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**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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File #: 0004621153

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Entity Name and Mailing Address:

Entity Name: CONAGRA BRANDS, INC.
Foreign Name (name in home jurisdiction): CONAGRA BRANDS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000236268
Address: 11 CONAGRA DR # 11-260
OMAHA, NE 68102-5011

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: C75317

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
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
ERIC M JOHNSON	Vice President	ELEVEN CONAGRA DRIVE OMAHA, NE 68102
SEAN M CONNOLLY	President	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654
COLLEEN R BATCHELER	Secretary	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654
ALEXANDER B JACOBS	Treasurer	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654
ANIL ARORA	Director	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654
THOMAS K BROWN	Director	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654
SEAN M CONNOLLY	Director	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654
JOIE A GREGOR	Director	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654

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RAJIVE JOHRI	Director	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654
RICHARD H LENNY	Director	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654
MELISSA M LORA	Director	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654
RUTH A MARSHALL	Director	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654
CRAIG OMTVEDT	Director	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654
SCOTT OSTFELD	Director	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654
 EMANUEL CHIRICO	Director	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654
 FRAN HOROWITZ	Director	222 MERCHANDISE MART PLAZA CHICAGO, IL 60654

The annual report must be signed by an authorized signer of the entity.

Job Title: VICE PRESIDENT, TAX

ERIC M. JOHNSON

02/23/2022

Sign Here

Date