



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: 2017

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 3400

City or Town: PITTSBURGH

State: PA

Zip: 15222-5447

Country: USA

4. Business Phone No.

(412)456-6069

5. State of Incorporation

State: PA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

31-33

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
DIRECTOR	BERNARDO HEES	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
DIRECTOR	PAULO BASILIO	1 PPG PLACE SUITE 3400

		PITTSBURGH, PA 15222 USA
CHIEF EXECUTIVE OFFICER	BERNARDO HEES	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
CHIEF FINANCIAL OFFICER	PAULO BASILIO	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
CHIEF OPERATING OFFICER	GEORGE ZOGHBI	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	CHRISTOPHER ANDERSON	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	IAN ASCHER	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	ARIADNE BELDECOS	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	ABIGAIL BLUNT	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	ANN BOECKMAN	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	LAURA GUILLEN	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	LEE ANN HILLIARD	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	SABRINA HUDSON	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	DARREN LEBIECKI	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	JENNIFER MCCREERY	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	JOHN NELSON	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	KIJSA PHILLIPS	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	BRIAN SHUTTLEWORTH	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	SYLVIA STEIN	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	JOSEPH SULLIVAN	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	MARC SWANSON	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	MICHAEL WEISMAN	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	SHARON ZUIKER	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT TREASURER	WILLIAM DURBIN	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT TREASURER	JAMES LIU	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT TREASURER	HIREN MEHTA	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
ASSISTANT TREASURER	CIAO XING	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
SENIOR VP OF CORP. AFFAIRS	MICHAEL MULLEN	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
TREASURER	RISHI NATARAJAN	1 PPG PLACE SUITE 3400

		PITTSBURGH, PA 15222 USA
ASSISTANT CONTROLLER	TIMOTHY BROWN	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
DEPUTY GENERAL COUNSEL	DANIEL CONRAD	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
EXECUTIVE VP OF GLOBAL OPERATIONS	EDUARDO PELLEISSONE	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
GENERAL COUNSEL AND CORPORATE SECRETARY	JAMES SAVINA	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
CONTROLLER	CHRISTOPHER SKINGER	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
VICE PRESIDENT, GLOBAL REWARDS	SHIRLEY WEINSTEIN	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 USA
SENIOR VP, GLOBAL HR	MELISSA WERNECK	1 PPG PLACE SUITE 3400 PITTSBURGH, PA 15222 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 January, 2017 at 2:58:31 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