



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 | Address  |
|-----------|-----------------|--|
| PRESIDENT | NOELLE O'MARA   | 2200 W DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA |

|                        |                        |   |
|------------------------|------------------------|---|
| SECRETARY              | R. READ HUDSON         | 2200 W. DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA |
| VICE PRESIDENT         | CURT CALAWAY           | 2200 W. DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA |
| VICE PRESIDENT         | JON KATHOL             | 2200 W. DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA |
| VICE PRESIDENT         | MARK ELSER             | 2200 W. DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA |
| VICE PRESIDENT         | GENA JOHNSON BUMGARNER | 2200 W DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA  |
| VICE PRESIDENT         | JOEY WHITE             | 2200 W DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA  |
| ASSISTANT SECRETARY    | BRETT WORLOW           | 2200 W DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA  |
| DIRECTOR OF SALES      | SPENCER ARMSTRONG      | 2200 W DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA  |
| SR. DIRECTOR PRICING   | CHARLES BOGER          | 2200 W DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA  |
| CHIEF CUSTOMER OFFICER | SCOTT ROUSE            | 2200 DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA    |
| ASSISTANT SECRETARY    | VIRGIL REHKEMPER       | 400 S. JEFFERSON<br>CHICAGO, IL 60607 USA             |
| ASSISTANT SECRETARY    | KAMPSEE HEISER         | 400 S. JEFFERSON<br>CHICAGO, IL 60607 USA             |
| VICE PRESIDENT         | MARY OLEKSUIK          | 400 S. JEFFERSON<br>CHICAGO, IL 60607 USA             |
| VICE PRESIDENT         | REX HOLSTEIN           | 2200 DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA    |
| VICE PRESIDENT         | LEE KIDD               | 2200 DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA    |
| VICE PRESIDENT         | JENNIFER BENTZ         | 2200 DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA    |
| ASSISTANT TREASURER    | RODNEY TADEMY          | 2200 W. DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA |
| DIRECTOR               | CURT CALAWAY           | 2200 DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA    |
| DIRECTOR               | MARK B ELSER           | 2200 W DON TYSON PARKWAY<br>SPRINGDALE, AR 72762 USA  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>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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