

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836694

Entity Name: CONAGRA BRANDS, INC.**Current Principal Place of Business:**222 MERCHANDISE MART PLAZA
CHICAGO, IL 60654**Current Mailing Address:**ELEVEN CONAGRA DRIVE, 11-260
OMAHA, NE 68102 US**FEI Number:** 47-0248710**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS ST
STE 105
TALLAHASSEE, FL 32301 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 CEO, DIRECTOR
Name CONNOLLY, SEAN M
Address 222 MERCHANDISE MART PLAZA
City-State-Zip: CHICAGO IL 60654

Title VP
Name JOHNSON, ERIC M
Address ELEVEN CONAGRA DRIVE
City-State-Zip: OMAHA NE 68102

Title VP, SECRETARY
Name BATCHELER, COLLEEN R
Address 222 MERCHANDISE MART PLAZA
City-State-Zip: CHICAGO IL 60654

Title VP, CFO
Name MARBERGER, DAVID S
Address 222 MERCHANDISE MART PLAZA
City-State-Zip: CHICAGO IL 60654

Title VP, TREASURER, ASST. SECRETARY
Name NYSTEDT, B. JOHAN
Address 222 MERCHANDISE MART PLAZA
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name ARORA, ANIL
Address 222 MERCHANDISE MART PLAZA
City-State-Zip: CHICAGO IL 60654

Title VP, CONTROLLER
Name WISE, ROBERT G
Address ELEVEN CONAGRA DRIVE
City-State-Zip: OMAHA NE 68102

Title DIRECTOR
Name OSTFELD, SCOTT
Address 222 MERCHANDISE MART PLAZA
City-State-Zip: CHICAGO IL 60654

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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: ERIC M. JOHNSON

VICE PRESIDENT, TAX

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BROWN, THOMAS K
Address 222 MERCHANDISE MART PLAZA
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name LORA, MELISSA
Address 222 MERCHANDISE MART PLAZA
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name JOHRI, RAJIVE
Address 222 MERCHANDISE MART PLAZA
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name MARSHALL, RUTH ANN
Address 222 MERCHANDISE MART PLAZA
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name BUTLER, STEPHEN G
Address 222 MERCHANDISE MART PLAZA
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name GREGOR, JOIE A
Address 222 MERCHANDISE MART PLAZA
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name LENNY, RICHARD H
Address 222 MERCHANDISE MART PLAZA
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name OMTVEDT, CRAIG
Address 222 MERCHANDISE MART PLAZA
City-State-Zip: CHICAGO IL 60654