

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90009 040 ***150.00

US/43/75
 AI

DOCUMENT # 806015

1. Entity Name
GERBER PRODUCTS COMPANY

Principal Place of Business
**445 STATE STREET
 FREMONT MICHIGAN 49412**

Mailing Address
**560 MORRIS AVENUE
 SUMMIT NJ 07901**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
200 Kimball Drive
 Suite, Apt. #, etc.

City & State

City & State
Parsippany, New Jersey

4. FEI Number
38-0558270

Applied For
 Not Applicable

Zip Country

Zip Country
07054-0622 USA

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, 2002 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	VCT KURT, FURGER 560 MORRIS AVENUE SUMMIT NJ 07901 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PALANTONI, FRANK 560 MORRIS AVENUE SUMMIT NJ 07901 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP YATES, DAVID 560 MORRIS AVENUE SUMMIT NJ 07901 <input 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	VP RELFORD, JAN 445 STATE STREET FREMONT NJ 49413 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KOSSEN, CHARLES 445 STATE STREET FREMONT MI 49413 <input type="checkbox"/> Delete

12. See Attached ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Kimball Drive Parsippany, N.J. 07054
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Fremont, MI 49413
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. Kossen
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/24/02 Daytime Phone #: 973-563-7062

CP2E034 (9/01)

Attachment #

806015

Gerber Products Company

Directors and Officers

Business Addresses

<u>Name</u>	<u>Office Held</u>	<u>Business Address</u>
<u>Directors</u>		
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		200 Kimball Drive, Parsippany, NJ 07054
<u>Officers</u>		
Frank Palantoni	President & CEO	200 Kimball Drive, Parsippany, NJ 07054
Kurt Furger	Sr. Vice President, CFO & Treasurer	200 Kimball Drive, Parsippany, NJ 07054
David Yates	Vice President, Marketing	200 Kimball Drive, Parsippany, NJ 07054
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	200 Kimball Drive, Parsippany, NJ 07054
Robert J. Volpi	Assistant Treasurer	200 Kimball Drive, Parsippany, NJ 07054
Edward S. Kumian	Assistant Treasurer	200 Kimball Drive, Parsippany, NJ 07054
James Merkel	Assistant Treasurer	445 State Street, Fremont, MI 49413
Judith Weinstein	Assistant Secretary	200 Kimball Drive, Parsippany, NJ 07054
Maida Perez	Assistant Secretary	200 Kimball Drive, Parsippany, NJ 07054