

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004481

FILED
Apr 08, 2011
Secretary of State

Entity Name: KRAFT FOODS INTERNATIONAL, INC.

Current Principal Place of Business:

THREE LAKES DRIVE
NORTHFIELD, IL 60093 US

New Principal Place of Business:

Current Mailing Address:

THREE LAKES DRIVE
TAX DEPT. NF602
NORTHFIELD, IL 60093 US

New Mailing Address:

FEI Number: 13-2844925 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TSVP
Name: MAGNESEN, MARK S
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 60093 US

Title: DSVP
Name: PLEUHS, GERHARD
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 60093 US

Title: CS
Name: WARD, CAROL J
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 60093 US

Title: SVP
Name: ZEMAN, MARC H
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 60093 US

Title: EVP
Name: KHOSLA, SANJAY
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 60093 US

Title: VP
Name: HERST, ROBERT L
Address: THREE LAKES DR
City-St-Zip: NORTHFIELD, IL 60093 US

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: MARC H. ZEMAN

SVP

04/08/2011

Electronic Signature of Signing Officer or Director

Date

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KRAFT FOODS INTERNATIONAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Gustavo H. Abelenda President, Latin America Region,	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Amit Banati President, Pacific BU	600 N. Bridge Road Parkview Singapore, 188778
Robert H. Bradish Senior VP, Strategy	120 Mineola Blvd. Mineola, NY 11501
Pascal Bourdin President, Biscuits	Lindbergh-Allee 1, Glattpark 8152 Switzerland
Barbara L. Brasier Senior VP	Three Lakes Drive Northfield, IL 60093
Jonas Bruzas Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Maurizio Calenti President, CEEMA	Dresdner Strasse 88 1200 Vienna Austria
Gary Chan Senior Vice President	Three Lakes Drive Northfield, IL 60093
Michael A. Clarke Executive VP	Lindbergh-Allee 1 Glattpark 8152, Switzerland
David J. Comeau Vice President	355 Alhambra Circle Coral Gables, FL 33134
Nancy Daigler Senior VP	Three Lakes Drive Northfield, IL 60093
Christopher J. Doherty VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Bernd Dreymueller VP & Chief Counsel, EU Region	Dresdner Strasse 88 1200 Vienna Austria
Deanie Elsner President, Beverages	Lindbergh-Allee 1 Glattpark 8152 Switzerland
Catherine D. Heeley VP & Assistant Secretary	187 Todd Road Fisherman Bend VIC 3207 Australia
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Philip A. Hodges VP, Finance, International	Three Lakes Drive Northfield, IL 60093
Kim Harris Jones Sr. VP & Corp. Controller	Three Lakes Drive Northfield, IL 60093
James Kehoe Senior VP	Three Lakes Drive Northfield, IL 60093
Sanjay Khosla Executive VP	Three Lakes Drive Northfield, IL 60093
Phuong Lam Asst Secretary	Three Lakes Drive Northfield, IL 60093
Joseph R. Luetmer Senior VP	Lindbergh-Allee 1 Glattpark 8152 Switzerland
Mark S. Magnesen Senior VP & Treasurer	Three Lakes Drive Northfield, IL 60093
Kathleen J. McKenna Assistant Controller	Three Lakes Drive Northfield, IL 60093
Timothy R. McLevish Executive VP	Three Lakes Drive Northfield, IL 60093

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KRAFT FOODS INTERNATIONAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Willie J. Miller Senior VP	Three Lakes Drive Northfield, IL 60093
Johan Nystedt Assistant Treasurer	Three Lakes Drive Northfield, IL 60093
Bonita B. Paynter Assistant Controller	Three Lakes Drive Northfield, IL 60093
Pant Pradeep President Asia Pacific Region	Three Lakes Drive Northfield, IL 60093
Nidia Perez Assistant Secretary	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Gerhard Pleuhs Senior VP, Deputy General Counsel	Three Lakes Drive Northfield, IL 60093
Reinhard Puchta VP	Dresdnerstrasse 89 Vienna 1200 Austria
Patrick Satamian President, Chocolate	Kraft Foods Middle East & Africa FZE, P.O. Dubai, United Arab Emirates
Claudia Temple Assistant Treasurer	Three Lakes Drive Northfield, IL 60093
Antonio Vazquez VP	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Irma Villarreal Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Michael D. Waks Vice President	Three Lakes Drive Northfield, IL 60093
Carol J. Ward Vice President & Corporate Secretary	Three Lakes Drive Northfield, IL 60093
Cynthia P. Yeatman Senior VP	Three Lakes Drive Northfield, IL 60093
Marc H. Zeman Senior VP	Three Lakes Drive Northfield, IL 60093

DIRECTORS

Jonas Bruzas	Three Lakes Drive Northfield, IL 60093
Gerhard Pleuhs	Three Lakes Drive Northfield, IL 60093
Phillip D. Gregory	Three Lakes Drive Northfield, IL 60093