

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90272 029 ***150.00

UBR0303 AT

DOCUMENT # P12264
 1. Entity Name
KRAFT FOODS NORTH AMERICA, 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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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4. FEI Number 36-3083135	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

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	VSP FAULK, TERRY 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 checked="" 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	<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	PD HOLDEN, BETSY-D THREE LAKES DRIVE NROTHFIELD 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

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** 4/24/02 847-646-2053
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attach#

P/2264

KRAFT FOODS NORTH AMERICA, INC.
OFFICERS

<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 Bayshill Rd. Cheltenham, Glos- GL526QJ
Harold D. Heck, Jr. VP Gen. Cnsl, EU Regionak 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 Book, 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
Eric Leiningner Sr. VP Consumer Insight & Strategy	Three Lakes Drive Northfield, IL 60093
Margo Lowry Senior VP Development	7 Campus Drive Parsippany, NJ 07054
Denise M. Morrison Exec. VP & GM Confections	7 Campus Drive Parsippany, NJ 07054
Michele G. Buck Exec. VP, Gen. Manager - Confections	100 DeForest Avenue East Hanover, NJ 07936
Maurizio Calenti President CEEMA Region KFI	Jacobsgasse 3, 1140 Vienna Austria
Gerald E. Coghlan Exec. VP, Gen. Manager, Kraft Cheese	One Kraft Court Glenview, IL 60025
Ann Daw Senior VP, Strategy & Marketing Dev., KFI	800 Westchester Ave. Port Chester, NY 10573
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

Attacht

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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

Brian J. Driscoll
Sr. VP Sales & Customer Logistics NBS

100 de Forest Ave.
3RD Floor
East Hanover, NJ 07936

Daryl G. Brewster
Exec. VP & GM Nabisco Biscuit

100 de Forest Ave.
3rd 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

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

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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
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
Francis J. Meegan Sr VP, KFNA 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
Jean Spence Sr. VP, Worldwide Scientific Affairs & Ccompliance	Three Lakes Drive Northfield, IL 60093
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

Attach#

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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

Susan M. Angele
Asst. Secretary

7 Campus Drive
Parsippany, NJ 07054

Tracey Phillips Beck
Asst. Secretary

7 Campus Drive
Parsippany, NJ 07054

Bernd Dreymueller
Asst. Secretary

800 Westchester Ave.
Rye Brook, NY 10573

DIRECTORS

Roger K. Deromedi

800 Westchester Ave.
Rye Brook, NY 10573

Calvin J. Collier

Three Lakes Drive
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