

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 857432 (9)

1. Corporation Name

GENERAL FOODS CREDIT CORPORATION



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified
08/16/1983

3a. Date of Last Report
02/09/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 Florida address

Signature typed or printed name of new registered agent and Florida address

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CP
LACY, ALAN J.
839 LAKE ROAD
GREENWICH CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CP
KINNEY, MICHAEL J.
524 SHRUB OAK LANE
FAIRFIELD CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
ADKINS, G. CARLTON
800 WESTCHESTER AVE.
RYE BROOK NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
MCADAMS, DIANE M.
129 HILLSIDE AVENUE
VERONA NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPT
SPERA, JOHN M.
245 COCHRAN PLACE
VALLEY STREAM NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
KINNEY, MICHAEL J.
800 WESTCHESTER AVE.
RYE BROOK NY

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

VP
John milligan
65 Tupland Rd.
White Plains, NY 10605
☐ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Spera

4/24/96

(914)335-1181

CR2E034 (12/95)

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

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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)664-4847
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