

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90057 046 ***150.00

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

Principal Place of Business THREE LAKES DRIVE TAX DEPT. N3E NORTHFIELD, IL 60093	Mailing Address TAX DEPT. NF15 THREE LAKES DRIVE NORTHFIELD, IL 60093
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770704

DO NOT WRITE IN THIS SPACE

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 Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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	President Betsy D. Holden Three Lakes Drive Northfield, IL 60093 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/S Calvin J. Collier Three Lakes Drive, Northfield, IL 60093 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/T/C John F. Mowrer Three Lakes Drive Northfield, IL 60093 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AC Bonita B. Paynter Three Lakes Drive Northfield, IL 60093 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	A/S Robert L. Herst Three Lakes Drive Northfield, IL 60093 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/GC Kathleen Kelly Spear Three Lakes Drive Northfield, IL 60093 <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 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* **5/20/01** **(847) 646-2053**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/00)

Attachment

KRAFT FOODS, INC.
OFFICERS

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<u>NAME</u>	<u>OFFICE ADDRESS</u>
Betsy D. Holden 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 Bayshell Rd. Cheltenham, Glos- GL526QJ
Harold D. Heck, Jr. VP Gen. Cnsl, EU Region Kraft Foods Intl	800 Westchester Ave. Rye Brook, NY 10573
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 Brook, NY 10573
Michael J. Kinney Sr. VP Finance & Systems Kraft Foods International	800 Westchester Avenue Rye Brook, NY 10573
Irene B. Rosenfeld Group VP Kraft & President, Kraft Foods Canada	Three Lakes Drive Northfield, IL 60093
Daniel Butler Exec. VP & COO, Kraft Canada	95 Moatfield Drive Don Mills, M3B 3L6 Canada
Richard H. Lenny Group VP & Pres. Nabisco Biscuit & Snacks	100 de Forest Ave. 3 rd Floor East Hanover, NJ 07936
Margo Lowry Senior VP Development	7 Campus Drive Parsippany, NJ 07054
Denise M. Morrison Exec. VP & GM Confections	7 Campus Drive Parsippany, NJ 07054
Mark Pettie Exec. VP & GM Enhancers	Three Lakes Drive Northfield, IL 60093
Mary Beth Stone West Exec. VP & GM Meals	One Kraft Court Glenview, IL 60025
Franz J. Vogelsang Sr. VP Operations & Logistics KF Intl	Kew House Capital Intl Way Brentford Middlesex GBR TW8 OEX
John J. Becker Vp & CIO KF International	800 Westchester Ave. Rye Brook, NY 10573
Jeri B. Finard Exec. VP & GM desserts/C&B/Balance Bar	800 Westchester Ave. Rye Brook, NY 10573

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Brian J. Driscoll Sr. VP Sales & Customer Logistics NBS	100 de Forest Ave. 3 RD Floor East Hanover, NJ 07936
Daryl G. Brewster Exec. VP & GM Nabisco Biscuit	100 de Forest Ave. 3 rd Floor East Hanover, NJ 07936
Stephen C. Finnerty Sr. VP & Chief Information Officer	Three Lakes Drive Northfield, IL 60093
Richard R. Floersch VP, Kraft Foods International	800 Westchester Ave. Rye Brook, NY 10573
Paul Carothers VP, Corporate Affairs, Kraft Foods Intl	Riverside Business Park Boulevard International 55 B-1070 Brussels, Belgium
Joachim Krawczyk Pres., Latin American Region, KF Int'l	800 Westcheser Ave. Rye Brook, NY 10573
Michael Mudd Sr. VP Corporate Affairs	Three Lakes Drive Northfield, IL 60093
Edward J. Moy Sr. VP & Gen. Cnsl, Kraft Foods Intl	800 Westchester Ave. Rye Brook, NY 10573
Joseph R. Nahmias VP & GM, Kraft Mexico	Vasco de Quiroga 3000 Col. Lomas de Santa Mexico D.F. 01210 Mexico
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
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
Mary Kay Haben Exec. VP Pizza & Pres., Kraft Cheese	One Kraft Court Glenview, IL 60025
Elizabeth A. Smith Executive VP & GM, Kraft Cheese	760 Westchester Ave. Rye Brook, NY 10573
Lawrence J. Gundrum Sr VP Logistics, KF Operations	Three Lakes Drive Northfield, IL 60093
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
Geoffrey Kent Asst. Secretary	800 Westchester Ave. Rye Brook, NY 10573
Martin D. Gorman Asst. Secretary	800 Westchester Ave. Rye Brook, NY 10573
Antonio Vazquez Asst. Secretary	800 Westchester Ave. Rye Brook, NY 10573
Robert P. Steele Asst. Secretary	910 Mayer Avenue Madison, WI 53704
Wilbur F. Pell III Asst. Secretary	Three Lakes Drive Northfield, IL 60093

Attachment
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Susan M. Angele
Asst. Secretary

Tracey Phillips Beck
Asst. Secretary

Dr. Brend Dreymueller
Asst. Secretary

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7 Campus Drive
Parsippany, NJ 07054

7 Campus Drive
Parsippany, NJ 07054

Not available

DIRECTORS

Roger K. Deromedi

800 Westchester Ave.
Rye Brook, NY 10573

Calvin J. Collier

Three Lakes Drive
Northfield IL 60093

Betsy D. Holden

Three Lakes Drive
Northfield IL 60093

Edward J. Moy

800 Westchester Avenue
Rye Brook, NY 10573