

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

1-3

PROFIT CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **804758** (1)

1. Corporation Name  
**HERSHEY FOODS CORPORATION**



Principal Place of Business  
**100 CRYSTAL A DRIVE  
P.O. BOX 810  
HERSHEY PA 17033  
US**

Mailing Address  
**100 CRYSTAL A DRIVE  
P.O. BOX 810  
HERSHEY PA 17033  
US**

3. Date Incorporated or Qualified **07/01/1937** 3a. Date of Last Report **04/19/1995**

4. FEI Number **23-0691590** 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

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

**9. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
1010  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 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 607.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY- ST- ZIP

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

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TITLE NAME STREET ADDRESS CITY- ST- ZIP

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

DELETE

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

Change  Addition

**Schedule Attached**

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

000001873080  
-06/24/96--01031--044  
\*\*\*225.00

06-22-96 OR

SIGNATURE: *Joseph A. Cottonaro*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Joseph A. Cottonaro**

JUN 14 1996 717/534-7509

CR2E034 (12/95)

804758

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DIRECTORS AND OFFICERS OF HERSHEY FOODS CORPORATION  
OFFICERS

<u>Name</u>	<u>Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address</u>
Wolfe, Kenneth L.	Chairman of the Board & Chief Executive Officer	180-32-1058	1203 Quail Hollow Rd. Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Viviano, Joseph P.	President & Chief Operating Officer	406-46-7984	1051 Sand Hill Road, Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Christ, William F.	Senior Vice President & Chief Financial Officer	163-32-1413	3189 Tunnel Hill Road Lebanon, PA 17042	100 Crystal A Drive Hershey, PA 17033
Duncan, Charles L.	Vice President - Research and Development	409-64-8562	1017 Mt. Alem Drive Hummelstown, PA 17036	1026 Reese Avenue Hershey, PA 17033
Reese, Robert M.	Vice President & General Counsel & Secretary	182-36-0238	140 Elm Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Lambly, Sharon A.	Vice President - Human Resources	146-36-3458	880 Zermatt Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Zoumas, Barry L.	Vice President - Science & Technology	204-32-0263	425 Elm Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Fitzgerald, Thomas C.	Vice President - Treasurer	401-60-1514	50 Almond Drive Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Tacka, David W.	Controller	145-48-8102	929 West Beach Ave Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Gottschall, Kenneth L.	Assistant Controller	202-36-4026	1754 Brookline Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Clemson, Vincent R.	Ass't Secretary	197-62-0288	575 Roelaire Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Cottonaro, Joseph A.	Ass't Secretary & Ass't Treasurer	201-40-5132	456 W. Granada Ave Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Ahorn, Edward H.	Ass't Treasurer	186-36-4641	625 Country Club Road Camp Hill, PA 17011	100 Crystal A Drive Hershey, PA 17033
Hamann, Howard R.	Ass't Treasurer	399-36-4552	24 Eastfield Rd. Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033

## DIRECTORS AND OFFICERS OF HERSHEY FOODS CORPORATION

DIRECTORS

Alexander, William H.	181-32-7453	16 Wagner Street Hummelstown, PA 17036	3300 North Third Street Harrisburg, PA 17105
Campbell, Robert H.	192-28-2297	488 Inverary Villanova, PA 19085	1801 Market Street Philadelphia, PA 19103
Evaris, C. McCollister, M.D.	107-24-3982	195 Shady Lane Hummelstown, PA 17036	500 University Drive Hershey, PA 17033
McDonald, Mackey J.	253-74-0729	1047 North Park Road Wyomissing, PA 19610	1829 Macom Road Wyomissing, PA 19610
Graham, Thomas C.	210-14-8361	20 The Trillium Pittsburgh, PA 15238	703 Curtie Street, Middletown, OH 45043
Hill, Bonnie Gulton	557-58-1821	1497 Shadow Oaks Place Charlottesville, VA 22901	McIntire School of Commerce Charlottesville, VA 22903
Jamison, John C.	310-34-2167	3073 Brick Bat Rd., Williamsburg, VA 23188	161 B John Jefferson Square Williamsburg, VA 23185
Pietruski, John M.	160-26-3162	27 Paddock Lane Colts Neck, NJ 07722	One Penn Plaza, Suite 3406, New York, NY 10119
Sarni, Vincent A.	039-14-1903	P. O. Box 54 Rector, PA 15677	One PPG Place Pittsburgh, PA 15272
Viviano, Joseph P.	406-46-7964	1051 Sand Hill Road, Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Wolfe, Kenneth L.	180-32-1056	1203 Quail Hollow Road Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033

06/04/96