

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -9 AM 9:55

DOCUMENT # 857432 (9)

1. Corporation Name

GENERAL FOODS CREDIT CORPORATION

Principal Place of Business

CASOLA JR., JEROME
800 WESTCHESTER AVE.
RYE BROOK NY 10573-8301
US

Mailing Address

CASOLA JR., JEROME
800 WESTCHESTER AVE.
RYE BROOK NY 10573-8301
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/16/1983

3a. Date of Last Report

05/01/1994

4. FBI Number

13-6192890

Applied For

Not Applicable

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☒ Addition

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SIGNATURE: *John M. Spira*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/95

Date

Signature (Typed)

General Foods Credit Corporation
800 Westchester Avenue- RA/5N
Rye Brook, New York 10573-1301
Id. # 13-6192890

Directors:

Michael J. Kinney
John J. Mulligan
John M. Spera

Officers:

<u>Name</u>	<u>Title(s)</u>	<u>Residence Address</u>
Michael J. Kinney	Chairman and President	524 Shrub Oak Lane Fairfield, CT 06430 (203)255-5309
John J. Mulligan	Vice President	65 Topland Rd White Plains, NY 10605 (914)335-5000
Thomas W. Urbach	Vice President	8 Laurelwood Dr. New Fairfield, CT 06812 (203)746-7319
Raymond S. McCann	Vice President	435 West 23rd St. Apt 15B New York, NY 10011 (212)675-5957
John M. Spera	Vice President and Treasurer	245 Cochran Place Valley Stream, NY 11581 (516)791-3996
John S. Savage	Secretary	140 Beechwood Avenue Mt. Vernon, NY 10553 (914)864-4847
Alfonso L. Carney, Jr.	Assistant Secretary	120 Park Ave New York, NY 10017 (212)320-3870
Donna N. Lyde	Assistant Secretary	3 Fairfield Place Yonkers, NY 10705 (914)969-5220
Diane M. McAdams	Assistant Secretary	129 Hillside Avenue Verona, NJ 07044 (201)857-2498