

1.) CORPORATION NAME:

**GENERAL FOODS CREDIT CORPORATION**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0437717**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 225 HIGH RIDGE ROAD  
SUITE 300 WEST

CITY/ST/ZIP: STAMFORD, CT 06905

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 J MULLIGAN	
TITLE:	PRES/COB	
ADDRESS:	225 HIGH RIDGE ROAD SUITE 300 WEST STAMFORD, CT 06905	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALEX T RUSSO	
TITLE:	VICE PRESIDENT	
ADDRESS:	225 HIGH RIDGE ROAD SUITE 300 WEST STAMFORD, CT 06905	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN M SPERA	
TITLE:	VP/T	
ADDRESS:	225 HIGH RIDGE ROAD SUITE 300 WEST STAMFORD, CT 06905	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEVEN P SEAGRIFF	
TITLE:	VICE PRESIDENT	
ADDRESS:	225 HIGH RIDGE ROAD SUITE 300 WEST STAMFORD, CT 06905	
CITY/ST/ZIP/CO:		

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/ JOHN M SPERA

JOHN M SPERA, VP/T

8/17/2012

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

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.