

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212524623

1.) CORPORATION NAME:

**WhiteWave Foods Company**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1678392**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2711 NORTH HASKELL AVE  
STE 3400

CITY/ST/ZIP: DALLAS, TX 75204

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.

NAME:	BLAINE E MCPEAK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	12002 AIRPORT WAY		
CITY/ST/ZIP/CO:	BROOMFIELD, CO 80021		

NAME:	RACHEL A GONZALEZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/S		
ADDRESS:	2711 NORTH HASKELL AVE		
CITY/ST/ZIP/CO:	STE 3400 DALLAS, TX 75204		

NAME:	SHANNON D. LUTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2711 NORTH HASKELL AVENUE		
CITY/ST/ZIP/CO:	SUITE 3400 DALLAS, TX 75204		

NAME:	TIMOTHY A SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/TREAS		
ADDRESS:	2711 NORTH HASKELL AVE		
CITY/ST/ZIP/CO:	STE 3400 DALLAS, TX 75204		

NAME:	KELLY HAECKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/CFO		
ADDRESS:	12002 AIRPORT WAY		
CITY/ST/ZIP/CO:	BROOMFIELD, CO 80021		

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/ SHANNON D. LUTON	SHANNON D. LUTON, VICE	6/29/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.