2000 UNIFORM BUSINESS REPORT (UBR)

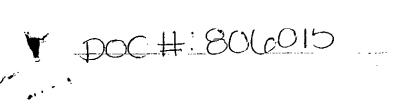
May 31, 2000 8:00 am Secretary of State DOCUMENT # 806015 1. Entity Name GERBER PRODUCTS COMPANY 05-31-2000 90069 013 ***150.00 Principal Place of Business Mailing Address 445 State Street 445 State Street 49412 Fremont, Michigan Fremont, Michigan 49412 00057401 2. Principal Place of Business 3. Mailing Address 560 Morris Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Summit, 38-0558270 Not Applicable New Jersey Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 07901 USA Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road Plantation, FL 33324 Zip Code City Fi 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/99 TITLE Delete TITLE Change Addition President & CEO NAME NAME Frank Palantoni STREET ADDRESS STREET ADDRESS 560 Morris Avenue, Summit, NJ 079 QHY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition Secolist attached NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. 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 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 escute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, of on ap attachment with an address, with all other like empowered. SIGNATURE: 4**-**28-00 <u>908-598-7600</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davtime Phone #

Kurt Furger

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GERBER PRODUCTS COMPANY

DIRECTORS

<u>Name</u>	<u>Address</u>	Date Taking Office
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 & Treasure	er 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., Schaumberg, 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