

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006769

Entity Name: MARS WRIGLEY CONFECTIONERY US, LLC**Current Principal Place of Business:**1132 W. BLACKHAWK STREET
CHICAGO, IL 60642**Current Mailing Address:**1132 W. BLACKHAWK STREET
CHICAGO, IL 60642 US**FEI Number:** 20-8940055**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Authorized Person(s) Detail :

Title ASSISTANT TREASURER
Name SUSIE, CHAD
Address 1132 W. BLACKHAWK STREET
City-State-Zip: CHICAGO IL 60642

Title ASSISTANT TREASURER
Name STUPARITZ, MAYELA
Address 1132 W. BLACKHAWK STREET
City-State-Zip: CHICAGO IL 60642

Title ASSISTANT TREASURER
Name OTIH, OTIS O.
Address 1132 W. BLACKHAWK STREET
City-State-Zip: CHICAGO IL 60642

Title ASSISTANT TREASURER
Name GEDELLER, ANTHONY R.
Address 1132 W. BLACKHAWK STREET
City-State-Zip: CHICAGO IL 60642

Title ASSISTANT SECRETARY
Name SAVARD, ELIZABETH
Address 1132 W. BLACKHAWK STREET
City-State-Zip: CHICAGO IL 60642

Title ASSISTANT SECRETARY
Name SANDBERG, VICKI L.
Address 1132 W. BLACKHAWK STREET
City-State-Zip: CHICAGO IL 60642

Title TREASURER
Name STEEN, WIJNAND VAN DER
Address 1132 W. BLACKHAWK STREET
City-State-Zip: CHICAGO IL 60642

Title SECRETARY
Name NAPOE, LYUDMILA
Address 1132 W. BLACKHAWK STREET
City-State-Zip: CHICAGO IL 60642

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH SAVARD**ASSISTANT SECRETARY** 04/19/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASSOCIATE GENERAL COUNSEL
Name NAPOE, LYUDMILA
Address 1132 W. BLACKHAWK STREET
City-State-Zip: CHICAGO IL 60642

Title MANAGER
Name STEEN, WIJNAND VAN DER
Address 1132 W. BLACKHAWK STREET
City-State-Zip: CHICAGO IL 60642

Title MANAGER
Name NAPOE, LYUDMILA
Address 1132 W. BLACKHAWK STREET
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Title ASSISTANT TREASURER
Name SANTOS, ANNETTE M.
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Title ASSISTANT TREASURER
Name HALL, ELIZABETH A.
Address 1132 W. BLACKHAWK STREET
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Title VP
Name IZZO, HANK
Address 1132 W. BLACKHAWK STREET
City-State-Zip: CHICAGO IL 60642

Title PRESIDENT
Name PABLOS, BERTA DE
Address 1132 W. BLACKHAWK STREET
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Title MANAGER
Name PABLOS, BERTA DE
Address 1132 W. BLACKHAWK STREET
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Title ASSISTANT TREASURER
Name TOMMER, L. BRIAN
Address 1132 W. BLACKHAWK STREET
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Title ASSISTANT TREASURER
Name KIM, PETER
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Title ASSISTANT SECRETARY
Name SEKA, PETER
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Title VP
Name STEEN, WIJNAND VAN DER
Address 1132 W. BLACKHAWK STREET
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