

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

1/2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 805072 (6)

1. Corporation Name

HORMEL FOODS CORPORATION



Principal Place of Business

5 CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324
US

Mailing Address

5 CT CORPORATION
1200 S PINE ISLAND RD
PLANTATION FL 33324
US

3. Date Incorporated or Qualified
06/22/1939

3a. Date of Last Report
05/01/1995

4. FEI Number
41-0319970

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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEOP
JOHNSON, JOEL W.
301 S.W 22ND STREET
AUSTIN MN 55912

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VT
THATCHER, R.J.
508 SW 5 AVENUE
AUSTIN MN

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
HODAPP, D.J.
1905 9TH STREET S.W.
AUSTIN MN

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
GVP
DICKSON, D N
R.R. 5 - BOX 3A
AUSTIN MN

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
GVP
PATTERSON, R. F.
2204 NW 5 AVENUE
AUSTIN MN

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
GVP
KERBER, S.E.
303 S.W. 21ST STREET
AUSTIN MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
Treasurer
Michael J. McCoy
2205 NW 6th Avenue
Austin, MN 55912
☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

M. J. McCoy, Treasurer

4/24/96 (507)437-5737

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

805072 (6)
2/2

HORMEL FOODS CORPORATION
OFFICERS AND DIRECTORS AS OF JANUARY 2, 1996

| | | |
|--------------------------------------|---|--|
| *Johnson, Joel W. 056-36-4103 | Chairman, President and Chief Executive Officer | 301 SW 22nd Street Austin, MN 55912 |
| *Hodapp, Don J. 473-36-3710 | Executive Vice President & Chief Financial Officer | 501 NW 22nd Street Austin, MN 55912 |
| *Ray, Gary J. 481-52-8973 | Executive Vice President | 2001 SW 4th Drive Austin, MN 55912 |
| *Cole, James W. 233-54-9859 | Group Vice President | R.R. #3, Box 208E Austin, MN 55912 |
| *Dickson, David N. 561-56-8134 | Group Vice President | R.R. #5, Box 3-A Austin, MN 55912 |
| *Kerber, Stanley E. 558-52-0523 | Group Vice President | 704 SW 23rd Street Austin, MN 55912 |
| *Patterson, Robert F. 341-32-4080 | Group Vice President | 2406 SW 8th Avenue Austin, MN 55912 |
| Bross, Richard A. 198-42-0503 | Vice President | 2110 NW 6th Avenue Austin, MN 55912 |
| Brown, Eric A. 308-48-4498 | Senior Vice President | 2701 NW 4th Avenue Austin, MN 55912 |
| Dryden, Forrest D. 523-68-9128 | Vice President | 2107 SW 7th Avenue Austin, MN 55912 |
| Figenskau, Jerry C. 477-38-4627 | Vice President | 400 Oakland Pl. NE-2 Austin, MN 55912 |
| Jorgenson, James A. 475-46-1457 | Vice President | 801 NW 22nd Street Austin, MN 55912 |
| Paxton, Gary C. 446-44-4558 | Vice President | 1905 SW 9th Street Austin, MN 55912 |
| Pohlman, Don L. 506-42-8604 | Vice President | 802 SW 23rd Street Austin, MN 55912 |
| Regner, Kenneth P. 469-38-7894 | Vice President | 102 NW 22nd Street Austin, MN 55912 |
| Rieth, James N. 304-42-8135 | Vice President | 10011 N. Shore Dr. Spicer, MN 56288 |
| Schlange, Richard W. 505-46-0334 | Vice President and Controller | 2402 SW 3rd Avenue Austin, MN 55912 |
| Schneider, Mahlon C. 475-40-5507 | Vice President and General Counsel | 405 NW 22nd Street Austin, MN 55912 |

| | | |
|---------------------------------------|---------------------|--|
| Slavik, Robert A. 474-50-4852 | Vice President | 403 NW 22nd Street Austin, MN 55912 |
| Wells, Robert G. 524-42-3780 | Vice President | 1801 SW 9th Street Austin, MN 55912 |
| Leake, Thomas J. 478-54-1264 | Secretary | 905 NW 9th Street Austin, MN 55912 |
| McCoy, Michael J. 396-46-2580 | Treasurer | 2205 NW 6th Avenue Austin, MN 55912 |
| Jones, Kevin C. 473-68-3965 | Assistant Secretary | 1004 SW 22nd Ave. Austin, MN 55912 |
| Cavanaugh, James W. 485-60-2670 | Assistant Secretary | 2411 SW 8th Avenue Austin, MN 55912 |
| *Earl B. Olson 469-05-9106 | Director | 1516 Hansen Dr. SW Willmar, MN 56201 |
| *Allen, John W. 087-22-9676 | Outside Director | 2426 Maumee Drive Okemos, MI 48864 |
| *Davila, William S. 556-32-7286 | Outside Director | 618 Michillinda Arcadia, CA 91007 |
| *Goldberg, Luella G. 475-40-7822 | Outside Director | 7019 Tupa Drive Minneapolis MN 55439 |
| *Joseph, Geraldine M. 476-12-2141 | Outside Director | 1201 Yale Place #502 Minneapolis MN 55403 |
| *Rose, Ray V. 515-07-0447 | Outside Director | 3471 Hills Circle CO Springs, CO 80904 |
| *Waller, Dr. Robert R. 146-28-4098 | Outside Director | 800 SW 12th Avenue Rochester, MN 55901 |