

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002539

FILED
Apr 25, 2021
Secretary of State
3836646380CC

Entity Name: M&M/MARS INCORPORATED

Current Principal Place of Business:

6885 ELM STREET
MCLEAN, VA 22101

Current Mailing Address:

6885 ELM STREET
MCLEAN, VA 22101 US

FEI Number: 22-1594774

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 DIRECTOR
Name AIRTH, ALAN F.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name BADGER, STEPHEN M. II
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name MARS, FRANK E.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name MARS, MARIJKE E.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name MARS, MICHAEL J.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name MARS, VICTORIA B.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title PRESIDENT
Name REID, GRANT F.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title TREASURER
Name AAGAARD, CLAUS
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

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: ELIZABETH SAVARD

ASSISTANT SECRETARY 04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name AAGAARD, CLAUD
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title ASSISTANT TREASURER
Name GEDELLER, ANTHONY R.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title ASSISTANT SECRETARY
Name SANDBERG, VICKI L.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title ASSOCIATE GENERAL COUNSEL, CORPORATE
Name SAVARD, ELIZABETH
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title GENERAL COUNSEL
Name SEKA, PETER M.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title GENERAL COUNSEL
Name STRAUB, STEFANIE
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title ASSISTANT TREASURER
Name TOMMER, L. BRIAN
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title ASSISTANT SECRETARY
Name TOTAMS, JOYCE D.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title GLOBAL PRESIDENT, PETCARE
Name WEIHRAUCH, POUL
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title TRADEMARK AGENT
Name PALMER, DAWN P.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title ASSISTANT SECRETARY
Name SAVARD, ELIZABETH
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title ASSISTANT TREASURER
Name KIM, PETER
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title ASSISTANT TREASURER
Name SANTOS, ANNETTE M.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title ASSISTANT SECRETARY
Name SEKA, PETER M.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title SECRETARY
Name STRAUB, STEFANIE
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title ASSISTANT SECRETARY
Name TOMMER, L. BRIAN
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title VP, TAX, BENEFITS AND TREASURY
Name TOMMER, L. BRIAN
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title VP, TECHNOLOGY
Name WARE, RICHARD J.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title TRADEMARK AGENT
Name MCLEAN, ROSS G.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title TRADEMARK AGENT
Name VALE, CHRISTOPHER P.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101