

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002738

Entity Name: KRAFT NEW SERVICES, INC.

Current Principal Place of Business:

THREE LAKES DRIVE
NORTHFIELD, IL 60093

Current Mailing Address:

THREE LAKES DRIVE
TAX DEPT. - NF602
NORTHFIELD, IL 60093 US

FEI Number: 36-3993471

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 | PRESIDENT | Title | SENIOR DIRECTOR, CORPORATE TAX |
| Name | CORLEY, TOM F | Name | SWANSON, MARC G |
| Address | THREE LAKES DRIVE | Address | THREE LAKES DRIVE |
| City-State-Zip: | NORTHFIELD IL 60093 | City-State-Zip: | NORTHFIELD IL 60093 |
| | | | |
| Title | CORPORATE SECRETARY & VICE PRESIDENT | Title | TREASURER |
| Name | RUCKER, KIM KW | Name | APRATI, DARREN |
| Address | THREE LAKES DRIVE | Address | THREE LAKES DRIVE |
| City-State-Zip: | NORTHFIELD IL 60093 | City-State-Zip: | NORTHFIELD IL 60093 |
| | | | |
| Title | CORPORATE CONTROLLER | | |
| Name | OSTER, GREG J | | |
| Address | THREE LAKES DRIVE | | |
| City-State-Zip: | NORTHFIELD IL 60093 | | |

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: MARC G. SWANSON

**SENIOR DIRECTOR,
CORPORATE TAX**

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date