

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State
 02-05-2002 90128 013 ***150.00

DOCUMENT # 845591

1. Entity Name

GRANDE CHEESE COMPANY

Principal Place of Business

**DAIRY RD
 BROWNSVILLE WI 53006-0067
 US**

Mailing Address

**DAIRY RD
 BROWNSVILLE WI 53006-0067
 US**

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

39-0867071

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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	D CANDELA, JOHN 607 CHURCH STREET LOMIRA WI 53048	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CAMILOTTO, ELIO N5559 GLACIER COURT FOND DU LAC WI 54935	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	James D. McAlister VP/T/D	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
W4990 Emery Lane, Fond du Lac, WI 54935	
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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/2002

(920) 269-7200

Date

Daytime Phone #

CR2E034 (9/01)



DAIRY ROAD, BROWNSVILLE, WI 53006-0067 • TEL. 920/269-7200 • 800/678-3122 • FAX 920/269-7124

attachment
845591
726138

OFFICERS AND DIRECTORS JANUARY 2002

Business Address: Dairy Road
Brownsville, WI 53006-0067

<u>Officer's Name</u>	<u>Office</u>	<u>Address</u>
Wayne Matzke	President/Chief Executive Officer	73 Oakridge Court, Fond du Lac, WI 54935
Gary Rhodes	VP-Engineering	N5561 Winnvue Court, Fond du Lac, WI 54935
Myma S. Schmuhl	VP-Human Resources, Secretary & Director	W7037 Fox Drive, Fond du Lac, WI 54937
James D. McAlister	VP Finance & Planning, Treasurer & Director	W4990 Emery Lane, Fond du Lac, WI 54935
Elio N. Camilotto Jr.	VP Marketing & Sales	N5559 Glacier Ct., Fond du Lac, WI 54935
Dr. Tom Everson	VP-Technology	N6595 Town Line Rd, Fond du Lac, WI 54937
John Fridirici	VP-Milk Procurement	4650 Somerset Court, Brookfield, WI 53045
Mike Nelson	VP - Manufacturing	1115 Golf Vu Drive, Fond du Lac, WI 54935
John Candela	Director	301 East Main Street, Lomira, WI 53048

January 11, 2002 jjs

"Making fine cheese, like making fine wine, is indeed an art...steeped in tradition and pride."