

**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

**FILED**  
May 01 1996 8:00 am  
Secretary of State

DOCUMENT # **P12264** (8)

1. Corporation Name  
**KRAFT FOODS, INC.**



Principal Place of Business: **THREE LAKES DRIVE TAX DPT N3E NORTHFIELD IL 60093**  
Mailing Address: **THREE LAKES DRIVE TAX DPT. NF15 NORTHFIELD IL 60093 US**

3. Date Incorporated or Qualified: **11/21/1986**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **36-3083135**  
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

2. Principal Place of Business: 21 **N/A**  
2a. Mailing Address: 26 **N/A**  
22. City & State: 27  
23. Zip: 28  
24. Country: 25  
29. Country: 30

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, 85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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: **N/A**  
Signature, typed or printed name of registered agent and the date of signature (NOTE: Registered Agent signature required when re-registering) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>VD</b>	1.1 TITLE	<b>V</b>
NAME	<b>CHIASSON, WILLIAM B</b>	12 NAME	
STREET ADDRESS	<b>THREE LAKES DRIVE</b>	13 STREET ADDRESS	
CITY- ST- ZIP	<b>NORTHFIELD IL</b>	14 CITY- ST- ZIP	
TITLE	<b>SVD</b>	2.1 TITLE	
NAME	<b>COLLIER, CALVIN J.</b>	22 NAME	
STREET ADDRESS	<b>THREE LAKES DRIVE</b>	23 STREET ADDRESS	
CITY- ST- ZIP	<b>NORTHFIELD IL</b>	24 CITY- ST- ZIP	
TITLE	<b>DC</b>	3.1 TITLE	<b>P/D</b>
NAME	<b>MAYER, RICHARD P.</b>	32 NAME	<b>BOWLIN, JOHN D.</b>
STREET ADDRESS	<b>THREE LAKES DR</b>	33 STREET ADDRESS	<b>THREE LAKES DRIVE</b>
CITY- ST- ZIP	<b>NORTHFIELD IL</b>	34 CITY- ST- ZIP	<b>NORTHFIELD, IL 60093</b>
TITLE	<b>VTC</b>	4.1 TITLE	
NAME	<b>MOWRER, JOHN F</b>	42 NAME	
STREET ADDRESS	<b>THREE LAKES DR</b>	43 STREET ADDRESS	
CITY- ST- ZIP	<b>NORTHFIELD IL</b>	44 CITY- ST- ZIP	
TITLE	<b>AS</b>	5.1 TITLE	
NAME	<b>HERST, ROBERT L.</b>	52 NAME	
STREET ADDRESS	<b>THREE LAKES DRIVE</b>	53 STREET ADDRESS	
CITY- ST- ZIP	<b>NORTHFIELD IL</b>	54 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		64 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *[Signature]* **Vice President** 4-24-96 847-646-2053  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (12/95)

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KRAFT FOODS, INC.  
OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
John D. Bowlin President & COO	Three Lakes Drive Northfield IL 60093
Robert S. Morrison Chairman & CEO	Three Lakes Drive Northfield IL 60093
Calvin J. Collier Sr VP, Gen. Csl. & Secretary	Three Lakes Drive Northfield IL 60093
Terry Faulk Sr VP, Human Resources	Three Lakes Drive Northfield IL 60093
William B. Chiasson Sr VP, Finance & Systems	Three Lakes Drive Northfield IL 60093
L. Don Brown Sr. VP, Mfg. & Enginrng, KF Operations	Three Lakes Drive Northfield, IL 60093
Louis C. Camilleri President & CEO Kraft Foods International	800 Westchester Ave. Rye Brook, NY 10573
David E. Olsen Sr VP, Technology, KFNA	Three Lakes Drive Northfield, IL 60093
Charles A. Phillips President, KF Canada	Three Lakes Drive Northfield, IL 60093
Paula A. Sneed Sr. VP, Marketing Services	Three Lakes Drive Northfield, IL 60093
Philip F. Pellegrino Sr. VP, Sales & Customer Services	Three Lakes Drive Northfield, IL 60093
Serafino M. Posa Sr.VP, Business Development	Three Lakes Drive Northfield, IL 60093
Hugh H. Roberts Sr. VP, Efficient Consumer Response	One Kraft Court Glenview, IL 60025
Irene B. Rosenfeld Executive VP & GM Desserts	250 North Street White Plains, NY 10625
Kathleen K. Spear VP & Dep. Gen. Cnsl.	Three Lakes Drive Northfield IL 60093
John F. Mowrer VP, Controller, Treasurer	Three Lakes Drive Northfield IL 60093
Bonita B. Paynter Asst. Controller	Three Lakes Drive Northfield IL 60093

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Sandra L. Herrick  
Asst. Controller

Three Lakes Drive  
Northfield IL 60093

Bernard J. Kocanda  
Asst. Controller

84 NE Loop 410  
Suite 410  
San Antonio, TX 78216

Lynn A. Bace  
Executive VP & GM Enhancers

One Kraft Court  
Glenview, IL 60025

James R. Craigie  
Executive VP & GM Beverages

250 North Street  
White Plains, NY 10625

Robert A. Eckert  
President, Oscar Mayer

920 Mayer Avenue  
Madison, WI 53704

Ann M. Fudge  
Executive VP & GM Maxwell House

250 North Street  
White Plains, NY 10625

Mary Kay Haben  
Executive VP Pizza

One Kraft Court  
Glenview, IL 60025

Lawrence J. Gundrum  
Sr VP Logistics, KF Operations

Three Lakes Drive  
Northfield, IL 60093

Thomas J. Hoepfner  
President Foodservice

One Kraft Court  
Glenview, IL 60025

Betsy D. Holden  
Executive VP & GM Kraft Cheese

One Kraft Court  
Glenview, IL 60025

Carl M. Johnson  
Executive VP & GM Meals

One Kraft Court  
Glenview, IL 60025

Mark Lecki  
Executive VP & GM Post

250 North Street  
White Plains, NY 10625

Douglas B. Levene  
Asst. Secretary

Three Lakes Drive  
Northfield IL 60093

Robert L. Herst  
Asst. Secretary

Three Lakes Drive  
Northfield IL 60093

Deborah L. Galvin  
Asst. Secretary

Three Lakes Drive  
Northfield, IL 60093

Edward J. Moy  
Asst. Secretary

800 Westchester Ave.  
Rye Brook, NY 10573

Conal E. Murray  
Asst. Secretary

250 North Street  
White Plains NY 10625

Martin D. Gorman  
Asst. Secretary

250 North Street  
White Plains, NY 10625

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Robert P. Steele  
Asst. Secretary

910 Mayer Avenue  
Madison, WI 53704

DIRECTORS

John D. Bowlin

Three Lakes Drive  
Northfield IL 60093

Calvin J. Collier

Three Lakes Drive  
Northfield IL 60093

Louis C. Camilleri

800 Westchester Ave.  
Rye Brook NY 10573

James M. Kilts

120 Park Avenue  
New York NY 10017

Robert S. Morrison

Three Lakes Drive  
Northfield IL 60093

Eduard J. Moy

800 Westchester Avenue  
Rye Brook, NY 10573