

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**  
 05-22-2001 90060 033 \*\*\*550.00

DOCUMENT # **857432**

1. Entity Name

**General Foods Credit Corporation**

Principal Place of Business

Mailing Address

**225 High Ridge Rd.  
 Suite 300W  
 Stamford, CT 06905  
 Attn: John Gelcich**

**225 High Ridge Rd.  
 Suite 300W  
 Stamford, CT 06905  
 Attn: John Gelcich**

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

**13-6192890**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

**00056369**

## 6. Name and Address of Current Registered Agent

**CT Corporation System  
 1200 S. Pine Island Road  
 Plantation, FL 33324**

## 7. Name and Address of New Registered Agent

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

**P Mulligan, John J** ☐ Delete  
**862 Towne House Rd**  
**Fairfield, CT 06430**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
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 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/00)

**GENERAL FOODS CREDIT CORPORATION**

225 High Ridge Road, Suite 300 West  
Stamford, Connecticut 06905

*Attachment*  
*#857432*  
*00050369*

**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
John J. Mulligan	President and Chairman	862 Towne House Road Fairfield, CT 06430	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Steven P. Seagriff	Vice President	141 High Ridge Road Ridgefield, CT 06877	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Alex T. Russo	Vice President	3135 Moss Lane Yorktown Hgts., NY 10598	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Thomas W. Urbach	Vice President	8 Laurelwood Drive New Fairfield, CT 068912	225 High Ridge Road, Suite 300 West Stamford, CT 06905
James C. McCrea	Vice President	272 Newtown Turnpike Wilton, CT 06897	225 High Ridge Road, Suite 300 West Stamford, CT 06905
John M. Spera	Vice President and Treasurer	12 Mimosa Place Ridgefield, CT 06877	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Douglas B. Levene	Secretary	45 Ryders Lane Wilton, CT 11023	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Nancy S. Rights	Assist. Secretary	20 Windswept Circle Brewster, NY 10509	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Anne M. O'Sullivan	Assist. Secretary	204-07 36th Street, Apt. 394 Bayside, NY 11361	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Donna N. Lyde	Assist. Secretary	117 West Second Street Mount Vernon, NY 10550	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Joyce I. Francis	Assist. Secretary	135 Ocean Parkway Brooklyn, New York 11218	225 High Ridge Road, Suite 300 West Stamford, CT 06905

GENERAL FOODS CREDIT CORPORATION  
225 High Ridge Road, Suite 300 West  
Stamford, Connecticut 06905

Attachment  
#857432  
D0056369

**BOARD OF DIRECTORS**

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
John J. Mulligan	862 Towne House Road Fairfield, CT 06430	225 High Ridge Road, Suite 300 West Stamford, CT 06905
John M. Spera	12 Mimosa Place Ridgefield, CT 06877	225 High Ridge Road, Suite 300 West Stamford, CT 06905
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