

**2014 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	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, DIRECTOR	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	AS	Title	VP
Name	CHERRY, DOUGLAS W	Name	DOHERTY, CHRISTOPHER
Address	THREE LAKES DRIVE	Address	THREE LAKES DRIVE
City-State-Zip:	NORTHFIELD IL 60093	City-State-Zip:	NORTHFIELD IL 60093
Title	AT	Title	AS
Name	GOLDEN, KAREN J	Name	HALLMAN, CLINTON H
Address	THREE LAKES DRIVE	Address	THREE LAKES DRIVE
City-State-Zip:	NORTHFIELD IL 60093	City-State-Zip:	NORTHFIELD IL 60093

**Continues on page 2**

*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

**SR.DIR.CORP. TAX**

**04/14/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title AC  
Name SKINGER, CHRISTOPHER R  
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 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 ASSISTANT SECRETARY  
Name LABUNSKI, JULIE A  
Address THREE LAKES DRIVE  
City-State-Zip: NORTHFIELD IL 60093

Title AC  
Name PAYNTER, BONITA B  
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 ZUIKER, SHARON S  
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