M.	Vice President, Tax	Eleven ConAgra Drive	Omaha, NE 68102
Nystedt, Bo Johan	Vice President, Treasurer	222 Merchandise Mart Plaza	Chicago, IL 60654
Wise, Robert G.	Vice President & Controller	Eleven ConAgra Drive	Omaha, NE 68102