

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003485

Entity Name: TREEHOUSE FOODS, INC.**Current Principal Place of Business:**2021 SPRING ROAD, SUITE 600
OAK BROOK , IL 60523**Current Mailing Address:**2021 SPRING ROAD, SUITE 600
OAK BROOK , IL 60523 US**FEI Number:** 20-2311383**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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 PRESIDENT, DIRECTOR
Name REED, SAM K.
Address 2021 SPRING ROAD, SUITE 600
City-State-Zip: OAK BROOK IL 60523

Title CFO
Name RIORDAN, DENNIS F.
Address 2021 SPRING ROAD, SUITE 600
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name BAYLY, GEORGE V.
Address 2021 SPRING ROAD, SUITE 600
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name O'BRIEN, DENNIS F.
Address 2021 SPRING ROAD, SUITE 600
City-State-Zip: OAK BROOK IL 60523

Title CORPORATE SECRETARY
Name O'NEILL, THOMAS E.
Address 2021 SPRING ROAD, SUITE 600
City-State-Zip: OAK BROOK IL 60523

Title VP, TAX
Name LOCKINGTON, ERIC W.
Address 2021 SPRING ROAD, SUITE 600
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name FERGUSON, DIANA F.
Address 2021 SPRING ROAD, SUITE 600
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name O'CONNELL, FRANK J.
Address 2021 SPRING ROAD, SUITE 600
City-State-Zip: OAK BROOK IL 60523

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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 W. LOCKINGTON

VICE PRESIDENT, TAX

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SARDINI, ANN M.
Address 2021 SPRING ROAD, SUITE 600
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name USSERY, TERDEMA L.
Address 2021 SPRING ROAD, SUITE 600
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name SMITH, GARY D.
Address 2021 SPRING ROAD, SUITE 600
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name VERMYLEN, DAVID B.
Address 2021 SPRING ROAD, SUITE 600
City-State-Zip: OAK BROOK IL 60523