



**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

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 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 - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 001758492

2. Name of Corporation WK Kellogg Co

3. Street Address Principal Business Office:

No. and Street: ONE KELLOGG SQUARE

City or Town: BATTLE CREEK

State: MI

Zip: 49017

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

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.

551112

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

TO HOLD INTERESTS IN COMPANIES. TO HOLD INTERESTS IN COMPANIES IN THE BUSINESS OF MANUFACTURING, MARKETING, DISTRIBUTING OF FOOD, OTHER PRODUCTS AND RELATED SERVICES.

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	GARY H PILNICK	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
TREASURER	SCOTT MAIN	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
SECRETARY	NORMA BARNES-EURESTI	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
CHIEF LEGAL OFFICER	NORMA BARNES-EURESTI	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
SENIOR VICE PRESIDENT & CHIEF TRANSFORMATION OFFICER	SHANNON BIBLE	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
SENIOR VICE PRESIDENT & CHIEF SUPPLY CHAIN OFFICER	SHERRY BRICE	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
SENIOR VICE PRESIDENT & CHIEF CUSTOMER OFFICER	BRUCE BROWN	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
SENIOR VICE PRESIDENT & CHIEF HUMAN RESOURCES OFFICER	MIKE CHRISTENSEN	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
SENIOR VICE PRESIDENT & CHIEF CORPORATE AFFAIRS OFFICER	STACY FLATHAU	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
SENIOR VICE PRESIDENT & CHIEF WELLBEING AND ESG OFFICER	SARAH LUDMER	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER	DAVID MCKINSTRAY	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
SENIOR VICE PRESIDENT & CHIEF GROWTH OFFICER	DOUG VANDEVELDE	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
VICE PRESIDENT	LISA WALTER	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
CHIEF ACCOUNTING OFFICER	LISA WALTER	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
VICE PRESIDENT	JASON GRIFFEN	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
ASSISTANT TREASURER	JASON GRIFFEN	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
VICE PRESIDENT	SCOTT MAIN	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
VICE PRESIDENT	JEFF CANFIELD	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
ASSISTANT SECRETARY	JEFF CANFIELD	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
VICE PRESIDENT	KEN ODZA	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
ASSISTANT SECRETARY	KEN ODZA	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
VICE PRESIDENT	GORDON P. PAULSON	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA

ASSISTANT SECRETARY	GORDON P. PAULSON	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
DIRECTOR	WENDY ARLIN	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
DIRECTOR	R. DAVID BANYARD JR.	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
DIRECTOR	MICHAEL CORBO	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
DIRECTOR	ZACK GUND	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
DIRECTOR	RAMON MURGUIA	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
DIRECTOR	JULIO NEMETH	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
DIRECTOR	MINDY SHERWOOD	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 USA
DIRECTOR	GARY H PILNICK	ONE KELLOGG SQUARE BATTLE CREEK, MI 49017 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>
CWP		\$0.0100	1,000.00	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 21 Day of March, 2025 at 7:35:38 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 CELENA JENTSCH

Signature of Authorized Representative of the Corporation

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