

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 19, 2001 8:00 am**  
**Secretary of State**

0566148

**DOCUMENT # 273498**

1. Entity Name

**SUNDOR BRANDS INC.**

02-19-2001 90003 001 \*\*\*150.00

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1027282**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WALKER, D. R. 1 PROCTER & GAMBLE PLZ CINCINNATI OH 45202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LAFLEY, A.G. 1 PROCTER & GAMBLE PLZ CINCINNATI OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DALEY, C.C. JR. 1 PROCTER & GAMBLE PLZ CINCINNATI OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OVERBEY, T. L. 1 PROCTER & GAMBLE PLZ CINCINNATI OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PRICE, G.W. 1 PROCTER & GAMBLE PLZ CINCINNATI OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KEHOE, T. J. 1 PROCTER & GAMBLE PLZ CINCINNATI OH	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CLARK, R.K. 1 PROCTER & GAMBLE PLZ CINCINNATI, OH	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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
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

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:**

*T.J. Kehoe*

**T.J. Kehoe, Assistant Secretary 2/15/01 513-983-1522**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

# SUNDOR BRANDS INC. OFFICERS

*Attached*  
921250  
# 273498

<b>PRESIDENT</b>	R. Kerry Clark	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>VP - FINANCE</b>	C. C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>VICE PRESIDENT &amp; COMPTROLLER</b>	D. R. Walker	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>VP &amp; TREASURER</b>	G. W. Price	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>VICE PRESIDENTS</b>	<u>R. L. Antoine</u>	<u>One Procter &amp; Gamble Plaza</u>	<u>Cincinnati, OH 45202</u>
	S. P. Donovan, Jr.	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
	I. F. Troop	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>SECRETARY</b>	T. L. Overbey	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>ASSISTANT SECRETARIES</b>	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
<b>ASSISTANT TREASURERS</b>	J. D. Gerstle	One Procter & Gamble Plaza	Cincinnati, OH 45202
	T. G. Hills	One Procter & Gamble Plaza	Cincinnati, OH 45202
	T. J. Mess	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. C. Stewart	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>DIRECTORS</b>	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 9, 2001