

1.) CORPORATION NAME:

New World Pasta Company

DUE DATE: **11/30/2011**

SCC ID NO: **F1690579**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 85 SHANNON ROAD

CITY/ST/ZIP: HARRISBURG, PA 17112-

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: GREGORY S. RICHARDSON
TITLE: SVP/CFO
ADDRESS: 85 SHANNON ROAD
CITY/ST/ZIP/CO: HARRISBURG, PA 17112-

OFFICER

DIRECTOR

NAME: PETER F. SMITH
TITLE: PRESIDENT
ADDRESS: 85 SHANNON ROAD
CITY/ST/ZIP/CO: HARRISBURG, PA 17112-

OFFICER

DIRECTOR

NAME: ANTONIO HERNANDEZ CALLEJAS
TITLE: DIRECTOR
ADDRESS: PASEO DE LA CASTELLANA 20
CITY/ST/ZIP/CO: MADRID, 28046-, SPAIN

OFFICER

DIRECTOR

NAME: GUY CALLEJON
TITLE: DIRECTOR
ADDRESS: 4 RUE BOILEAU
CITY/ST/ZIP/CO: B P 6452 69413 LYON, CEDEZ 06-, FRANCE

OFFICER

DIRECTOR

NAME: BASTIAAN G. DE ZEEUW
TITLE: DIRECTOR
ADDRESS: 2777 ALLEN PARKWAY
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER

DIRECTOR

NAME: ELIZABETH B. WOODARD TITLE: VICE PRESIDENT ADDRESS: 2777 ALLEN PARKWAY CITY/ST/ZIP/CO: HOUSTON, TX 77019-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: R. SHANE FAUCETT TITLE: VICE PRESIDENT ADDRESS: 85 SHANNON ROAD CITY/ST/ZIP/CO: HARRISBURG, PA 17112-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JOSEPH F. DEMARCO TITLE: VICE PRESIDENT ADDRESS: 85 SHANNON ROAD CITY/ST/ZIP/CO: HARRISBURG, PA 17112-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: GERARD J. FERGUSON TITLE: VICE PRESIDENT ADDRESS: 85 SHANNON ROAD CITY/ST/ZIP/CO: HARRISBURG, PA 17112-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: BRETT L. BECKFIELD TITLE: VICE PRESIDENT ADDRESS: 85 SHANNON ROAD CITY/ST/ZIP/CO: HARRISBURG, PA 17112-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JOSEPH MARELLI TITLE: VICE PRESIDENT ADDRESS: 85 SHANNON ROAD CITY/ST/ZIP/CO: HARRISBURG, PA 17112-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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/ GREGORY S. RICHARDSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GREGORY S. RICHARDSON, SVP/CFO PRINTED NAME AND CORPORATE TITLE
11/29/2011 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.	