

2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 13, 2002 8:00 am**  
**Secretary of State**

0620013 AT

03-13-2002 90120 002 \*\*\*150.00

**DOCUMENT # 804758**

1. Entity Name  
**HERSHEY FOODS CORPORATION**

Principal Place of Business 100 CRYSTAL A DRIVE HERSHEY PA 17033 US	Mailing Address 100 CRYSTAL A DRIVE HERSHEY PA 17033 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>23-0691590</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
<b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>1010</b> <b>PLANTATION FL 33324</b>				Name							
				Street Address (P.O. Box Number is Not Acceptable)							
				City				<b>FL</b>		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 \_\_\_\_\_ (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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VC00</b> <del>CHRIST, WILLIAM F</del> <del>3100 TUNNEL HILL ROAD</del> <del>LEBANON PA 17042</del>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PHI</b> <del>LE MAIRE, PATRICE M</del> <del>2473 POINCIANA DRIVE</del> <del>WESTON FL 33327</del>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAGC</b> <del>SNYDER, BURTON S</del> <del>4317 VALLEY VIEW ROAD</del> <del>HARRISBURG PA 17112</del>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <del>ALEXANDER, WILLIAM H</del> <del>10 WAGNER STREET</del> <del>HUMMELSTOWN PA 17036</del>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <del>CAMPBELL, ROBERT H</del> <del>PMB 608, 826 ORANGE AVENUE</del> <del>CORONADO CA 92118</del>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <del>EVARTS, C. MCCOLLISTER MD</del> <del>195 SHADY LANE</del> <del>HUMMELSTOWN PA 17036</del>	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: *[Signature]* **RECORDED** / Ass't Treas. **FEB 27 2002**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

DIRECTORS AND OFFICERS OF HERSHEY FOODS CORPORATION

Attachment Doc # 804750

NAME	TITLE	SSN	HOME ADDRESS	BUSINESS ADDRESS
Boscia, Jon A.	DIRECTOR	172-44-8180	951 Idlewild Road Gladwyne, PA 19035	1500 Market Street, 39 <sup>th</sup> Floor Philadelphia, PA 19102
Campbell, Robert H.	DIRECTOR	192-28-2297	PMB 608, 826 Orange Avenue Coronado, CA 92118	1801 Market Street Philadelphia, PA 19103
Coughlan, Gary P.	DIRECTOR	568-60-0695	1135 Central Street Glenview, IL 60025	1200 Central Avenue, Suite 306 Wilmette, IL 60091
Evarts, C. McCollister, M.D.	DIRECTOR	107-24-3982	11 Foxanna Drive Hershey, PA 17033	600 Centerview Drive Hershey, PA 17033
Hill, Bonnie G.	DIRECTOR	557-58-1821	650 Harbor Street, #5 Marina del Rey, CA 90291	5670 Wilshire Boulevard, Suite 600 Los Angeles, CA 90036
Hillier, J. Robert	DIRECTOR	136-28-3530	2846 River Road New Hope, PA 18938	500 Alexander Park, CN23 Princeton, NJ 08543
Jamison, John C.	DIRECTOR	310-34-2167	3703 Brick Bat Road Williamsburg, VA 23188	N/A
Lenny, Richard H.	DIRECTOR	259-84-3187	685 Woodthrush Way Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
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
Lenny, Richard H.	Chairman of the Board of Directors, President and Chief Executive Officer	259-84-3187	685 Woodthrush Way Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Arline, Marcella K.	Vice President, Human Resources	223-62-6685	254 Dogwood Drive Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Azzara, C. Daniel	Vice President, Research and Development	224-86-1982	35 Valley Drive Annville, PA 17003	1025 Reese Avenue Hershey, PA 17033
Banas, Bernard M.	Vice President, Sales - Global Customers	175-54-5321	1207 Stonegate Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Bentz, Richard E.	Vice President, Business Operations - Analysis & Planning	168-38-4246	503 West Ridge Road Palmyra, PA 17078	200 Crystal A Drive Hershey, PA 17033
Brace, Raymond	Vice President, Operations and Technology	165-36-0253	RD# 1, Box 32 Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Carr, Jay F.	Vice President - Hershey International	234-68-5574	10 Ridgeview Road Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Cerminara, Frank	Senior Vice President, Chief Financial Officer	233-76-6973	1157 Quail Hollow Road Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Cumpson, Thomas, P.	Vice President, Field Sales	268-46-8338	1141 Stonegate Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Davis, George F.	Vice President, Chief Information Officer	035-32-3307	1085 Derry Woods Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Dunigan, Timothy P.	Vice President, Sales - Vend and U.S. Broker Network	347-50-6454	716 Olde Trail Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Edris, James A.	Vice President, Investor Relations	189-34-9631	1175 Draymore Court Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Eshleman, Dennis N.	Vice President, Brand Integration	194-44-6225	1232 Ash Lane Lebanon, PA 17042	14 East Chocolate Avenue Hershey, PA 17033
Garrabrant, R. Montgomery	Vice President and Treasurer	145-38-9575	39 Bonnywick Drive Harrisburg, PA 17111	100 Crystal A Drive Hershey, PA 17033
Hassett, Holly	Vice President, Government Relations (retires 7/1/02)	182-44-7009	1175 Draymore Court Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Klemens, Bryon	Vice President, Business Planning and Development	129-52-9450	1919 Gramercy Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033

4/2/99

Attachment Doc # 804758

*[Handwritten signature]*

DIRECTORS AND OFFICERS OF HERSHEY FOODS CORPORATION

Klucker, Lori A.	Vice President, Fun Brands	200-44-9975	1689 Woodhaven Drive Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Kwiat, Kenneth B.	Vice President, Manufacturing (retires 2/1/02)	052-32-3196	99 Eshelman Road Lancaster, PA 17601	100 Crystal A Drive Hershey, PA 17033
Long, John C.	Vice President, Corporate Communications	297-50-7054	4444 Augusta Drive Harrisburg, PA 17112	100 Crystal A Drive Hershey, PA 17033
Mastrocco, Donald A.	Vice President, Quality and Regulatory Compliance	166-44-4260	125 Poland Street Waynesboro, VA 22980	25 West Chocolate Avenue Hershey, PA 17033
Matthews, Milton T.	Vice President, Chief Customer Officer	156-36-8530	1019 Beech Avenue Hershey, PA 17033	14 East Chocolate Avenue Hershey, PA 17033
Mazzoni, Robert J.	Vice President, Global Sourcing	180-38-1350	245 Troon Way Lebanon, PA 17042	100 Crystal A Drive Hershey, PA 17033
Meyers, Richard W.	President and General Manager, Hershey Canada Inc.	184-32-8369	45 Kingsbridge Garden Circle 2907 Mississauga, Ontario Canada L5R 3K7	2350 Matheson Blvd. East Mississauga, Ontario L4W 5E9
Niño de Guzmán, Fernando	General Manager, Hershey Mexico		Av. Providencia 2571 Colonia Providencia 44630 Quadalajara, Jalisco Mexico	Carretera Guadalajara El Salto, Jalisco, C.P. 45680 Mexico
Sinclair, Susan M.	Vice President, Operations Planning and Optimization	083-50-7498	1070 Ridgcrest Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Snyder, Burton S.	Senior Vice President, Public Affairs - General Counsel and Secretary	198-36-2024	4317 Valley View Road Harrisburg, PA 17112	100 Crystal A Drive 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
Turner, Willie O.	Vice President, Logistics and Customer Service	410-80-2381	290 Brandenburg Circle Roswell, GA 30075	19 East Chocolate Avenue Hershey, PA 17033
Van Zandt, Mark C.	Vice President, Sales - National Customers (Mass & Drug)	180-40-3223	1008 Fairdell Drive Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Ward, E. Kirk	Vice President, Integrated Business Intelligence	140-44-0280	364 Candlewyck Hershey, PA 17033	14 East Chocolate Avenue Hershey, PA 17033
West, David J.	Vice President, Business Planning and Development	203-58-7206	57 Hill Manor Drive Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Willard, Wynn A.	Sr. Vice President, Chief Marketing Officer	182-46-4683	1125 Quail Hollow Road 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
Achorn, Edward H. Jr.	Assistant Treasurer & Director of Corporate Finance	196-38-4841	525 Country Club Road Camp Hill, PA 17011	100 Crystal A Drive Hershey, PA 17033
Clempton, 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 Corporate Secretary	278-52-5272	33 Valley Drive Annville, PA 17003	100 Crystal A Drive Hershey, PA 17033
Skinner, Allen L.	Assistant Controller - International	044-42-9097	1115 Stoney Run Road Hummelstown, PA 17036	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
Urrich, Gerald R.	Assistant Controller	198-44-8663	14 Margate Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033