

1.) CORPORATION NAME:

The Hershey Company

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0051120**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	900,000,000
COMB	150,000,000
OTH	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 CRYSTAL A DRIVE

CITY/ST/ZIP: HERSHEY, PA 17033

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN P BILBREY	
TITLE:	PRES/CEO	
ADDRESS:	14 EAST CHOCOLATE AVE	
CITY/ST/ZIP/CO:	HERSHEY, PA 17033	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HUMBERTO P ALFONSO	
TITLE:	SR. VP/ CFO	
ADDRESS:	100 CRYSTAL A DRIVE	
CITY/ST/ZIP/CO:	HERSHEY, PA 17033	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SUSAN M ANGELE	
TITLE:	VICE PRESIDENT	
ADDRESS:	100 CRYSTAL A DRIVE	
CITY/ST/ZIP/CO:	HERSHEY, PA 17033	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH A COTTONARO	
TITLE:	ASST SEC/AS TRE	
ADDRESS:	100 CRYSTAL A DR	
CITY/ST/ZIP/CO:	HERSHEY, PA 17033	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROSA C STROH	
TITLE:	TREASURER	
ADDRESS:	100 CRYSTAL DR	
CITY/ST/ZIP/CO:	HERSHEY, PA 17033	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOSEPH A COTTONARO	JOSEPH A COTTONARO, ASST	7/20/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC/AS TRE	DATE
	PRINTED NAME AND CORPORATE TITLE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.