



**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. 000022562

2. Name of Corporation The Hillshire Brands Company

3. Street Address Principal Business Office:

No. and Street: 2200 W 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

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.

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	NOELLE O'MARA	2200 W DON TYSON PARKWAY SPRINGDALE, AR 72762 USA

SECRETARY	R. READ HUDSON	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
VICE PRESIDENT	GENA JOHNSON BUMGARNER	2200 W DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
VICE PRESIDENT	JOEY WHITE	2200 W DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
ASSISTANT SECRETARY	BRETT WORLOW	2200 W DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
DIRECTOR OF SALES	SPENCER ARMSTRONG	2200 W DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
SR. DIRECTOR PRICING	CHARLES BOGER	2200 W DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
CHIEF CUSTOMER OFFICER	SCOTT ROUSE	2200 DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
ASSISTANT SECRETARY	VIRGIL REHKEMPER	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
ASSISTANT TREASURER	RODNEY TADEMY	2200 W. DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
DIRECTOR	CURT CALAWAY	2200 DON TYSON PARKWAY SPRINGDALE, AR 72762 USA
DIRECTOR	MARK B ELSER	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 31 Day of March, 2020 at 10:38:51 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 PATTI JO TODD
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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