

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 Mailing Address
445 STATE STREET **560 MORRIS AVENUE**
FREMONT MICHIGAN 49412 **SUMMIT NJ 07901**

2. Principal Place of Business 3. Mailing Address

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

City & State City & State

Zip Country Zip Country

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

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



DO NOT WRITE IN THIS SPACE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>See list attached for additions + changes</i>	
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 checked="" 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

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>
Directors		
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
Officers		
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