


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

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified
11/24/1945

4. FEI Number
38-0558270

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORRADO, JOHN	1.2 NAME	See List Attached
STREET ADDRESS	445 STATE STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	FREMONT MI	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIERGALLINI, ALFRED A	2.2 NAME	
STREET ADDRESS	445 STATE STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	FREMONT MI	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COB	3.2 NAME	
STREET ADDRESS	JETZER, ALEXANDER F	3.3 STREET ADDRESS	
CITY-ST-ZIP	LICHSTRASSE 35, CH-4002	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VPGS	4.2 NAME	
STREET ADDRESS	JAMES, JOHN J.	4.3 STREET ADDRESS	
CITY-ST-ZIP	445 STATE STREET	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T	5.2 NAME	
STREET ADDRESS	CORRADO, JOHN	5.3 STREET ADDRESS	
CITY-ST-ZIP	445 STATE STREET	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D	6.2 NAME	
STREET ADDRESS	BREU, RAYMUND DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	LICHSTRASSE 35	6.4 CITY-ST-ZIP	
	CH-4002 BASLE SW		

14. 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 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.

SIGNATURE: *John Corrado* Treasurer 4-1-98 616-928-2848

CR2E034 (10/97)

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

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
Sr. VP & Chief Financial Officer	Kurt Furger	445 State Street Fremont, MI 49413
Vice President, General Counsel & Secretary	John J. James	445 State Street Fremont, MI 49413
Vice President/CFO - U.S. Operations	Stan M. Vander Roest	445 State Street Fremont, MI 49413
Treasurer	John Corrado	445 State Street Fremont, MI 49413