

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90081 011 ***150.00

DOCUMENT # F04000004481

1. Entity Name
KRAFT FOODS INTERNATIONAL, INC.



Principal Place of Business
THREE LAKES DRIVE
NORTHFIELD, IL 60093

Mailing Address
TAX DEPT NF602
THREE LAKES DRIVE
NORTHFIELD, IL 60093

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite Apt #, etc

Suite, Apt #, etc

City & State

City & State

Zip

Country

Zip

Country

03272008

Chg-P

CR2E034 (12/06)

4. FEI Number

13-2844925

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	SVPT	☐ Delete
NAME	KING, PAMELA A	
STREET ADDRESS	THREE LAKES DRIVE	
CITY-STATE-ZIP	NORTHFIELD, IL 600932753	
TITLE	DS	☐ Delete
NAME	PLEUHS, GERHARD	
STREET ADDRESS	THREE LAKES DRIVE	
CITY-STATE-ZIP	NORTHFIELD, IL 60093	
TITLE	PD	☒ Delete
NAME	ROBERTS, HUGH H	
STREET ADDRESS	THREE LAKES DRIVE	
CITY-STATE-ZIP	NORTHFIELD, IL 60093	
TITLE	VAS	☐ Delete
NAME	BANKS, THEODORE L	
STREET ADDRESS	THREE LAKES DRIVE	
CITY-STATE-ZIP	NORTHFIELD, IL 60093	
TITLE	V	☒ Delete
NAME	BECKER, JOHN J	
STREET ADDRESS	THREE LAKES DRIVE	
CITY-STATE-ZIP	NORTHFIELD, IL 60093	
TITLE	VAS	☐ Delete
NAME	HERST, ROBERT L	
STREET ADDRESS	THREE LAKES DR	
CITY-STATE-ZIP	WINNETKA, IL 60093	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☐ Change ☒ Addition
NAME	Sanjay Khosla	
STREET ADDRESS	Three Lakes Drive	
CITY-STATE-ZIP	Northfield, IL 60093	
TITLE	V	☐ Change ☒ Addition
NAME	Marc H. Zeman	
STREET ADDRESS	Three Lakes Drive	
CITY-STATE-ZIP	Northfield, IL 60093	
TITLE	VS	☐ Change ☒ Addition
NAME	Carol J. Ward	
STREET ADDRESS	Three Lakes Drive	
CITY-STATE-ZIP	Northfield, IL 60093	
TITLE	VT	☐ Change ☒ Addition
NAME	John J. Pecora	
STREET ADDRESS	Three Lakes Drive	
CITY-STATE-ZIP	Northfield, IL 60093	
TITLE	VS	☐ Change ☒ Addition
NAME	Theodore L. Banks	
STREET ADDRESS	Three Lakes Drive	
CITY-STATE-ZIP	Northfield, IL 60093	
TITLE	VS	☐ Change ☒ Addition
NAME	Robert L. Herst	
STREET ADDRESS	Three Lakes Drive	
CITY-STATE-ZIP	Northfield, IL 60093	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: **MARC H. ZEMAN**
SENIOR VICE PRESIDENT

Marc H. Zeman

4/2/08

Date

847-646-2053

Daytime Phone *

ATTACHMENT 40088540
#F04000004481
KRAFT FOODS INTERNATIONAL, INC

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Sanjay Khosla President	Three Lakes Drive Northfield, IL 60093
Gustavo H. Abelenda President, Latin America Region, Vice President	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Theodore L. Banks VP & Asst. Secretary	Three Lakes Drive (NF594) Northfield, IL 60093
Robert H. Bradish Senior VP, Strategy	120 Mineola Blvd. Mineola, NY 11501
Pamela E. King Senior VP, Treasurer & Controller	Three Lakes Drive Northfield, IL 60093
Jonas Bruzas Assistant Secretary	Three Lakes Drive (NF693) Northfield, IL 60093
Maurizio Calenti President, Eastern Europe, Middle	Dresdner Strasse 89 1200 Vienna Austria
Christopher J. Doherty Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Bernd Dreymueller VP & Chief Counsel, CEEMA Region	Dresdner Strasse 89
Alan J. Grant Sr. VP, Global Quality & Scientific Affairs	Three Lakes Drive Northfield, IL 60093
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Philip A. Hodges Senior VP, Finance, International Commerical	Three Lakes Drive (NF694) Northfield, IL 60093
Talita M. Ramos Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Joachim Krawczyk Vice President, President, EU Region	Dresdnerstrasse 87 Vienna, Austria A-1200
Kathleen J. McKenna Asst. Controller	Three Lakes Drive Northfield, IL 60093
Bonita B. Paynter Assistant Controller	Three Lakes Drive Northfield, IL 60093

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KRAFT FOODS INTERNATIONAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
John J. Pecora Sr. VP & Treasurer	Three Lakes Drive Northfield, IL 60093
Nidia Perez Assistant Secretary	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Paul Petruccelli VP, General Counsel, Asian Pacific Region	Keppel Bay Tower #05-01 Singapore, 098632
Gerhard Pleuhs Senior VP, Gen. Counsel & Secretary	Three Lakes Drive (NF693) Northfield, IL 60093
Reinhard Puchta VP, Chief Counsel, EEMA Region	Dresdnerstrasse 89 Vienna 1200 Austria
Charles E. Smith VP & Asst. Controller	Three Lakes Drive (NF223) Northfield, IL 60093
Andreas Sokollek Sr. VP, Manufacturing	Three Lakes Drive Northfield, IL 60093
Thomas G. Thurman Sr. VP Human Resources	Three Lakes Drive Northfield, IL 60093
Antonio Vazquez VP & Chief Counsel, Latin America Region	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Irma Villarreal Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Carol J. Ward Vice President & Corporate Secretary	Three Lakes Drive Northfield, IL 60093
Perry Yeatman Sr. VP, Corporate Affairs	Three Lakes Drive Northfield, IL 60093
Marc H. Zeman Sr. Vice President	Three Lakes Drive Northfield, IL 60093

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KRAFT FOODS INTERNATIONAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
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DIRECTORS

Pamela E. King	Three Lakes Drive Northfield, IL 60093
Gerhard Pleuhs	Three Lakes Drive (NF693) Northfield, IL 60093
Sanjay Khosla	Three Lakes Drive Northfield, IL 60093