

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804758

FILED
Apr 25, 2013
Secretary of State
CC9979976115

Entity Name: THE HERSHEY COMPANY

Current Principal Place of Business:

100 CRYSTAL A DRIVE
HERSHEY, PA 17033

Current Mailing Address:

100 CRYSTAL A DRIVE
TAX DEPARTMENT
HERSHEY, PA 17033 US

FEI Number: 23-0691590

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, SECRETARY, GENERAL
Name TURNER, LESLIE M
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title DIRECTOR
Name CAVANAUGH, ROBERT F
Address 7575 CARSON BLVD.
City-State-Zip: LONG BEACH CA 90808

Title DIRECTOR, PRESIDENT, CEO
Name BILBREY, JOHN P
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title VP, TREASURER
Name STROH, ROSA C
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title DIRECTOR
Name ARWAY, PAMELA M
Address 91 INVERNESS DRIVE
City-State-Zip: BLUFFTON SC 22910

Title DIRECTOR
Name DAVIS, CHARLES A
Address 20 HORSENECK LANE
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name MALCOLM, ROBERT M
Address 106 GOODWIVES RIVER ROAD
City-State-Zip: DARIEN CT 06820

Title DIRECTOR
Name MEAD, JAMES M
Address 1752 CONWAY HEATH
City-State-Zip: CAMP HILL PA 17001

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSA C STROH

VP, TREASURER

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NEVELS, JAMES E
Address 1717 ARCH STREET
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name RIDGE, THOMAS J
Address 1140 CONNECTICUT AVE. NW
SUITE 510
City-State-Zip: WASHINGTON DC 20036

Title VP, CFO
Name ALFONSO, HUMBERTO P
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title VP
Name BUCK, MICHELE G
Address 14 EAST CHOCOLATE AVE
City-State-Zip: HERSHEY PA 17033

Title ASST. SECRETARY
Name CLEMPSON, VINCENT R
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title VP, ASST. SECRETARY
Name HOLSINGER, STEVEN J
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title VP
Name JASTRZEBSKI, THADDEUS J
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title VP, CHIEF ACCOUNTING OFFICER
Name MCCONVILLE, RICHARD M
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title VP
Name O'DAY, TERRENCE L
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title VP
Name SMIT, PETER F
Address 541 ORCHARD ROAD
#19-01 LIAT TOWER
City-State-Zip: SINGAPORE 238881

Title DIRECTOR
Name PALMER, ANTHONY J
Address 351 PHELPS DRIVE
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name SHEDLARZ, DAVID L
Address 188 BLOCK BLVD.
City-State-Zip: MASSAPEQUA PARK NY 11762

Title COMPTROLLER
Name BUCHER, PAMELA A
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title ASST. SECRETARY
Name CECIL-FEW, MARTHA L
Address 4860 ROBB ST
City-State-Zip: WHEATRIDGE CO 80033

Title ASST. SECRETARY
Name DUQUETTE, LOIS B
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title ASST. TREASURER
Name HUPFELD, BJORK
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title VP
Name KLEMENS, BRYON L
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title ASST. TREASURER
Name NOLAN, JAMES G
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title ASST. SECRETARY
Name PURCELL, KATHLEEN S
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title VP
Name STACHOWIAK, JOHN A
Address 100 CRYSTAL A DRIVE
City-State-Zip: HERSHEY PA 17033

Title VP
Name WALLING, KEVIN R
Address 100 CRYSTAL A DRIVE

Title VP
Name VUCOVICH, DANIEL E JR.
Address 14 EAST CHOCOLATE AVE.
City-State-Zip: HERSHEY PA 17033

City-State-Zip: HERSHEY PA 17033

Title VP
Name WEGE, MICHAEL D
Address 100 CRYSTAL A DRIVE
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