



**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:** 2017

**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  
CP131

City or Town: SPRINGDALE State: AR Zip: 72762 Country: USA

**4. Business Phone No.**

4792903934

**5. State of Incorporation**

State: MD

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  311900

**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	TOM HAYES	2200 DON TYSON PARKWAY SPRINGDALE, AR 72762 USA

PRESIDENT	WES MORRIS	2200 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	VIRGIL REHKEMPER	400 S. JEFFERSON CHICAGO, IL 60607 USA
VICE PRESIDENT	SALLY GRIMES	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
VICE PRESIDENT	JENNIFER BENTZ	2200 DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
VICE PRESIDENT	ROBERT GEORGE	2200 DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
CHIEF CUSTOMER OFFICER	SCOTT ROUSE	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	Total Issued and Outstanding
----------------	-----------------	---------------------	------------------	------------------------------

			Shares Number of Shares	Num of Shares
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 29 Day of March, 2017 at 11:41:27 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 HOLLY SUTTON  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations  
All Rights Reserved