



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

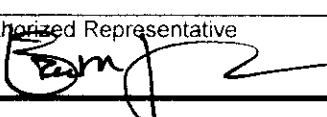
Annual Report for the year: **2017**

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 1668413		2. Exact name of the Corporation CONAGRA BRANDS, INC.		
3. Principal Office Address ELEVEN CONAGRA DRIVE, 11-260		City OMAHA	State NE	Zip 68102
4. NAICS Code 55 - Management of Companies	6. Brief description of the character of business conducted in Rhode Island PARENT CORPORATION - FOOD DISTRIBUTION			
5. State of Incorporation DELAWARE				
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒				
President Name SEAN M. CONNOLLY		Vice-President Name ERIC M. JOHNSON		
Street Address 222 MERCHANDISE MART PLAZA		Street Address ELEVEN CONAGRA DRIVE		
City CHICAGO	State IL	Zip 60654	City OMAHA	State NE
Secretary Name COLLEEN R. BATCHELER		Treasurer Name B. JOHAN NYSTEDT		
Street Address 222 MERCHANDISE MART PLAZA		Street Address 222 MERCHANDISE MART PLAZA		
City CHICAGO	State IL	Zip 60654	City CHICAGO	State IL
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒				
Director Name SEAN M. CONNOLLY		Director Name BRADLEY A. ALFORD		
Street Address 222 MERCHANDISE MART PLAZA		Street Address 222 MERCHANDISE MART PLAZA		
City CHICAGO	State IL	Zip 60654	City CHICAGO	State IL
Director Name THOMAS K. BROWN		Director Name STEPHEN G. BUTLER		
Street Address 222 MERCHANDISE MART PLAZA		Street Address 222 MERCHANDISE MART PLAZA		
City CHICAGO	State IL	Zip 60654	City CHICAGO	State IL
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued Check the box to indicate an attachment ☐		
		NUMBER OF SHARES 567,376,867	CLASS/SERIES Common	PAR VALUE \$ 5.00
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. 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.				
Name of Authorized Representative ERIC M. JOHNSON				Date 1/11/17
Signature of Authorized Representative  SIGN DOCUMENT HERE				

FILED

JAN 17 2017

8350036937

Report Name : Management Structure
Entity Name: **Conagra Brands, Inc.**

Name	Title	Address	City/State/Zip
Alford, Bradley A.	Director	222 Merchandise Mart Plaza	Chicago, IL 60654
Brown, Thomas K.	Director	222 Merchandise Mart Plaza	Chicago, IL 60654
Butler, Stephen G.	Director	222 Merchandise Mart Plaza	Chicago, IL 60654
Connolly, Sean M.	Director	222 Merchandise Mart Plaza	Chicago, IL 60654
Dickson, Thomas W.	Director	222 Merchandise Mart Plaza	Chicago, IL 60654
Gregor, Joe A.	Director	222 Merchandise Mart Plaza	Chicago, IL 60654
Johni, Rajive	Director	222 Merchandise Mart Plaza	Chicago, IL 60654
Lenny, Richard H.	Director	222 Merchandise Mart Plaza	Chicago, IL 60654
Marshall, Ruth Ann	Director	222 Merchandise Mart Plaza	Chicago, IL 60654
Omtvedt, Craig	Director	222 Merchandise Mart Plaza	Chicago, IL 60654
Goldstone, Steven F.	Chairman (Non-Executive)	222 Merchandise Mart Plaza	Chicago, IL 60654
Connolly, Sean M.	President & Chief Executive Officer	222 Merchandise Mart Plaza	Chicago, IL 60654
Batchelor, Colleen Rest	Executive Vice President, General Counsel & Corporate Secretary	222 Merchandise Mart Plaza	Chicago, IL 60654
Biegger, David	Executive Vice President & Chief Supply Chain Officer	222 Merchandise Mart Plaza	Chicago, IL 60654
Brock, Charisse	Executive Vice President & Chief Human Resources Officer	222 Merchandise Mart Plaza	Chicago, IL 60654
De La Mater, Derek	Executive Vice President & Vice President, Sales	222 Merchandise Mart Plaza	Chicago, IL 60654
Marberger, David S.	Executive Vice President, Chief Financial Officer	222 Merchandise Mart Plaza	Chicago, IL 60654
Harris, Jon J.	Senior Vice President & Chief Communications Officer	222 Merchandise Mart Plaza	Chicago, IL 60654
Johnson, Eric M.	Vice President, Tax	Eleven ConAgra Drive	Omaha, NE 68102
McGough, Tom	President, Consumer Foods	222 Merchandise Mart Plaza	Chicago, IL 60654
Nystedt, Johan	Vice President, Treasurer & Asst Corporate Secretary	222 Merchandise Mart Plaza	Chicago, IL 60654
Serrao, Darren	Chief Growth Officer	222 Merchandise Mart Plaza	Chicago, IL 60654
Wise, Robert G.	Senior Vice President & Corporate Controller	Eleven ConAgra Drive	Omaha, NE 68102

Capital Structure	
Entity Name	Conagra Brands, Inc.
Exported On	11/18/2016

Security Name	Shares Authorized	Shares Issued	Par Value
Class B Preferred	150,000	0	50
Class C Preferred	250,000	0	100
Class D Preferred	1,100,000	0	0
Class E Preferred	16,550,000	0	0
Common	1,200,000,000	567,376,867	5