

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90081 007 ***150.00

DOCUMENT # 804758
 1. Entity Name

HERSHEY FOODS CORPORATION

Principal Place of Business	Mailing Address
100 CRYSTAL A DRIVE HERSHEY, PA 17033	100 CRYSTAL A DRIVE HERSHEY, PA 17033

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number	Applied For
23-0691590	Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	SEE ATTACHED STATEMENT
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
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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
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)(l), 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: *[Signature]* **ASS'T SEC/ASS'T TREAS** **MAR 21 2001** 717-534-7509
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

DIRECTORS AND OFFICERS OF HERSHEY FOODS CORPORATION

Attachments

DI# 804758

AW39944

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	PMB 608, 826 Orange Avenue Coronado, CA 92118	1801 Market Street Philadelphia, PA 19103
Everts, C. McCollister, M.D.	DIRECTOR	107-24-3982	195 Shady Lane Hummelstown, PA 17036	600 Centerview Drive Hershey, PA 17033
Hill, Bonnie	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	
McDonald, Mackey J.	DIRECTOR	253-74-0729	8 Loch Ridge Court Greensboro, NC 27408	628 Green Valley Road, Suite 500 Greensboro, NC 27408
Pietruski, John M.	DIRECTOR	150-26-3162	27 Paddock Lane Colts Neck, NJ 07722	One Penn Plaza, Suite 3408 New York, NY 10119
Wolfe, Kenneth L.	DIRECTOR	180-32-1058	1203 Quail Hollow Rd. Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Christ, William F.	Executive Vice President and Chief Operating Officer	163-32-1413	3189 Tunnel Hill Road Lebanon, PA 17042	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
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 Palmira, PA 17078	200 Crystal A Drive Hershey, PA 17033
Brace, Raymond	Vice President, Conversions and Procurement	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
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, Chief Financial Officer and Treasurer	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
Davis, George F.	Vice President and Chief Information Officer	035-32-3307	90 Sunrise Drive Glastonbury, CT 06033	100 Crystal A Drive 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
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

Attachment DA 804759 A0034944

DIRECTORS AND OFFICERS OF HERSHEY FOODS CORPORATION

NAME	TITLE	SSN	HOME ADDRESS	BUSINESS ADDRESS
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
Hassett, Holly	Vice President, Government Relations	182-44-7009	1175 Draymore Court Hummelstown, PA 17036	100 Crystal A Drive 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
Long, John C.	Vice President, Corporate Communications	297-50-7054	4444 Augusta Drive Harrisburg, PA 17112	100 Crystal A Drive Hershey, PA 17033
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
Skinner, Allen L.	Vice President, Corporate Finance & Assistant Treasurer	044-42-9097	1115 Stoney Run Road Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Snyder, Burton S.	Vice President and Assistant General Counsel	198-36-2024	4317 Valley View Road Harrisburg, PA 17112	100 Crystal A Drive 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
Tacka, David W.	Vice President, Corporate Controller and Chief Accounting Officer	145-48-8102	929 West Beech Avenue Hershey, PA 17033	100 Crystal A Drive 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
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
Martin, Bonnie S.	Assistant Secretary	278-52-5272	33 Valley Drive Annville, PA 17003	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
Urich, Gerald R.	Assistant Controller	198-44-8663	14 Margate Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033