



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. ID No. 001675770

2. Exact Name of the Limited Liability Company Kraft Heinz Foods Company

3. State of Formation

State: PA

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

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

THE BUSINESS OF THE CORPORATION SHALL BE TO MANUFACTURE, PRODUCE, BUY,
SELL
AND
GENERALLY DEAL IN FOOD AND GROCERY PRODUCTS AND GOODS, WARES,
MERCHANDISE
AND
PERSONAL PROPERTY OF EVERY KIND AND DESCRIPTION AND, WITHOUT
LIMITATION, TO
ENGAGE
IN, AND DO ANY AND ALL LAWFUL ACT CONCERNING ANY OR ALL LAWFUL
BUSINESS FOR
WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE BUSINESS CORPORATION LAW
OF THE
COMMONWEALTH OF PENNSYLVANIA.

5. Principal Office Address

No. and Street: 1 PPG PLACE, SUITE 3400
City or Town: PITTSBURGH

State: PA Zip: 15222 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 1 PPG PLACE, SUITE 3400

City or Town: PITTSBURGH State: PA Zip: 15222 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	REGIS FLOWERS	1 PPG PLACE, SUITE 3400 PITTSBURGH, PA 15222 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 13 Day of October, 2021 at 2:39:35 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By ADAM STEIMEL
Signature of Authorized Person

Form No. 632
Revised 09/07

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