



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: 2016

1. Corporate ID No. 001339414

2. Name of Corporation KRAFT HEINZ FOODS COMPANY

3. Street Address Principal Business Office:

No. and Street: 1 PPG PLACE, SUITE 3200

City or Town: PITTSBURGH

State: PA Zip: 15222-5447 Country: USA

4. Business Phone No.

5. State of Incorporation

State: PA

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

PRODUCER AND MARKETER OF BRANDED FOOD 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	BERNARDO HEES	1 PPG PLACE, SUITE 3200 PITTSBURGH, PA 15222 USA
TREASURER	JAMES LIU	200 E RANDOLPH CHICAGO, IL 60601 USA
SECRETARY	JAMES SAVINA	200 E RANDOLPH CHICAGO, IL 60601 USA
CFO	PAULO BASILIO	200 E RANDOLPH CHICAGO, IL 60601 USA
CHIEF OPERATING OFFICER	GEORGE ZOGHBI	200 E RANDOLPH

		CHICAGO, IL 60601 USA
VICE PRESIDENT	PAULO BASILIO	200 E RANDOLPH CHICAGO, IL 60601 USA
VICE PRESIDENT	CHRISTOPHER SKINGER	200 E RANDOLPH CHICAGO, IL 60601 USA
VICE PRESIDENT	SHIRLEY WEINSTEIN	1 PPG PLACE, SUITE 3200 PITTSBURGH, PA 15222 USA
VICE PRESIDENT	MELISSA WERNECK	1 PPG PLACE, SUITE 3200 PITTSBURGH, PA 15222 USA
VICE PRESIDENT	JAMES LIU	200 E RANDOLPH CHICAGO, IL 60601 USA
VICE PRESIDENT	JULIE GROETSCH	1 PPG PLACE, SUITE 3200 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	CHRISTOPHER ANDERSON	200 E RANDOLPH CHICAGO, IL 60601 USA
ASSISTANT SECRETARY	RICHARD BEARD	1 PPG PLACE, SUITE 3200 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	ARIADNE BELDECOS	1 PPG PLACE, SUITE 3200 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	WENYU BLANCHARD	200 E RANDOLPH CHICAGO, IL 60601 USA
ASSISTANT SECRETARY	ABIGAIL BLUNT	200 E RANDOLPH CHICAGO, IL 60601 USA
ASSISTANT SECRETARY	KAREN GOLDEN	200 E RANDOLPH CHICAGO, IL 60601 USA
ASSISTANT SECRETARY	LEE ANN HILLIARD	1 PPG PLACE, SUITE 3200 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	SABRINA HUDSON	1 PPG PLACE, SUITE 3200 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	PHUONG LAM	200 E RANDOLPH CHICAGO, IL 60601 USA
ASSISTANT SECRETARY	DARREN LEBIECKI	200 E RANDOLPH CHICAGO, IL 60601 USA
ASSISTANT SECRETARY	KIJSA PHILLIPS	200 E RANDOLPH CHICAGO, IL 60601 USA
ASSISTANT SECRETARY	JOSEPH SULLIVAN	200 E RANDOLPH CHICAGO, IL 60601 USA
ASSISTANT SECRETARY	MARC SWANSON	200 E RANDOLPH CHICAGO, IL 60601 USA
ASSISTANT SECRETARY	MICHAEL WEISMAN	200 E RANDOLPH CHICAGO, IL 60601 USA
ASSISTANT SECRETARY	SHARON ZUIKER	200 E RANDOLPH CHICAGO, IL 60601 USA
CIO & HEAD OF GLOBAL IT	LEANDRO BALBINOT	200 E RANDOLPH CHICAGO, IL 60601 USA
CHIEF QUALITY OFFICER	ANDREW KEATINGS	1 PPG PLACE, SUITE 3200 PITTSBURGH, PA 15222 USA
GLOBAL HEAD OF BUDGET & BUSINESS PLANNING	ANDRE MACIEL	200 E RANDOLPH CHICAGO, IL 60601 USA
VICE PRESIDENT	MICHAEL MULLEN	1 PPG PLACE, SUITE 3200 PITTSBURGH, PA 15222 USA
VICE PRESIDENT	DAVID TOY	1 PPG PLACE, SUITE 3200 PITTSBURGH, PA 15222 USA
ASSISTANT CONTROLLER	ROSS BERMAN	200 E RANDOLPH

VICE PRESIDENT	DANIEL CONRAD	CHICAGO, IL 60601 USA 200 E RANDOLPH CHICAGO, IL 60601 USA
ZONE PRESIDENT EUROPE	MATTHEW HILL	1 PPG PLACE, SUITE 3200 PITTSBURGH, PA 15222 USA
VICE PRESIDENT	WILLIAM KELLEY	200 E RANDOLPH CHICAGO, IL 60601 USA
ZONE PRESIDENT RUSSIA, INDIA, & MIDDLE EAST	EMIN MAMMADOV	1 PPG PLACE, SUITE 3200 PITTSBURGH, PA 15222 USA
VICE PRESIDENT	EDUARDO PELLEISSONE	200 E RANDOLPH CHICAGO, IL 60601 USA
ZONE PRESIDENT ASIA PACIFIC	MARCOS ROMANEIRO	1 PPG PLACE, SUITE 3200 PITTSBURGH, PA 15222 USA
ZONE PRESIDENT LATIN AMERICA	FRANCISCO SA NETO	200 E RANDOLPH CHICAGO, IL 60601 USA
VICE PRESIDENT	JAMES SAVINA	200 E RANDOLPH CHICAGO, IL 60601 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>
PWP	5TH	\$10.0000	1,000.00	1000
CNP		\$0.0000	174.00	174

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 11 Day of April, 2016 at 6:12:58 PM. *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 LEE ANN HILLIARD
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07