

Division of Corporations
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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

M&M/Mars Incorporated

Certificate of Status	0
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6/25/09

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Mars Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
M&M/Mars Incorporated
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 22-1594774
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/02/1952 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6885 Elm Street, McLean, VA 22101
(Principal office address)

same
(Current mailing address)

8. Manufacturing food products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System
By: [Signature]
(Registered agent's signature)

Anusha Putty
Vice President
and Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: A.J. Mora

Address: 6885 Elm Street

McLean, VA 22101

Secretary: A.J. Mora

Address: 6885 Elm Street, McLean, VA 22101

Treasurer: O.C. Goudet

Address: 6885 Elm Street, McLean, VA 22101

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Alberto Mora, Secretary

(Typed or printed name and capacity of person signing application)

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**Attachment to Florida
Officers & Directors**

1	Full Name:	P.S. Michaels
	Officer/Director:	Officer
	Officer's Title:	Global President & CEO
	Director's Title:	
	Business Address:	6885 Elm Street
	City:	McLean
	State:	VA
	ZIP Code:	22101
2	Full Name:	A.V. Richards
	Officer/Director:	Officer
	Officer's Title:	Vice President - P&O
	Director's Title:	
	Business Address:	6885 Elm Street
	City:	McLean
	State:	VA
	ZIP Code:	22101
3	Full Name:	R.J. Ware
	Officer/Director:	Officer
	Officer's Title:	Vice President - Technology
	Director's Title:	
	Business Address:	6885 Elm Street
	City:	McLean
	State:	VA
	ZIP Code:	22101
4	Full Name:	B. Camastral
	Officer/Director:	Officer
	Officer's Title:	Global President - Food
	Director's Title:	
	Business Address:	6885 Elm Street
	City:	McLean
	State:	VA
	ZIP Code:	22101
5	Full Name:	P.E. Laubies

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	Officer/Director:	Officer
	Officer's Title:	Global President - Petfood
	Director's Title:	
	Business Address:	6885 Elm Street
	City:	McLean
	State:	VA
	ZIP Code:	22101
6	Full Name:	P.E. Mars
	Officer/Director:	Officer
	Officer's Title:	Global President - MSS
	Director's Title:	
	Business Address:	6885 Elm Street
	City:	McLean
	State:	VA
	ZIP Code:	22101
7	Full Name:	D. Petrovich
	Officer/Director:	Officer
	Officer's Title:	Global President - Gum & Sugar
	Director's Title:	
	Business Address:	6885 Elm Street
	City:	McLean
	State:	VA
	ZIP Code:	22101
8	Full Name:	G.F. Reid
	Officer/Director:	Officer
	Officer's Title:	Global President - Drinks
	Director's Title:	
	Business Address:	6885 Elm Street
	City:	McLean
	State:	VA
	ZIP Code:	22101
9	Full Name:	J.B. Mars
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director

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	Business Address:	6885 Elm Street
	City:	McLean
	State:	VA
	ZIP Code:	22101
10	Full Name:	J.F. Mars
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	6885 Elm Street
	City:	McLean
	State:	VA
	ZIP Code:	22101
11	Full Name:	V.B. Mars
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	6885 Elm Street
	City:	McLean
	State:	VA
	ZIP Code:	22101
12	Full Name:	L.A. Mars
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	6885 Elm Street
	City:	McLean
	State:	VA
	ZIP Code:	22101
13	Full Name:	P.M. Wright
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	6885 Elm Street
	City:	McLean
	State:	VA

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	ZIP Code:	22101
14	Full Name:	S.M. Badger
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	6885 Elm Street
	City:	McLean
	State:	VA
	ZIP Code:	22101

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARS, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARS, INCORPORATED" WAS INCORPORATED ON THE SECOND DAY OF JUNE, A.D. 1952.


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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7381785

DATE: 06-24-09