

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 15 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # 806015 (4)

1. Corporation Name
GERBER PRODUCTS COMPANY



Principal Place of Business 445 STATE STREET FREMONT MICHIGAN 49412	Mailing Address 445 STATE STREET FREMONT MICHIGAN 49412-1056
---	--

3. Date Incorporated or Qualified 11/24/1945	3a. Date of Last Report 04/18/1996
4. FEI Number 38-0558270	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Country
24. Country	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 _____ (NOT: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
T CORRADO, JOHN 445 STATE STREET FREMONT MI	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
S THOMPSON, ROBERT L. J 608 5TH AVE NEW YORK NY	<input checked="" type="checkbox"/> DELETE	1.2 NAME	See List Attached
AT DUNNING, RICHARD E. 445 STATE STREET FREMONT MI	<input checked="" type="checkbox"/> DELETE	1.3 STREET ADDRESS	
V JAMES, JOHN J. 445 STATE STREET FREMONT MI	<input type="checkbox"/> DELETE	1.4 CITY - ST - ZIP	
D SCHWEIZER, ROLF DR. LICHSTRASSE 35 CH-4002 BASLE SW	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	
D BREU, RAYMUND DR. LICHSTRASSE 35 CH-4002 BASLE SW	<input type="checkbox"/> DELETE	2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME	VP, General Counsel & Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 annual report or supplemental annual 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.

CFR2E034 (9/96)

GERBER PRODUCTS COMPANY
Fremont, Michigan

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Alfred A. Piergallini	445 State Street, Fremont, MI 49413
Dr. Raymund Breu	Lichstrasse 35, CH-4002 Basle, Switzerland
Douglas Watson	556 Morris Avenue, Summit, NJ 07901
Alexander F. Jetzer	Lichstrasse 35, CH-4002 Basle, Switzerland
David Pyott	Lichstrasse 35, CH-4002 Basle, Switzerland
Fred K. Schomer	445 State Street, Fremont, MI 49413

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board	Alexander F. Jetzer	Lichstrasse 35, CH-4002 Basle, Switzerland
Vice Chairman of the Board, President & CEO	Alfred A. Piergallini	445 State Street Fremont, MI 49413
Exec. VP & Chief Financial Officer	Fred K. Schomer	445 State Street Fremont, MI 49413
Vice President, General Counsel & Secretary	John J. James	445 State Street Fremont, MI 49413
Vice President & Corporate Controller	Stan M. Vander Roest	445 State Street Fremont, MI 49413
Treasurer	John Corrado	445 State Street Fremont, MI 49413