

2015 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. - NF4BC
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 SENIOR DIRECTOR, CORPORATE TAX

Name SWANSON, MARC G

Address THREE LAKES DRIVE

City-State-Zip: NORTHFIELD IL 60093

Title CORPORATE SECRETARY & VICE PRESIDENT, DIRECTOR

Name RUCKER, KIM KW

Address THREE LAKES DRIVE

City-State-Zip: NORTHFIELD IL 60093

Title AS
Name CHERRY, DOUGLAS W
Address THREE LAKES DRIVE
City-State-Zip: NORTHFIELD IL 60093

Title AT
Name GOLDEN, KAREN J
Address THREE LAKES DRIVE
City-State-Zip: NORTHFIELD IL 60093

Title AS
Name LAM, PHUONG
Address THREE LAKES DRIVE
City-State-Zip: NORTHFIELD IL 60093

Title AS
Name STEIN, SYLVIA
Address THREE LAKES DRIVE
City-State-Zip: NORTHFIELD IL 60093

Title AS
Name SULLIVAM, JOSEPH A
Address THREE LAKES DRIVE
City-State-Zip: NORTHFIELD IL 60093

Title AS
Name ZUIKER, SHARON S
Address THREE LAKES DRIVE
City-State-Zip: NORTHFIELD IL 60093

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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 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

VP, CORP. TAX

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name BIANCO, DINO
Address THREE LAKES DRIVE
City-State-Zip: NORTHFIELD IL 60093

Title VP & ASSOC. GENERAL COUNSEL
Name SAVINA, JAMES J
Address THREE LAKES DRIVE
City-State-Zip: NORTHFIELD IL 60093

Title TREASURER & VICE PRESIDENT
Name WEST, MATTHEW E
Address THREE LAKES DRIVE
City-State-Zip: NORTHFIELD IL 60093

Title PRESIDENT
Name CAHILL, JOHN T.
Address THREE LAKES DRIVE
City-State-Zip: NORTHFIELD IL 60093

Title ASSISTANT SECRETARY
Name BAJZEK, MARGE
Address THREE LAKES DRIVE
City-State-Zip: NORTHFIELD IL 60093

Title ASSISTANT SECRETARY
Name CONRAD, DANIEL T
Address THREE LAKES DRIVE
City-State-Zip: NORTHFIELD IL 60093

Title CORPORATE CONTROLLER & VICE PRESIDENT
Name WHITTINGTON, MELINDA D
Address THREE LAKES DRIVE
City-State-Zip: NORTHFIELD IL 60093