

1.) CORPORATION NAME: <b>GENERAL FOODS CREDIT CORPORATION</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	DUE DATE: <b>9/30/2013</b>  SCC ID NO: <b>F0437717</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>60,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	60,000
CLASS	AUTHORIZED				
COMMON	60,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 225 High Ridge Road Suite 300 West  CITY/ST/ZIP: Stamford, CT 06905	
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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: PRESIDENT ADDRESS: 225 High Ridge Road Suite 300 West CITY/ST/ZIP/CO: Stamford, CT 06905				

	<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 CITY/ST/ZIP/CO: Stamford, CT 06905				

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: John M. Spera TITLE: VP/Treasurer ADDRESS: 225 High Ridge Road Suite 300 West CITY/ST/ZIP/CO: Stamford, CT 06905				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Steven P. Seagriff TITLE: VICE PRESIDENT ADDRESS: 225 High Ridge Road Suite 300 West CITY/ST/ZIP/CO: Stamford, CT 06905				

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/Treasurer	7/20/2013
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.