

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 821227 (6)

1. Corporation Name

WM. WRIGLEY JR. COMPANY



Principal Place of Business

410 NORTH MICHIGAN AVE
CHICAGO ILL 60611

Mailing Address

410 NORTH MICHIGAN AVE
CHICAGO ILL 60611

3. Date Incorporated or Qualified
03/07/1968

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number
36-1988190

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed in frame of signature block and the last block.

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WRIGLEY, WILLIAM
STREET ADDRESS 410 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE T
NAME PETROVICH, DUSHAN
STREET ADDRESS 410 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE S
NAME PIET, WILLIAM
STREET ADDRESS 410 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE VD
NAME EWERS, R. DARRELL
STREET ADDRESS 410 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL ☒ DELETE
RETIRED
8/1/95

TITLE S
NAME PARKIN, JERRY R.
STREET ADDRESS 410 NORTH MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ASSISTANT TREASURER-TAXES ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER-TAXES

4/22/96

312-644-2121

Daytime Phone #

CR2E034 (12/95)