

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003485

Entity Name: TREEHOUSE FOODS, INC.

Current Principal Place of Business:

2021 SPRING ROAD
SUITE 600
OAK BROOK, IL 60523

Current Mailing Address:

2021 SPRING ROAD
SUITE 600
OAK BROOK, IL 60523 US

FEI Number: 20-2311383

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

Officer/Director Detail :

Title	CEO	Title	VICE PRESIDENT - TAX
Name	REED, SAM K	Name	LOCKINGTON, ERIC W
Address	2021 SPRING ROAD	Address	2021 SPRING ROAD
City-State-Zip:	OAK BROOK IL 60523	City-State-Zip:	OAK BROOK IL 60523

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: ERIC LOCKINGTON

VP - TAX

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date