



State of Rhode Island
Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

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Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
WK Kellogg Co		
2. It is incorporated under the laws of:		
Delaware		
3. The name, if different, which it elects to use in Rhode Island is:		
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:		
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 11/23/2022		
And the period of its duration is: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Perpetual (on-going)		
Date certain for dissolution _____		
5. The address of its principal office is:		
One Kellogg Square, Battle Creek, MI 49017		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name C T Corporation System		
Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town	State	Zip Code
East Providence	RHODE ISLAND	02914

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
To hold interests in companies in the business of manufacturing, marketing, distributing of food, other products and related services.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Gary Pilnick	One Kellogg Square, Battle Creek, MI 49017
Todd Haigh	One Kellogg Square, Battle Creek, MI 49017
Joel VanderKooi	One Kellogg Square, Battle Creek, MI 49017

Check the box to indicate an attachment ☒

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Gary Pilnick	One Kellogg Square, Battle Creek, MI 49017
VICE PRESIDENT	Scott Main	One Kellogg Square, Battle Creek, MI 49017
TREASURER	Joel VanderKooi	One Kellogg Square, Battle Creek, MI 49017
SECRETARY	Todd Haigh	One Kellogg Square, Battle Creek, MI 49017

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1000	Common		\$0.01

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0.04 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

☒ Later effective date (Date must be no more than 90 days from the date of filing) 07/30/2023

14. *Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of Authorized Officer

Gordon Paulson

Date

May 19, 2023

Signature of Authorized Officer of the Corporation



Assistant Secretary

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

Delaware

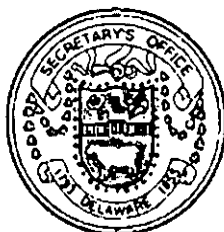
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WK KELLOGG CO" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



7154474 8300

SR# 20232165647

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203376695

Date: 05-18-23

WK Kellogg Co
Directors and Officers

Directors

Gary Pilnick	One Kellogg Square, Battle Creek, MI 49017
Todd Haigh	One Kellogg Square, Battle Creek, MI 49017
Joel VanderKooi	One Kellogg Square, Battle Creek, MI 49017

Officers

Steve Cahillane - Executive Vice President	One Kellogg Square, Battle Creek, MI 49017
Gary Pilnick - President	One Kellogg Square, Battle Creek, MI 49017
Todd Haigh - Vice President and Secretary	One Kellogg Square, Battle Creek, MI 49017
Joel VanderKooi - Vice President and Treasurer	One Kellogg Square, Battle Creek, MI 49017
Rick Schell - Vice President and Assistant Treasurer	One Kellogg Square, Battle Creek, MI 49017
Scott Main – Vice President and Assistant Treasurer	One Kellogg Square, Battle Creek, MI 49017
Norma Barnes-Euresti - Assistant Secretary	One Kellogg Square, Battle Creek, MI 49017
Brent Dutcher - Assistant Treasurer	One Kellogg Square, Battle Creek, MI 49017
Gordon Paulson – Assistant Secretary	One Kellogg Square, Battle Creek, MI 49017
Sarah Hesse - Assistant Secretary	One Kellogg Square, Battle Creek, MI 49017



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

June 05, 2023 01:55 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each name being capitalized.

Gregg M. Amore
Secretary of State

