

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003485

FILED
Apr 23, 2012
Secretary of State

Entity Name: TREEHOUSE FOODS, INC.

Current Principal Place of Business:

2021 SPRING ROAD
SUITE 600
OAKBROOK, IL 60523 US

New Principal Place of Business:

2021 SPRING ROAD
SUITE 600
OAK BROOK, IL 60523 US

Current Mailing Address:

2021 SPRING ROAD
SUITE 600
OAKBROOK, IL 60523 US

New Mailing Address:

2021 SPRING ROAD
SUITE 600
OAK BROOK, IL 60523 US

FEI Number: 20-2311383

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: CEO
Name: REED, SAM
Address: 2021 SPRING ROAD, SUITE 600
City-St-Zip: OAK BROOK, IL 60523 US

Title: S
Name: O'NIELL, THOMAS
Address: 2021 SPRING ROAD, SUITE 600
City-St-Zip: OAK BROOK, IL 60523 US

Title: V
Name: RIORDAN, DENNIS
Address: 2021 SPRING ROAD, SUITE 600
City-St-Zip: OAK BROOK, IL 60523 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: DENNIS RIORDAN

V

04/23/2012

Electronic Signature of Signing Officer or Director

Date