

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90080 001 \*\*\*150.00

059557

**DOCUMENT # 806015**

1. Entity Name  
**GERBER PRODUCTS COMPANY**

Principal Place of Business <b>445 STATE STREET          FREMONT MICHIGAN 49412</b>	Mailing Address <b>560 MORRIS AVENUE          SUMMIT NJ 07901</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number **38-0558270**      Applied For  
 Not Applicable

Zip      Country      Zip      Country      5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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, 2001 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      12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	<b>T</b>	<b>CORRADO, JOHN</b>	<b>445 STATE STREET FREMONT MI 49413</b>	<input checked="" type="checkbox"/>		<i>See list attached for additions + changes</i>				
	<b>P</b>	<b>PCEO PALANTONI, FRANK</b>	<b>560 MORRIS AVENUE SUMMIT NJ 07901</b>	<input type="checkbox"/>						
	<b>C</b>	<b>COB JETZER, ALEXANDER F</b>	<b>LICHSTRASSE 35, CH-4002 BASLE SW</b>	<input checked="" type="checkbox"/>						
	<b>S</b>	<b>FITZPATRICK, CHRISTOPHER</b>	<b>560 MORRIS AVE, BLDG F SUMMIT NJ 07901</b>	<input type="checkbox"/>						
	<b>V</b>	<b>VCFO VANDER ROEST, STAN M</b>	<b>445 STATE STREET FREMONT NJ 49413</b>	<input checked="" type="checkbox"/>						
	<b>D</b>	<b>BREU, RAYMUND DR.</b>	<b>LICHSTRASSE 35 CH-4002 BASLE SW</b>	<input checked="" type="checkbox"/>						

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 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: Robert J. Volpi      Robert J. Volpi      4/21/01      908 598 7062  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E084 (10/00)

# Gerber Products Company

## Directors and Officers

### Business Addresses

Attachment

855450  
# 806015

<u>Name</u>	<u>Office Held</u>	<u>Business Address</u>
<b>Directors</b>		
Thomas Ebeling		Route de L'Etraz, Case postale 269, CH-1260, Nyon 1, Switzerland
Alfred Piergallini		Route de L'Etraz, Case postale 269, CH-1260, Nyon 1, Switzerland
Terence Barnett		608 Fifth Avenue, New York, NY 10020
Andre Cadieux		Route de L'Etraz, Case postale 269, CH-1260, Nyon 1, Switzerland
Frank Palantoni		560 Morris Avenue, Summit, NJ 07901
<b>Officers</b>		
Frank Palantoni	President & CEO	560 Morris Avenue, Summit, NJ 07901
Kurt Furger	Sr. Vice President, CFO & Treasurer	560 Morris Avenue, Summit, NJ 07901
David Yates	Vice President, Marketing	560 Morris Avenue, Summit, NJ 07901
Jan Relford	Vice President, R&D	445 State Street, Fremont, MI 49413
Charles Kossen	Vice President, Production	445 State Street, Fremont, MI 49413
Lee Van Syckle	Vice President, Sales	Suite 510, 1375 E. Woodfield Rd. Schaumburg, IL 60173
Christopher G. Fitzpatrick	V.P. General Counsel & Secretary	560 Morris Avenue, Summit, NJ 07901
Robert J. Volpi	Assistant Treasurer	560 Morris Avenue, Summit, NJ 07901
Edward S. Kumian	Assistant Treasurer	560 Morris Avenue, Summit, NJ 07901
James Merkel	Assistant Treasurer	560 Morris Avenue, Summit, NJ 07901
Judith Weinstein	Assistant Secretary	445 State Street, Fremont, MI 49413
Maida Perez	Assistant Secretary	560 Morris Avenue, Summit, NJ 07901