

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000005173

**FILED**  
**Apr 26, 2016**  
**Secretary of State**  
**CC7182384554**

**Entity Name:** NEW WORLD PASTA COMPANY

**Current Principal Place of Business:**

85 SHANNON ROAD  
HARRISBURG, PA 17112

**Current Mailing Address:**

85 SHANNON ROAD  
HARRISBURG, PA 17112 US

**FEI Number:** 20-4092084

**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 CALLEJAS, ANTONIO HERNANDEZ  
Address PASCO DE LA CASTELLANA, 20, 4  
City-State-Zip: MADRID 28046

Title SVP & GENERAL COUNSEL  
Name WOODARD, ELIZABETH B.  
Address 2777 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title SVP & CFO  
Name RICHARDSON, GREGORY S.  
Address 85 SHANNON ROAD  
City-State-Zip: HARRISBURG PA 17112

Title DIRECTOR & PRESIDENT/CEO  
Name DE ZEEUW, BASTIAAN G.  
Address 2777 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title DIRECTOR  
Name CALLEJON, GUY  
Address 4, RUE BOILEAU B. P. 6452  
City-State-Zip: LYON CEDEX 06 69413

Title SVP  
Name FAUCETT, R. SHANE  
Address 85 SHANNON ROAD  
City-State-Zip: HARRISBURG PA 17112

Title SVP  
Name FERGUSON, GERARD J.  
Address 85 SHANNON ROAD  
City-State-Zip: HARRISBURG PA 17112

Title SVP  
Name BECKFIELD, BRETT L.  
Address 85 SHANNON ROAD  
City-State-Zip: HARRISBURG PA 17112

*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:** GREGORY S. RICHARDSON

**SVP & CFO**

**04/26/2016**

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

\_\_\_\_\_  
Date