

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806015

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: GERBER PRODUCTS COMPANY

**Current Principal Place of Business:**

12 VREELAND ROAD  
FLORHAM PARK, NJ 079320697

**New Principal Place of Business:**

**Current Mailing Address:**

12 VREELAND ROAD  
FLORHAM PARK, NJ 079320697

**New Mailing Address:**

FEI Number: 38-0558270      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: SCHMIDT, KURT T DIR  
Address: 12 VREELAND RD  
City-St-Zip: FLORHAM PARK, NJ 079320697

Title: CFO ( ) Delete  
Name: NIETO, DAVID DIR  
Address: 12 VREELAND RD  
City-St-Zip: FLORHAM PARK, NJ 079320697

Title: VP ( ) Delete  
Name: JACOBS, DIANNE DIR  
Address: 12 VREELAND RD  
City-St-Zip: FLORHAM PARK, NJ 079320697

Title: TREA ( ) Delete  
Name: GOSLINE, DON W  
Address: 800 N BRAND BLVD  
City-St-Zip: GLENDALE, CA 91203

Title: SEC ( ) Delete  
Name: GOLDBERG, KEVIN L  
Address: 12 VREELAND RD  
City-St-Zip: FLORHAM PARK, NJ 079320697

Title: AT ( ) Delete  
Name: DAVIS, MICHAEL  
Address: 383 MAIN AVE  
City-St-Zip: NORWALK, CT 06851

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL DAVIS

AT

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date