

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. McPherson  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

DOCUMENT # **804674** (0)

1. Corporation Name  
**NESTLE FOOD COMPANY**

55 MAY -1 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
**FIVE HIGH RIDGE PARK STAMFORD CT 06905**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/05/1937** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number **95-1572209** Applied For  Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

01 Name  
02 Street Address (P.O. Box Number is Not Acceptable)  
03  
04 City **FL** 05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

Signature: Registered Agent signature required when transferring

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T  
NAME: **MULHERN, JOHN R.**  
STREET ADDRESS: **5037 LAKEVIEW CANYON**  
CITY ST ZIP: **WESTLAKE VILLAGE CA**

11 TITLE  Change  Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY ST ZIP

PD  
NAME: **SCHULT, R.W.**  
STREET ADDRESS: **1022 OAK CANYON LN**  
CITY ST ZIP: **GLENDALE CA**

21 TITLE  Change  Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY ST ZIP

S  
NAME: **WYATT, J. DOUGLAS**  
STREET ADDRESS: **2123 EDGEVIEW DR**  
CITY ST ZIP: **HUDSON OH**

31 TITLE  Change  Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY ST ZIP

V  
NAME: **HARRIS, JOHN J**  
STREET ADDRESS: **5304 GARTH**  
CITY ST ZIP: **LOS ANGELES CA**

41 TITLE  Change  Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY ST ZIP

AT  
NAME: **JONES, SIMON**  
STREET ADDRESS: **50 SALEM VIEW DR**  
CITY ST ZIP: **RIDGEFIELD CT**

51 TITLE  Change  Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY ST ZIP

V  
NAME: **ARTHOFFER, FRANK J**  
STREET ADDRESS: **805 SAN MARINO AVE**  
CITY ST ZIP: **SAN MARINO CA**

61 TITLE  Change  Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

**E. SIMON JONES**

Assistant Treasurer

1/24/95

Register Here

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**NESTLE FOOD COMPANY  
OFFICERS AND DIRECTORS  
1995**

Timm. F. Crull	2565 Fairfield Place San Marino, CA 91108
Joseph M. Weller	750 Chester Avenue San Marino, CA 91108
Mario A. Corti	487 W. California Blvd. Pasadena, CA 91105
Robert W. Schult	1022 Oak Canyon Lane Glendora, CA 91740

**OFFICERS**

Robert W. Schult President/CEO	1022 Oak Canyon Lane Glendora, CA 91740
John H. Hubbell Senior Vice President	453 Camino de Celeste Thousand Oaks, CA 91360
Robert W. Mason Sr. Vice President, Manuf.	990 Afton Road San Marino, CA 91108
John R. Mulhern Sr. V/P, Finance and Treasurer	5037 Lakeview Canyon Westlake Village, CA 91362
Frank J. Arthofer Vice President	805 San Marino Avenue San Marino, CA 91109
Richard D. Baillie Vice President, Technological Services	3130 Schweiter Drive Topanga, CA 90290
Hans Baumann Vice President-Engineering	5329 Linda Vista LaCanada, CA 91011
Timothy G. Bruer Vice President	939 Descanso Drive LaCanada, CA 91011
N. Paul Devereaux Vice President	703 Orange Grove Terrace South Pasadena, CA 91030
James L. Dintaman Vice President	1729 Berkshire Drive Gates Mills, OH 44040
James P. Gagliarducci Vice President	9131 Fox Estates Sunset Hills, MO 63127

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**1995 Officers and Directors**

John Giegerich Vice President	Rural Route 13, Box 83E Bloomington, IL 61701
John J. Harris Vice President	5304 Garth Los Angeles, CA 90058
Fred T. Hull Vice President	1816 Highland Oaks Arcadia, CA 91006
Robert A. Iverson Vice President	9524 Shoshone Northridge, CA 91325
Kimberly A. Lund Vice President, Controller- Finance and Ass't Treasurer	586 Winston Avenue San Marino, CA 91108
John L. McMennamin Vice President	10445 Wilshire #1606 Los Angeles, CA 90024
Richard H. Ramage Vice President	315 West Longden Arcadia, CA 91007
Robert H. Sanders Vice President	9527 Hunt Club Lane Chatsworth, CA 91311
Mark Sarvary Vice President	3982 Army Street San Francisco, CA 9411
Lynnville W. Smith Vice President	2149 Carson Mesa Road Acton, CA 93510
Henry Snapper Vice President	19311 Demeter Drive Cerritos, CA 90701
Ernest L. Strapazon Vice President	1531 East Braebum Road Altadena, CA 91101
James P. Walsh Vice President	1735 Branch Oak Drive Glendora, CA 91740
J. Douglas Wyatt Secretary	2123 Edgeview Drive Hudson, Ohio 44236
Malcolm C. Ewing Assistant Secretary	137 McCadden Place Los Angeles, CA 90004
Eric Bredeson Assistant Treasurer	419 Sycamore Place Sierre Madre, CA 91024
Kenneth L. Jalen Assistant Treasurer	8210 Marrianna Boulevard Bradview Height, Ohio

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**1993 Officers and Directors**

**Alexander Spitzer**  
**Assistant Treasurer - Taxes**

**32 Weston Road**  
**Weston, CT 06883**

**Simon Jones**  
**Assistant Treasurer - Taxes**

**50 Salem View Drive**  
**Ridgefield, CT 06877**