

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005173

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

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: GREGORY S. RICHARDSON

SVP & CFO

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MARELLI, JOSEPH
Address 85 SHANNON ROAD
City-State-Zip: HARRISBURG PA 17112