



**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: 2020

1. Corporate ID No. 001668413

2. Name of Corporation CONAGRA BRANDS, INC.

3. Street Address Principal Business Office:

No. and Street: ELEVEN CONAGRA DRIVE, 11-260

City or Town: OMAHA

State: NE Zip: 68102 Country: USA

4. Business Phone No.

402-240-4000

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

311999

6. Brief Description of the Character of Business Conducted in Rhode Island

PARENT CORPORATION - FOOD DISTRIBUTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	SEAN M CONNOLLY	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654 USA
SECRETARY	COLLEEN R BATCHELER	222 MERCHANDISE MART PLAZA

		CHICAGO, IL 60654 USA
CFO	DAVID S MARBERGER	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654 USA
VICE PRESIDENT	BRENDY SEALOCK	ELEVEN CONAGRA DRIVE OMAHA, NE 68102 USA
VICE PRESIDENT	ERIC M JOHNSON	ELEVEN CONAGRA DRIVE OMAHA, NE 68102 USA
VICE PRESIDENT	ROBERT G WISE	ELEVEN CONAGRA DRIVE OMAHA, NE 68102 USA
DIRECTOR	SEAN M CONNOLLY	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654 USA
DIRECTOR	RICHARD H LENNY	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654 USA
DIRECTOR	RUTH ANN MARSHALL	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654 USA
DIRECTOR	ANIL ARORA	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654 USA
DIRECTOR	MELISSA LORA	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654 USA
DIRECTOR	CRAIG OMTVEDT	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654 USA
DIRECTOR	RAJIVE JOHRI	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654 USA
DIRECTOR	THOMAS K BROWN	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654 USA
DIRECTOR	STEPHEN G BUTLER	222 MERCHADISE MART PLAZA CHICAGO, IL 60654 USA
DIRECTOR	JOIE A GREGOR	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654 USA
DIRECTOR	SCOTT OSTFELD	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654 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>
PWP	B	\$50.0000	150,000.00	0
PNP	E	\$0.0000	16,550,000.00	0
CWP		\$5.0000	1,200,000,000.00	584219229
PNP	D	\$0.0000	1,100,000.00	0
PWP	C	\$100.0000	250,000.00	0

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 21 Day of January, 2020 at 4:19:07 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 ERIC M. JOHNSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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