

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90069 013 ***150.00

DOCUMENT # 806015
 1. Entity Name
GERBER PRODUCTS COMPANY ✓

Principal Place of Business Mailing Address
445 State Street **445 State Street**
Fremont, Michigan 49412 **Fremont, Michigan 49412**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. **560 Morris Avenue**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Summit, New Jersey
 Zip Country Zip Country
07901 **USA**

4. FEI Number Applied For
38-0558270 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

00057401

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____
 Signature, typed or printed name of registered agent and title if applicable. (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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President & CEO <input type="checkbox"/> Delete Frank Palantoni 560 Morris Avenue, Summit, NJ 07901
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See list attached <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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)(f), 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: Kurt Furger **4-28-00** **908-598-7600**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

DOC #: 806015

DOC57401

GERBER PRODUCTS COMPANY

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Date Taking Office</u>
Thomas Ebeling	Rte. de L'Etraz, Case postale 269, CH-1260 Nyon 1, Switzerland	04/07/99
Alfred Piergallini	560 Morris Avenue, Summit, NJ 07901	11/22/94
Terry Barnett	560 Morris Avenue, Summit, NJ 07901	10/99
Andre Cadieux	Rte. de L'Etraz, Case postale 269, CH-1260 Nyon 1, Switzerland	04/07/99
Frank Palantoni	560 Morris Avenue, Summit, NJ 07901	04/07/99

OFFICERS

Frank Palantoni	President & CEO	560 Morris Avenue, Summit, NJ 07901	04/07/99
Kurt Furger	Sr. Vice President, CFO & Treasurer	560 Morris Avenue, Summit, NJ 07901	04/07/99
David Yates	Vice President, Marketing	560 Morris Avenue, Summit, NJ 07901	04/07/99
Jan Relford	Vice President R&D	445 State Street, Fremont, MI 49413	04/07/99
Charles Kossen	Vice President Production	445 State Street, Fremont, MI 49413	04/07/99
Lee Van Syckle	Vice President, Sales	Suite 510, 1375 East Woodfield Rd., Schaumburg, IL 60173	07/09/99
Christopher FitzPatrick	VP, General Counsel & Secretary	560 Morris Avenue, Summit, NJ 07901	04/07/99
Mark Boone	Assistant Treasurer	560 Morris Avenue, Summit, NJ 07901	04/07/99
John McKenna	Assistant Treasurer	560 Morris Avenue, Summit, NJ 07901	04/07/99
James Merkel	Assistant Treasurer	445 State Street, Fremont, MI 49413	07/09/99
Judith Weinstein	Assistant Secretary	560 Morris Avenue, Summit, NJ 07901	04/07/99
Maida Perez	Assistant Secretary	560 Morris Avenue, Summit, NJ 07901	04/07/99
Maureen Rogers	Assistant Secretary	560 Morris Avenue, Summit, NJ 07901	04/07/99