

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002290

Entity Name: QTG SERVICES, INC.

FILED  
Apr 09, 2011  
Secretary of State

## Current Principal Place of Business:

700 ANDERSON HILL ROAD  
PURCHASE, NY 10577 US

## New Principal Place of Business:

QUAKER OATS CO. 555 W MONROE STREET  
CHICAGO, IL 60661 US

## Current Mailing Address:

700 ANDERSON HILL ROAD  
PURCHASE, NY 10577 US

## New Mailing Address:

QUAKER OATS CO. 555 W MONROE STREET  
CHICAGO, IL 60661 US

FEI Number: 36-4269344

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: PRES  
Name: LYNCH, JAMES  
Address: QUAKER OATS CO. 555 W MONROE STREET  
City-St-Zip: CHICAGO, IL 60661 US

Title: VPS  
Name: HUNTER, KAREN A  
Address: QUAKER OATS CO. 555 W MONROE STREET  
City-St-Zip: CHICAGO, IL 60661 US

Title: TDIR  
Name: RECTOR, KIMBERLY S  
Address: QUAKER OATS CO. 555 W MONROE STREET  
City-St-Zip: CHICAGO, IL 60661 US

Title: DIR  
Name: GRIFF, CHRISTINE  
Address: QUAKER OATS CO. 555 W MONROE STREET  
City-St-Zip: CHICAGO, IL 60661 US

Title: DIR  
Name: TAMONEY, THOMAS H JR.  
Address: QUAKER OATS CO. 555 W MONROE STREET  
City-St-Zip: CHICAGO, IL 60661 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: ANNE MEYER

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date