
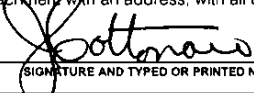


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90215 022 ***150.00

DOCUMENT # 804758					
1. Entity Name THE HERSHEY COMPANY					
Principal Place of Business 100 CRYSTAL A DRIVE HERSHEY, PA 17033 US			Mailing Address 100 CRYSTAL A DRIVE HERSHEY, PA 17033 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03302006 Chg-P CR2E034 (11/05)	
Zip		Country		4. FEI Number 23-0691590	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 1010 PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		FL
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VAGC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SNYDER, BURTON S	NAME			
STREET ADDRESS	4317 VALLEY VIEW ROAD	STREET ADDRESS			
CITY-ST-ZIP	HARRISBURG, PA 17112	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CAMPBELL, ROBERT H	NAME			
STREET ADDRESS	3904 BRUSH CREEK RD.	STREET ADDRESS			
CITY-ST-ZIP	SNOWMASS VILLAGE, CO 81615	CITY-ST-ZIP			
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	AZZARA, DANIEL	NAME			
STREET ADDRESS	35 VALLEY DRIVE	STREET ADDRESS			
CITY-ST-ZIP	ANNVILLE, PA 17003	CITY-ST-ZIP			
TITLE	CP <input type="checkbox"/> Delete	TITLE	CP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LENNY, RICHARD H	NAME	Lenny Richard H.		
STREET ADDRESS	685 WOODTHRUSH WAY	STREET ADDRESS	498 Stonehenge Drive		
CITY-ST-ZIP	HUMMELSTOWN, PA 17036	CITY-ST-ZIP	Lititz, PA 17543		
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Joseph A. Cottonaro		Ass't Sec/Ass't Treasurer 04/03/2006 717-534-7510	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

40067855



DIRECTORS AND OFFICERS OF THE HERSHEY COMPANY

ATTACHMENT
 40067855
 #804758

NAME	TITLE	HOME ADDRESS	BUSINESS ADDRESS
Boscia, Jon A.	DIRECTOR	951 Idlewild Road Gladwyne, PA 19035	1500 Market Street, 39 th Floor, West Tower Philadelphia, PA 19102
Campbell, Robert H.	DIRECTOR	The Homestead at Snowmass #8 3904 Brush Creek Road Snowmass Village, CO 81615	1801 Market Street Philadelphia, PA 19103
Cavanaugh, Robert F.	DIRECTOR	553 Moreno Avenue Los Angeles, CA 90049	2121 Avenue of the Stars, Suite 3000 Los Angeles, CA 90067
Coughlan, Gary P.	DIRECTOR	1135 Central Road Glenview, IL 60025	1200 Central Avenue, Suite 306 Wilmette, IL 60091
Edelman, Harriet	DIRECTOR	20 Fairway Drive Stamford, CT 06903	Midland & Peck Avenues Rye, NY 10580
Hill, Bonnie G.	DIRECTOR	12020 Summit Circle Beverly Hills, CA 90210	5670 Wilshire Boulevard, Suite 600 Los Angeles, CA 90036
Kelly, Alfred F., Jr.	DIRECTOR	125 Trenor Drive New Rochelle, NY 10804	200 Vesey Street New York, NY 10285
Lenny, Richard H.	DIRECTOR	498 Stonehenge Drive Litzitz, PA 17543	100 Crystal A Drive Hershey, PA 17033
McDonald, Mackey J.	DIRECTOR	55 Land's End Drive Greensboro, NC 27408	105 Corporate Center Boulevard Greensboro, NC 27408
Toulantis, Marie J.	DIRECTOR	875 Fifth Avenue, Apartment 12F New York, NY 10024	76 Ninth Avenue, 9 th Floor New York, NY 10011
Lenny, Richard H.	Chairman of the Board of Directors, President and Chief Executive Officer	498 Stonehenge Drive Litzitz, PA 17543	100 Crystal A Drive Hershey, PA 17033
Angele, Susan M.	Vice President, Deputy General Counsel and Chief Governance Officer	1050 Stoney Run Road Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Arline, Marcella K.	Senior Vice President, Chief People Officer	254 Dogwood Drive Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Azzara, C. Daniel	Vice President, Innovation and Quality	35 Valley Drive Annville, PA 17003	1025 Reese Avenue Hershey, PA 17033
Baldwin, Christopher J.	Senior Vice President, President U.S. Commercial Group	95 Tower Mountain Drive Bernardsville, NJ 07924	14 East Chocolate Avenue Hershey, PA 17033
Banas, Bernard M., Jr.	Vice President, Strategic Customers	1207 Stonegate Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Bitlbrey, John P.	Senior Vice President, President International Commercial Group	135 Brinser Road Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Brace, Raymond	Senior Vice President, Global Operations	RD#1, Box 32 Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Brown, Bruce A.	General Manager, Hershey Canada Inc.	53 Barr Crescent Brampton, Ontario Canada L6Z 3E3	2350 Matheson Blvd. East Mississauga, Ontario Canada L4W 5E9
Buck, Michele G.	Senior Vice President, Chief Marketing Officer, U.S. Commercial Group	622 Meadow Rose Court Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Cooper, Jay A.	Vice President, U.S. Chocolate	1147 Persimmon Drive Lancaster, PA 17601	14 East Chocolate Avenue Hershey, PA 17033
Crittenden, Bryan	Vice President, Latin America	750 Bent Creek Litzitz, PA 17543	100 Crystal A Drive Hershey, PA 17033
Davis, George F.	Vice President, Chief Information Officer	1085 Derry Woods Drive Hummelstown, PA 17036	200 Crystal A Drive Hershey, PA 17033
Dumigan, Timothy P.	Vice President, Wal-Mart Global	716 Olde Trail Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Edris, James A.	Vice President, Investor Relations	307 N. 25 th Street Camp Hill, PA 17011	100 Crystal A Drive Hershey, PA 17033
England, Andrew J.	Vice President, International Marketing and Strategy	162 Wilson Drive Lancaster, PA 17603	14 East Chocolate Avenue Hershey, PA 17033

DIRECTORS AND OFFICERS OF THE HERSHEY COMPANY

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NAME	TITLE	HOME ADDRESS	BUSINESS ADDRESS
Garrabrant, R. Montgomery	Vice President, U.S. Finance and Planning	39 Bonnywick Drive Harrisburg, PA 17111	14 East Chocolate Avenue Hershey, PA 17033
Gloekler, Michelle J.	Vice President, Global Value Customers	105 Brunsler Court Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Goodpaster, Robert P.	Vice President, Global Strategy and IBI	5630 Butler Road Dowling, MI 49050	14 East Chocolate Avenue Hershey, PA 17033
Hernquist, Thomas K.	Senior Vice President, Global Chief Growth Officer	240 Eshelman Road Lancaster, PA 17601	14 East Chocolate Avenue Hershey, PA 17033
Jacobs, Andrew W.	Vice President, Customer Marketing	322 North President Avenue Lancaster, PA 17603	14 East Chocolate Avenue Hershey, PA 17033
Jastrzebski, Thaddeus J.	Vice President, International Finance and Planning	P. O. Box 211 Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Klemens, Bryon L.	Vice President, Business Development	1919 Gramercy Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Long, John C.	Vice President, Corporate Affairs	4444 Augusta Drive Harrisburg, PA 17112	100 Crystal A Drive Hershey, PA 17033
Mastorocco, Donald A., Jr.	Vice President, Quality and Regulatory Compliance	6465 Gallop Road Harrisburg, PA 17111	1025 Reese Avenue Hershey, PA 17033
McGrath, Kathryn M.	Vice President, Total Compensation and Benefits	1207 Limerick Court Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Onorato, David G.	Vice President, Global Convenience Stores and Specialty Retail	715 Olde Trail Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Panayiotou, Andreas J.	Vice President, Global Confectionery and New Platforms	P. O. Box 467545 Atlanta, GA 31146	14 East Chocolate Avenue Hershey, PA 17033
Papson, Donald C.	Vice President and General Manager, The Hershey Experience	21 North Clearview Drive Palmyra, PA 17078	Park Boulevard Hershey, PA 17033
Sinclair, Susan M.	Vice President, Manufacturing	1070 Ridgcrest Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Smuda, Thomas C.	Vice President, North America Retail	1633 Whiteley Drive Harrisburg, PA 17111	14 East Chocolate Avenue Hershey, PA 17033
Stachowiak, John A.	Vice President, Internal Audit	705 Drexel Hill Boulevard New Cumberland, PA 17070	100 Crystal A Drive Hershey, PA 17033
Snyder, Burton H.	Senior Vice President, General Counsel and Secretary	4317 Valley View Road Harrisburg, PA 17112	100 Crystal A Drive Hershey, PA 17033
Stroh, Rosa C.	Vice President, Treasurer	1257 Julianne Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Tacka, David W.	Vice President, Chief Accounting Officer	1830 Gramercy Place Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Wege, D. Michael	Vice President, Asia	2300 Middlegreen Court Lancaster, PA 17601	14 East Chocolate Avenue Hershey, PA 17033
West, David J.	Senior Vice President, Chief Financial Officer	201 North Chestnut Street Apartment 111 Palmyra, PA 17078	100 Crystal A Drive Hershey, PA 17033
Woelfling, Robert J.	Vice President, Global Sourcing and Operations Strategy	118 Elm Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Zakurney, Joseph J., Jr.	Vice President, Applications Development	1102 Stonegate Road Hummelstown, PA 17036	200 Crystal A Drive Hershey, PA 17033
Clempson, Vincent R.	Assistant Secretary	5503 Spruce Tree Avenue Bethesda, MD 20814	100 Crystal A Drive Hershey, PA 17033
Cottonaro, Joseph A.	Assistant Secretary and Assistant Treasurer	458 W. Granada Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Holsinger, Steven J.	Assistant Secretary	1100 Archers Glen Lancaster, PA 17601	100 Crystal A Drive Hershey, PA 17033

DIRECTORS AND OFFICERS OF THE HERSHEY COMPANY

NAME	TITLE	HOME ADDRESS	BUSINESS ADDRESS
Martin, Bonnie S.	Assistant Corporate Secretary	33 Valley Drive Annville, PA 17003	100 Crystal A Drive Hershey, PA 17033
Nolan, James G.	Assistant Treasurer	80 Plymouth Circle Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Stellar, John R., III	Assistant Treasurer and Director, Corporate Liquidity	342 North 26 th Street Camp Hill, PA 17011	100 Crystal A Drive Hershey, PA 17033
Ulrich, Gerald R.	Assistant Controller	14 Margate Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033

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