

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002539

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

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

Title BENEFITS INVESTMENTS & FUNDING
OVERSIGHT COMMITTEE
Name DUFFY, MICHAEL A.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title AUDIT COMMITTEE
Name DURAN, JOSE LUIS
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

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

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

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

Title REMUNERATION & TALENT
COMMITTEE
Name DURAN, JOSE LUIS
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

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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: ELIZABETH SAVARD

ASSISTANT SECRETARY 05/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AUDIT COMMITTEE
 Name LEVINGSTON, KEITH D.
 Address 6885 ELM STREET
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Title GENERAL COUNSEL
 Name ADAMS, ATIBA
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Title FAMILY COORDINATING COMMITTEE
 Name MARS, FRANK E.
 Address 6885 ELM STREET
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Title GLOBAL PRESIDENT, FOOD, DRINKS, AND MULTISALES EUROPE
 Name DAWSON, FIONA
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Title ASSISTANT SECRETARY
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 Title CEO
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