

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State
 05-15-2000 90168 027 ***150.00

DOCUMENT # 804758
 1. Entity 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 17033-0810 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 23-0691590	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO VIVIANO, JOSEPH P. 1051 SAND HILL RD HERSHEY PA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHRIST, WILLIAM F. 3189 TUNNELL HILL RD LEBANON PA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC REESE, ROBERT M. 140 ELM AVE HERSHEY PA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILL, BONNIE G. 1497 SHADOW OAKS PL CHARLOTTESVILLE VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	SCHEDULE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J. Bottanaro* **APR 26 2000** 717-534-7509
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Ass't. Sec & Ass't. Treasurer** daytime Phone #

CR2E034 (9/99)

DIRECTORS AND OFFICERS OF HERSHEY FOODS CORPORATION

804750

Attachment 73837

NAME	TITLE	SSN	HOME ADDRESS	BUSINESS ADDRESS
Alexander, William H.	DIRECTOR	181-32-7453	16 Wagner Street Hummelstown, PA 17036	3300 North Third Street Harrisburg, PA 17105
Campbell, Robert H.	DIRECTOR	192-28-2297	468 Inverary Road Villanova, PA 19085	1801 Market Street Philadelphia, PA 19103
Everts, C. McCollister, M.D.	DIRECTOR	107-24-3982	195 Shady Lane Hummelstown, PA 17036	500 University Drive Hershey, PA 17033
Hill, Bonnie Guiton	DIRECTOR	557-58-1821	650 Harbor Street, #5 Marina del Rey, CA 90291	220 West First Street Los Angeles, CA 90012
Jamison, John C.	DIRECTOR	310-34-2167	3073 Brick Bat Road Williamsburg, VA 23188	161 B John Jefferson Square Williamsburg, VA 23185
Loren, Allan Z.	DIRECTOR	075-30-8053	200 Rector Place, Apt. 40D New York, NY 10280	200 Vesey Street New York, NY 10285
McDonald, Mackey J.	DIRECTOR	253-74-0729	8 Loch Ridge Court Greensboro, NC 27408	628 Green Valley Road, Suite 500 Greensboro, NC 27408
Pasquale, Michael F.	DIRECTOR	155-38-2084	103 Para Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Pietruski, John M.	DIRECTOR	150-26-3162	27 Paddock Lane Colts Neck, NJ 07722	One Penn Plaza, Suite 3408 New York, NY 10119
Viviano, Joseph P.	DIRECTOR	406-46-7964	1051 Sand Hill Road Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Wolfe, Kenneth L.	DIRECTOR	180-32-1058	1203 Quail Hollow Rd. Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Brace, Raymond	Senior Vice President, Operations	165-36-0253	RD#1, Box 32 Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Canavan, John R.	Vice President - Human Resources	173-38-2081	6273 Rycroft Drive Harrisburg, PA 17111	100 Crystal A Drive Hershey, PA 17033
Christ, William F.	Senior Vice President, Chief Financial Officer and Treasurer	163-32-1413	3189 Tunnel Hill Road Lebanon, PA 17042	100 Crystal A Drive Hershey, PA 17033
Pasquale, Michael F.	Executive Vice President and Chief Operating Officer	155-38-2084	103 Para Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Reese, Robert M.	Senior Vice President, Public Affairs -- General Counsel and Secretary	182-36-0238	140 Elm Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Tacka, David W.	Corporate Controller and Chief Accounting Officer	145-48-8102	929 West Beech Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Viviano, Joseph P.	Vice Chairman of the Board	406-46-7964	1051 Sand Hill Road Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Wolfe, Kenneth L.	Chairman of the Board and Chief Executive Officer	180-32-1058	1203 Quail Hollow Road Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Arline, Marcella K.	Vice President, Quality & Regulatory Compliance	223-62-6685	254 Dogwood Drive Hershey, PA 17033	25 West Chocolate Avenue Hershey, PA 17033
Banas, Bernard M.	Vice President, U.S. National Accounts and Trade Development	175-54-5321	1207 Stonegate Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Bentz, Richard E.	Vice President, Information Technology Integration	168-38-4246	503 West Ridge Road Palmyra, PA 17078	200 Crystal A Drive Hershey, PA 17033
Carr, Jay F.	Vice President, Research Services & Special Operations	234-68-5574	10 Ridgeview Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Cerminara, Frank	Vice President, Procurement	233-76-6973	1157 Quail Hollow Road Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Cumpson, Thomas P.	Vice President, U.S. Confection Field Sales	268-46-8338	1141 Stonegate Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Duncan, Charles L.	Vice President, Research and Development	409-64-8552	1017 Mt. Alem Drive Hummelstown, PA 17036	1025 Reese Avenue Hershey, PA 17033

DIRECTORS AND OFFICERS OF HERSHEY FOODS CORPORATION

804750

Attachment

733336

NAME	TITLE	SSN	HOME ADDRESS	BUSINESS ADDRESS
Dunigan, Timothy P.	Vice President, U.S. Broker Sales	347-50-6454	716 Olde Trail Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Eshleman, Dennis N.	Vice President Marketing - New Products	194-44-6225	1232 Ash Lane Lebanon, PA 17042	14 East Chocolate Avenue Hershey, PA 17033
Fisher, Robert	Vice President - Brand Equity	065-48-8424	6575 Windmere Place Harrisburg, PA 17111	14 East Chocolate Avenue Hershey, PA 17033
Garrabrant, R. Montgomery	Vice President, Financial Services	145-38-9575	39 Bonnywick Drive Harrisburg, PA 17111	100 Crystal A Drive Hershey, PA 17033
Germann, Albert F.	Vice President - Packtypes and Event Marketing	144-40-8202	1071 Trail Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Gloeckler, David J.	Vice President, U.S. Special Trade Class Sales	287-38-0652	15 Bonnywick Drive Harrisburg, PA 17111	14 East Chocolate Avenue Hershey, PA 17033
Holmes, Michael H.	Vice President U.S. Marketing	376-44-2010	R. D. 3, Box 374 Palmyra, PA 17078	14 East Chocolate Avenue Hershey, PA 17033
Kwiat, Kenneth B.	Vice President, Manufacturing	052-32-3196	99 Eshelman Road Lancaster, PA 17601	100 Crystal A Drive Hershey, PA 17033
Le Maire, Patrice N.	President, Hershey International	570-75-8670	2473 Poinciana Drive Weston FL 33327	2700 South Commerce Parkway Weston, FL 33331
Matthews, Milton T.	Vice President, U. S. Sales	156-36-8530	1019 Beech Avenue Hershey, PA 17033	14 East Chocolate Avenue Hershey, PA 17033
Meyers, Richard W.	President and General Manager, Hershey Canada Inc.	184-32-8369	11 Cranberry Lane Aurora Ontario Canada L4G 5Y2	2350 Matheson Blvd. East Mississauga, Ontario L4W 5E9
Pingitore, Anthony J.	Vice President Marketing - Special Channels	148-34-0962	57 Caramel Court Hershey, PA 17033	14 East Chocolate Avenue Hershey, PA 17033
Stamey, William C.	Vice President, Marketing - Brokered Products	200-40-7226	212 Tannenbaum Way Palmyra, PA 17078	14 East Chocolate Avenue Hershey, PA 17033
Thomas, R. Brent	Vice President, Marketing - Seasons	219-44-6549	1568 Woodhaven Drive Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Wells, Michael V.	Vice President, Logistics	525-86-6016	326 Bahia Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Woelfling, Robert J.	Vice President, Engineering & Technology	165-32-0363	118 Elm Avenue Hershey, PA 17033	19 East Chocolate Avenue Hershey, PA 17033
Bechtel, Robert D.	Assistant Treasurer	168-42-8463	2818 Welsh Road Mohnton, PA 19540	19 E. Chocolate Avenue Hershey, PA 17033
Clempson, Vincent R.	Assistant Secretary	197-52-0288	5503 Spruce Tree Avenue Bethesda, MD 20814	100 Crystal A Drive Hershey, PA 17033
Cottonaro, Joseph A.	Assistant Secretary and Assistant Treasurer	201-40-5132	458 W. Granada Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Hamann, Howard R.	Assistant Treasurer	399-36-4552	24 Eastfield Road Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Martin, Bonnie S.	Assistant Secretary	278-52-5272	33 Valley Drive Annville, PA 17003	100 Crystal A Drive Hershey, PA 17033
Snyder, Burton S.	Assistant Secretary	198-36-2024	4317 Valley View Road Harrisburg, PA 17112	100 Crystal A Drive Hershey, PA 17033
Stroh, Rosa C.	Assistant Treasurer	168-54-8059	1257 Julianne Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Urlich, Gerald R.	Assistant Controller	198-44-8663	14 Margate Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033