

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2000 8:00 am
Secretary of State

04-29-2000 90003 040 ***150.00

DOCUMENT # P12264
 1. Entity Name
KRAFT FOODS, INC.

Principal Place of Business THREE LAKES DRIVE TAX DPET N3E NORTHFIELD IL 60093	Mailing Address THREE LAKES DRIVE TAX DPT. NF15 NORTHFIELD IL 60093-2753 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 36-3083135	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

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, 2000 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	V CHIASSON, WILLIAM B THREE LAKES DRIVE NORTHFIELD IL 60093 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD COLLIER, CALVIN J. THREE LAKES DRIVE NORTHFIELD IL 60093 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ECKERT, ROBERT A THREE LAKES DR NORTHFIELD IL 60093 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTC MOWRER, JOHN F THREE LAKES DR NORTHFIELD IL 60093 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HERST, ROBERT L. THREE LAKES DRIVE NORTHFIELD IL 60093 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDGC SPEAR, KATHLENN K THREE LAKES DR NORTHFIELD IL 60093 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP- FAULK, TERRY THREE LAKES DRIVE NORTHFIELD, IL 60093 <input checked="" 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
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 *Robert L. Herst* **Robert L. Herst** **4/19/00** **(847) 646-2053**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

SECRET

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11/17/2011

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KRAFT FOODS, INC.
OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Robert A. Eckert President & CEO	Three Lakes Drive Northfield IL 60093
Roger K. Deromedi President & COO, Kraft Foods Intl	800 Westchester Ave. Rye Brook, NY 10573
Ronald J.S. Bell President, EU Region, Kraft Foods Intl	St. George's House Bayshill Rd. Cheltenham, Glos- GL526QJ
Hugh H. Roberts President, CEEMA Region Kraft Foods Intl	One Kraft Court Glenview, IL 60025
Michael B. Polk President, Asia Pacific Region Kraft Foods Intl	800 Westchester Ave. Rye Book, NY 10573
Michael J. Kinney Sr VP Finance & Systems Kraft Foods International	800 Westchester Avenue Rye Brook, NY 10573
Irene B. Rosenfeld Exec. VP & President, Kraft Foods Canada	95 Moatfield Drive Don Mills, ON M3C 315 Canada
Calvin J. Collier Sr VP, Gen. Csl. & Secretary	Three Lakes Drive Northfield IL 60093
James Dollive Sr. VP, Finance	Three Lakes Drive Northfield IL 60093
Terry Faulk Sr VP, Human Resources	Three Lakes Drive Northfield IL 60093
David G. Owens Sr VP, Strategy, KFNA	Three Lakes Drive Northfield IL 60093
James R. Kinney Sr VP, Finance & Systems	Three Lakes Drive Northfield IL 60093
Marla C. Gottschalk Exec. VP & GM Post Cereals	One Kraft Court Glenview, IL 60025
Kevin D. Ponticelli VP & GM Pizza	One Kraft Court Glenview, IL 60025
John Ruff Sr VP, Technology QA & Sci Rel, KFNA	Three Lakes Drive Northfield, IL 60093
Paula A. Sneed Exec. VP & Pres. E-Commerce	Three Lakes Drive Northfield, IL 60093
Philip F. Pellegrino Sr. VP, Sales & Customer Services	Three Lakes Drive Northfield, IL 60093
Todd C. Brown Executive VP & President, Kraft Food Services	800 Westchester Ave. Rye Brook, NY 10573

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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
Richard G. Searer Exec VP & President Oscar Mayer & Pizza	910 Mayer Avenue Madison, WI 53704
Bonita B. Paynter Asst. Controller	Three Lakes Drive Northfield IL 60093
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
Ann M. Fudge Executive VP & Pres. Maxwell House & Post	555 S. Broadway Tarrytown, NY 10591
Mary Kay Haben Exec. VP Pizza & Pres. Kraft Cheese	One Kraft Court Glenview, IL 60025
Lawrence J. Gundrum Sr VP Logistics, KF Operations	Three Lakes Drive Northfield, IL 60093
Betsy D. Holden Executive VP Kraft Foods North America	One Kraft Court Glenview, IL 60025
Carl M. Johnson Executive VP & Pres. New Meals	One Kraft Court Glenview, IL 60025
Lance A. Friedman Sr. VP, Marketing Services	Three Lakes Drive Northfield, IL 60093
David S. Johnson Executive VP & Pres. Beverages & Desserts	One Kraft Court Glenview, IL 60025
Kevin R. Scott Executive VP & GM Boca Foods	One Kraft Court Glenview, IL 60025
Bridgett P. Heller Executive VP & GM Coffee	250 North Street ET-3 White Plains, NY 10625
Alene M. Korby Sr. VP – Procurement	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