

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90149 032 ***150.00

DOCUMENT # P12264

1. Entity Name
KRAFT FOODS GLOBAL, INC.



Principal Place of Business
**THREE LAKES DRIVE
TAX DPET N3E
NORTHFIELD, IL 60093**

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

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

04062007

Chg-P

CR2E034 (12/06)

4. FEI Number
36-3083135

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

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 registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **FIRESTONE, MARC S**
STREET ADDRESS **THREE LAKES DRIVE**
CITY-ST-ZIP **NORTHFIELD, IL 60093**

TITLE **P** ☐ Change ☒ Addition
NAME **IRENE B. ROSENFELD**
STREET ADDRESS **THREE LAKES DRIVE**
CITY-ST-ZIP **NORTHFIELD, IL 60093-2753**

TITLE **DCEO** ☒ Delete
NAME **DEROMEDE, ROGER K**
STREET ADDRESS **THREE LAKES DR**
CITY-ST-ZIP **NORTHFIELD, IL 60093**

TITLE **AS** ☐ Change ☒ Addition
NAME **TALITA RAMOS**
STREET ADDRESS **THREE LAKES DRIVE**
CITY-ST-ZIP **NORTHFIELD, IL 60093-2753**

TITLE **SVTC** ☐ Delete
NAME **BREARTON, DAVID A**
STREET ADDRESS **THREE LAKES DR**
CITY-ST-ZIP **NORTHFIELD, IL 60093**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **HERST, ROBERT L.**
STREET ADDRESS **THREE LAKES DRIVE**
CITY-ST-ZIP **NORTHFIELD, IL 60093**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VDGC** ☐ Delete
NAME **SPEAR, KATHLENN K**
STREET ADDRESS **THREE LAKES DR**
CITY-ST-ZIP **NORTHFIELD, IL 60093**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Talita Ramos* **TALITA RAMOS, ASST. SECRETARY**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40066193
#P12264

KRAFT FOODS GLOBAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Gustavo H. Abelenda Group VP & President, Latin America Region	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Theodore L. Banks Asst. Secretary	Three Lakes Drive (NF594) Northfield, IL 60093
John F. Baxter Group VP, President, Kraft North America Snacks & Cereal Sector	Three Lakes Drive Northfield, IL 60093
John J. Becker Senior VP, Information Systems, Operations & Business to Business	Three Lakes Drive, NF42 Northfield, IL 60093
Dino J. Bianco VP & General Manager, Kraft Canada	95 Moatfield Drive Don Mills, ON M3B 3L6 Canada
David A. Brearton Exec. VP, Global Business Services & Strategy	Three Lakes Drive (NF339) Northfield, IL 60093
Jonas Bruzas Asst. Secretary	Three Lakes Drive (NF693) Northfield, IL 60093
Maurizio Calenti Group VP & President, Eastern Europe, Middle East & Africa	Dresdner Strasse 89 1200 Vienna Austria
Gary Chan Senior VP, Finance & Strategy, Global Supply Chain	Three Lakes Drive - NF345 Northfield, IL 60093
Piet Claus Senior VP, Mfg., International	Kew House, Capital Interchange Way Brentford, Middlesex TW8 OEX, UK
Tim P. Cofer Senior VP & General Manager, Oscar Mayer	910 Mayer Ave. Madison, WI 53704
Christopher J. Doherty Asst. Secretary	Three Lakes Drive Northfield, IL 60093
James P. Dollive Exec. VP & Chief Financial Officer	Three Lakes Drive Northfield, IL 60093
Bernd Dreymueller VP & Chief Legal Counsel, EU Region	Dresdner Strasse 89 1200 Vienna Austria
Brian J. Driscoll Senior VP, Customer Development Organization (Sales)	Three Lakes Drive Northfield, IL 60093
Krista A. Endres Asst. Secretary	Three Lakes Drive Northfield, IL 60093

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KRAFT FOODS GLOBAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Patrick M. Feyten Senior VP, Manufacturing, North America	Three Lakes Drive Northfield, IL 60093
Jeri B. Finard Exec. VP & Chief Marketing Officer	555 South Broadway Tarrytown, NY 10591
Marc S. Firestone Executive VP, Corporate & Legal Affairs and General Counsel	Three Lakes Drive Northfield, IL 60093
Lance A. Friedman Senior VP, Health & Wellness and Category Development	Three Lakes Drive Northfield, IL 60093
Marcia E. Glenn Senior VP, Global Procurement	Three Lakes Drive , NF347 Northfield, IL 60093
Martin D. Gorman Asst. Secretary	555 South Broadway Tarrytown, NY 10591
Arjun Gupta Group VP & President, Asia Pacific Region	Kepple Bay Tower, #05-01 Singapore 098632 Singapore
Mary Kay Haben Senior VP, Open Innovation	Three Lakes Drive Northfield, IL 60093
Robert L. Herst Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Philip A. Hodges Senior VP, Finance, International Commercial	Three Lakes Drive (NF694) Northfield, IL 60093
Rhonda L. Jordon Group VP & President, Grocery Sector	One Kraft Court Glenview, IL 60025
Sanjay Khosla Executive VP & President, Kraft International Commercial	Three Lakes Drive Northfield, IL 60093
Pamela E. King Senior VP & Controller	Three Lakes Drive Northfield, IL 60093
Linda E. Kolodny Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Alene M. Korby Executive VP & Chief Information Officer	Three Lakes Drive Northfield, IL 60093
Joachim Krawczyk Group VP & President, EU Region	Dresdnerstrasse 87 Vienna, Austria A-1200

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KRAFT FOODS GLOBAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Philippe J. Lambotte Senior VP, Customer Service and Logistics	Three Lakes Drive Northfield, IL 60093
Robert M. Levi Senior VP, Global Refreshment Beverages	555 South Broadway Tarrytown, NY 10591
Mark S. Magnesen Senior VP, Finance, North America	Three Lakes Drive (NF336) Northfield, IL 60093
Karen J. May Exec. VP, Global Human Resources	Three Lakes Drive Northfield, IL 60093
Kathleen J. McKenna Asst. Controller	Three Lakes Drive Northfield, IL 60093
James J. McNasby VP, Corporate Government Affairs, International	Kew House, Capital Interchange Way Brentford, Middlesex TW8 OEX, UK
Nicholas E. Meriggioni Group VP & President, Kraft North America Convenient Meals Sector	910 Mayer Avenue Madison, WI 53704
James Nyce Senior VP, Global Consumer Insights and Strategy	One Kraft Court Glenview, IL 60025
Bonita B. Paynter Asst. Controller	Three Lakes Drive Northfield, IL 60093
John J. Pecora Senior VP & Treasurer	Three Lakes Drive Northfield, IL 60093
Nidia Perez Asst. Secretary	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Gerhard Pleuhs Senior VP & Deputy General Counsel, International	Three Lakes Drive (NF693) Northfield, IL 60093
Kevin D. Ponticelli Group VP & President, Kraft North America Cheese & Dairy Sector	One Kraft Court Glenview, IL 60025
Reinhard Puchta VP & Chief Counsel, EEMA Region	Dresdnerstrasse 89 Vienna 1200 Austria
Talita M. Ramos Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Irene B. Rosenfeld President, CEO & Chairman	Three Lakes Drive Northfield, IL 60093

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KRAFT FOODS GLOBAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
John Ruff Senior VP, Global Quality & Scientific Affairs	Three Lakes Drive Northfield, IL 60093
Thomas H. Sampson Senior VP & President, North America Food Service	One Kraft Court Glenview, IL 60025
Richard G. Searer Executive VP & President, Kraft North America Commercial	Three Lakes Drive Northfield, IL 60093
Michael P. Senackerib Senior VP, Global Snacks	100 DeForest Avenue East Hanover, NJ 07936
Charles E. Smith Assistant Controller	Three Lakes Drive (NF223) Northfield, IL 60093
Stephanie B. Smith Senior VP, Human Resources	Three Lakes Drive Northfield, IL 60093
Ellen M. Smith Asst. Secretary	100 DeForest Avenue East Hanover, NJ 07936
Kathleen Kelly Spear Senior VP & Deputy General Counsel, Compliance & Litigation	Three Lakes Drive Northfield, IL 60093
Jean E. Spence Executive VP, Global Technology & Quality	Three Lakes Drive Northfield, IL 60093
Robert P. Steele Asst. Secretary	910 Mayer Avenue Madison, WI 53704
Sylvia A. Stein Asst. Secretary	Neuköllnische Allee 80 12057 Berlin Germany
Mary Beth Stone West Group VP and President, Beverages Sector	One Kraft Court Glenview, IL 60025
Franco Suardi Senior VP, Sales, International Commercial	Kew House, Capital Interchange Way Brentford, Middlesex TW8 OEX, UK
Thomas G. Thurman Senior VP, Human Resources, Global Supply Chain	Three Lakes Drive Northfield, IL 60093
Antonio Vazquez VP, Chief Counsel, Latin American & Asst. Secretary	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134

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OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Franz-Josef Vogelsang Executive VP, Global Supply Chain	Three Lakes Drive Northfield, IL 60093
Carol J. Ward Vice President & Corporate Secretary	Three Lakes Drive Northfield, IL 60093
Roger G. Whidden VP & Chief Counsel, Asia Pacific Region	187 Todd Road, Fishermans Bend Victoria 3207 Australia
Marc H. Zeman Senior VP, Corporate Tax	Three Lakes Drive Northfield, IL 60093
Sharon S. Zuiker Asst. Secretary	Three Lakes Drive Northfield, IL 60093

DIRECTORS

Irene B. Rosenfeld	Three Lakes Drive Northfield, IL 60093
Marc S. Firestone	Three Lakes Drive Northfield, IL 60093
Richard G. Searer	Three Lakes Drive Northfield, IL 60093
Sanjay Khosla	Three Lakes Drive Northfield, IL 60093