

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 273498

1. Corporation Name

SUNDOR BRANDS INC.

Principal Place of Business

ONE PROCTER & GAMBLE PLAZA  
ATTN: TAX DIVISION  
CINCINNATI OH 45202-2501  
US

Mailing Address

P O BOX 599  
ATTN: TAX DIVISION  
CINCINNATI OH 45201-0599  
US

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90138 010 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1963

4. FEI Number

59-1027282

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 the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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 VD  
NAME WALKER, D. R.  
STREET ADDRESS 1 PROCTER & GAMBLE PLZ  
CITY-ST-ZIP CINCINNATI OH 45202

☐ DELETE

TITLE P  
NAME BERNDT, W. C.  
STREET ADDRESS 1 PROCTER & GAMBLE PLZ  
CITY-ST-ZIP CINCINNATI OH

☒ DELETE

TITLE V  
NAME NELSON, E. G  
STREET ADDRESS 1 PROCTER & GAMBLE PLZ  
CITY-ST-ZIP CINCINNATI OH

☒ DELETE

TITLE S  
NAME OVERBEY, T. L.  
STREET ADDRESS 1 PROCTER & GAMBLE PLZ  
CITY-ST-ZIP CINCINNATI OH

☐ DELETE

TITLE VT  
NAME DALEY, C. C. JR.  
STREET ADDRESS 1 PROCTER & GAMBLE PLZ  
CITY-ST-ZIP CINCINNATI OH

☒ DELETE

TITLE AS  
NAME KEHOE, T. J.  
STREET ADDRESS 1 PROCTER & GAMBLE PLZ  
CITY-ST-ZIP CINCINNATI OH

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P

Lafley, A. G.

1 Procter & Gamble Plaza

Cincinnati, OH

V

Daley, C. C. Jr.

1 Procter & Gamble Plaza

Cincinnati, OH

VT

Price, G. W.

1 Procter & Gamble Plaza

Cincinnati, OH

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, with all other like empowered.

SIGNATURE:

*Signature of T. J. Kehoe*  
Assistant Secretary  
T. J. Kehoe

4/17/99  
Date

513 983-1522  
Daytime Phone #

CR2E034 (1/98)

SUNDOR BRANDS INC.  
OFFICERS

273498  
401249-90138-10

PRESIDENT	A. G. Lafley	One Procter & Gamble Plaza	Cincinnati, OH 45202
EXECUTIVE VP	J. R. Dufrense	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP - FINANCE	C. C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENT & COMPTROLLER	D. R. Walker	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & TREASURER	G. W. Price	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS	R. L. Antoine	One Procter & Gamble Plaza	Cincinnati, OH 45202
	S. P. Donovan, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
	G. T. Martin	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. G. Pease	One Procter & Gamble Plaza	Cincinnati, OH 45202
	S. F. Skillings	One Procter & Gamble Plaza	Cincinnati, OH 45202
SECRETARY	T. L. Overbey	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT SECRETARIES	T. J. Kehoe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	D. M. Moyer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	L. D. Rohrer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	D. K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. J. Thompson	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT TREASURERS	S. H. Argabrite	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. D. Gerstle	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. F. Prevost	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. C. Stewart	One Procter & Gamble Plaza	Cincinnati, OH 45202
DIRECTORS	S. P. Donovan, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
	D. R. Walker	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office  
October 12, 1999