

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91191 022 ***150.00

DOCUMENT # **P32068**
 1. Entity Name
Alliant Foodservice, Inc.

Principal Place of Business Mailing Address
One Parkway North Deerfield, IL 60015 **One Parkway North - D300 Deerfield, IL 60015**

A0071729

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country
 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country

4. FEI Number **36-3732339** Applied For Not Applicable
 5. Certificate of Status Desired **\$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 Rd
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, 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 + CEO James W. Rogers 375 Park Ave, 18th floor New York, IL 60015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Cathy C. Anderson One Parkway North Deerfield, IL 60015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Andrew B. Szafra One Parkway North Deerfield, IL 60015	<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
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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: **Matthew Zimmernau** **4/24/01**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment
04P32068
December 17, 2000
A0071789

Alliant Foodservice, Inc.

Officers

James W. Rogers – President & CEO

Clayton, Dubilier & Rice

375 Park Avenue, 18th Floor

New York, NY 10152

Ph: (212) 407-5259

Fx: (212) 893-7063

9355 Colonnade Trail

Alpharetta, GA 30022

Ph: (770) 752-8020

Fx: (770) 752-9042

Cathy C. Anderson - Executive Vice President, General Counsel & Secretary

Alliant Foodservice, Inc.

1 Parkway North

Deerfield, IL 60015

Ph: (847) 405-8580

Fx: (847) 405-8565

845 Moseley Rd.

Highland Park, IL 60035

Ph: (847) 433-3632

Fx: (847) 433-4254

Gwenda M. Burkhardt - Deputy General Counsel & Assistant Secretary

Alliant Foodservice, Inc.

One Parkway North

Deerfield, IL 60015

Ph: (847) 405-8530

Fx: (847) 405-8565

1158 Glencoe Avenue

Highland Park, IL 60035

Ph: (847) 432-6742

George E. Sperzel - Senior Vice President and Chief Financial Officer

Alliant Foodservice, Inc.

One Parkway North

Deerfield, IL 60015

Ph: (847) 405-8625

Fx: (847) 405-8980

940 W. James Ct. South

Lake Forest, IL 60045

Ph: (847) 234-8587

Andrew B. Szafran – Vice President and Treasurer

Alliant Foodservice, Inc.

1 Parkway North

Deerfield, IL 60015

Ph: (847) 405-8575

Fx: (847) 405-8980

1065 Cherry Street

Deerfield, IL 60015

Ph: (847) 940-9496

Matthew J. Zimmermann - Vice President Finance and Corporate Controller

Alliant Foodservice, Inc.

1 Parkway North

Deerfield, IL 60015

Fx: (847) 405-8980

15 Westwood Lane

Lincolnshire, IL 60069

Ph: (847) 267-0237

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Directors

James W. Rogers - Chairman
Clayton, Dubilier & Rice
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9355 Colonnade Trail
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Wiley N. Caldwell
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Skokie, IL 60077
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Kenilworth, IL 60043
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D. Ronald Daniel
McKinsey & Company
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Ph:

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Fx: (212) 407-5252

31 Masterson Rd.
Bronxville, NY 10708
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Palo Alto, California 94303
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Fx: (650) 336-0020
Email: bill.howard@corp.sun.com

600 Willow Road - Unit #16
Menlo Park, CA 94025-2679
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Hm. Fx: (650) 566-9890

Sidney Kohl
Sidney Kohl Company
340 Royal Poinciana Way, #305
Palm Beach, FL 33480
Ph: (407) 833-4211
Fx: (407) 833-3694

1070 N. Lake Way
Palm Beach, FL 33480
Ph: (407) 848-2999

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c/o McKinsey & Co.
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United Kingdom
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Chidding Fold, Surrey
GU8-4TS
England
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Richard J. Schnall
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