



0004128827

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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-FILED-

File #: 0004128827

Date Filed: 1/11/2021 11:34:25 AM

Entity Name and Mailing Address:

Entity Name: GENERAL MILLS, INC.
Foreign Name (name in home jurisdiction): GENERAL MILLS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000064390
Address: 1 GENERAL MILLS BLVD
MINNEAPOLIS, MN 55426-1347

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C16814

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|-------------------------|----------|--|
| + R. Kerry Clark | Director | 1 GENERAL MILLS BLVD MINNEAPOLIS, MN 55426-1347 |
| + David M. Cordani | Director | 1 GENERAL MILLS BLVD MINNEAPOLIS, MN 55426-1347 |
| + Roger W. Ferguson Jr. | Director | 1 GENERAL MILLS BLVD MINNEAPOLIS, MN 55426-1347 |
| + JEFFREY L. HARMENING | Director | 1 GENERAL MILLS BLVD MINNEAPOLIS, MN 55426-1347 |
| + Maria G. Henry | Director | 1 GENERAL MILLS BLVD MINNEAPOLIS, MN 55426-1347 |
| + JO ANN JENKINS | Director | 1 GENERAL MILLS BLVD MINNEAPOLIS, MN 55426-1347 |
| + ELIZABETH C. LEMPRES | Director | 1 GENERAL MILLS BLVD MINNEAPOLIS, MN 55426-1347 |
| + DIANE L. NEAL | Director | 1 GENERAL MILLS BLVD MINNEAPOLIS, MN 55426-1347 |
| + Stephen A. Odland | Director | 1 GENERAL MILLS BLVD MINNEAPOLIS, MN 55426-1347 |

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| | | |
|------------------------|----------------|--|
| + Marie A. Sastre | Director | 1 GENERAL MILLS BLVD MINNEAPOLIS, MN 55426-1347 |
| + Eric D. Sprunk | Director | 1 GENERAL MILLS BLVD MINNEAPOLIS, MN 55426-1347 |
| + Jorge A. Uribe | Director | 1 GENERAL MILLS BLVD MINNEAPOLIS, MN 55426-1347 |
| + EDGAR A. DEGUIA | Vice President | 1 GENERAL MILLS BLVD MINNEAPOLIS, MN 55426-1347 |
| + EDGAR A. DEGUIA | Treasurer | 1 GENERAL MILLS BLVD MINNEAPOLIS, MN 55426-1347 |
| + RICHARD C. ALLENDORF | Secretary | 1 GENERAL MILLS BLVD MINNEAPOLIS, MN 55426-1347 |

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann 01/12/2021
Sign Here Date