

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000001804 (0)

1. Corporation Name

~~RICE-CHEX CO.~~

Chex Inc d/b/a Rice Chex Co.

Principal Place of Business
ONE GENERAL MILLS BLVD
MINNEAPOLIS MN 55426

Mailing Address
P.O. BOX 1113
TAX DEPT
MINNEAPOLIS MN 55440-1113

FILED

98 MAR -2 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1997

4. FEI Number

43-1768819

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

(1)

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.1508, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
BERNHARDSON, IVY S
ONE GENERAL MILLS BLVD
MINNEAPOLIS MN 55426

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
VAN BRUNT, WILLIAM A
ONE GENERAL MILLS BLVD
MINNEAPOLIS MN 55426

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
VANBENSCHOTEN, DAVID B
ONE GENERAL MILLS BLVD
MINNEAPOLIS MN 55426

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
BELTON, Y. MARC
ONE GENERAL MILLS BLVD
MINNEAPOLIS MN 55426

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SVP
DARCY, RANDY G
ONE GENERAL MILLS BLVD
MINNEAPOLIS MN 55426

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
ROTSCH, JEFFREY J
ONE GENERAL MILLS BLVD
MINNEAPOLIS MN 55426

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

800002448648--4

-03/05/98--01114--001

****150.00 ****150.00

☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

☐ Change ☐ Addition

SCHEDULE ATTACHED

(1) filed under
General Mills Inc.
affiliated Consolidated
Return

14. 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 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

Assistant Treasurer

2298

CP2E034 (10/97)

CHEX INC.

October 28, 1997

DIRECTORS:

Ivy S. Bernhardson	Director
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard Minneapolis, MN 55426
Home	7711 Bush Lake Drive
Address:	Bloomington, MN 55438

William A. Van Brunt	Director
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard Minneapolis, MN 55426
Home	420 Highcroft Road
Address:	Wayzata, MN 55391

David B. VanBenschoten	Director
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard Minneapolis, MN 55426
Home	18219 Hermitage Way
Address:	Minnetonka, MN 55305

EXECUTIVE OFFICER:

Jeffrey J. Rotsch	President
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard Minneapolis, MN 55426
Home	151 Bushaway Road
Address:	Wayzata, MN 55391

Randy G. Darcy	Senior Vice President
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard Minneapolis, MN 55426
Home	14950 Summer Oaks Drive
Address:	Wayzata, MN 55391

Ivy S. Bernhardson	Vice President
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard Minneapolis, MN 55426
Home	7711 Bush Lake Drive
Address:	Bloomington, MN 55438

Terrance Brown	Vice President
Primary	Number One General Mills Boulevard
Address:	Minneapolis, MN 55426

CHEX INC.

Hofne
Address: 9558 Olympia Drive
Eden Prairie, MN 55347

James W. Feil
Primary Vice President
Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home 3830 Cottage Lane
Address: Minnetonka, MN 55305

Ernest M. Harper
Primary Vice President
Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home 4234 Scott Terrace
Address: Edina, MN 55416

David B Johnson
Primary Vice President
Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home 6135 Woodhill Lane
Address: Maple Plain, MN 55359

Joseph R. Mucha
Primary Vice President
Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home 236 Janalyn Circle
Address: Golden Valley, MN 55416

Kevin A. Nosbisch
Primary Vice President
Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home 2030 Norway Pine Circle
Address: Minnetonka, MN 55305

William A. Van Brunt
Primary Vice President
Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home 420 Highcroft Road
Address: Wayzata, MN 55391

David B. VanBenschoten
Primary Vice President
Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home 18219 Hermitage Way
Address: Minnetonka, MN 55305

Barry C. Wolfish
Vice President

Primary Address:	General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426
Home Address:	3660 Wedgewood Lane Plymouth, MN 55441

Ivy S. Bernhardson	Secretary
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard
	Minneapolis, MN 55426
Home	7711 Bush Lake Drive
Address:	Bloomington, MN 55438

Beverly L. Rosenberg	Assistant Secretary
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard
	Minneapolis, MN 55426
Home	4525 Drexel Avenue South
Address:	Edina, MN 55424

William A. Van Brunt	Assistant Secretary
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard
	Minneapolis, MN 55426
Home	420 Highcroft Road
Address:	Wayzata, MN 55391

Elizabeth L. Wittenberg	Assistant Secretary
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard
	Minneapolis, MN 55426
Home	2194 Goodrich Avenue
Address:	St. Paul, MN 55105

Kevin A. Nosbisch	Treasurer
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard
	Minneapolis, MN 55426
Home	2030 Norway Pine Circle
Address:	Minnetonka, MN 55305

James W. Feil	Assistant Treasurer
Primary Address:	General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426
Home Address:	3830 Cottage Lane Minnetonka, MN 55305

David B. VanBenschoten	Assistant Treasurer
Primary Address:	General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426
Home Address:	18219 Hermitage Way Minnetonka, MN 55305

CHEX INC.

Peter J. Capell

Executive Vice President

Primary

Number One General Mills Boulevard

Address:

Minneapolis, MN 55426

Home

650 Gander Road

Address:

Wayzata, MN 55391 U.S.A.

Jerry J. Morris

Assistant Treasurer

Primary

Number One General Mills Boulevard

Address:

Minneapolis, MN 55426 U.S.A.

Home

12966 Morgan Place

Address:

Burnsville, MN 55337 U.S.A.