

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90054 003 ***150.00

0672895 AT

DOCUMENT # 857432
1. Entity Name
GENERAL FOODS CREDIT CORPORATION

Principal Place of Business
225 HIGH RIDGE RD
SUITE 300W
STAMFORD CT 06905
US

Mailing Address
225 HIGH RIDGE RD
SUITE 300W
STAMFORD CT 06905
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-6192890

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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

PD ☐ Delete
MULLIGAN, JOHN J
862 TOWNE HOUSE ROAD
FAIRFIELD CT 06430

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

DVPT
SPERA, JOHN M
12 MIMOSA PLACE
RIDGEFIELD CT 06877

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

DVP
MCCREA, JAMES C
272 NEWTOWN TURNPIKE
WILTON CT 06897

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
FRANCIS, JOYCE L
225 HIGH RIDGE ROAD, STE 300 WEST
STAMFORD CT 06905

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
LYDE, DONNA N
225 HIGH RIDGE ROAD, STE 300 WEST
STAMFORD CT 06905

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
SULLIVAN, ANNE M
225 HIGH RIDGE ROAD, STE 300 WEST
STAMFORD CT 06905

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

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:

John M. Spera **VICE PRESIDENT & TREASURER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/02

Date

(914) 335-8155

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT **DOC# 857432**
GENERAL FOODS CAPITAL CORPORATION

225 High Ridge Road, Suite 300 West
Stamford, Connecticut 06905
13-3214174

412548

Directors

James C. McCrea
John J. Mulligan
John M. Spera

<u>Officers:</u>	<u>Title</u>	<u>Residence Address</u>
John J. Mulligan	Chairman and President	862 Towne House Road Fairfield, CT 06430
James C. McCrea	Vice President	272 Newtown Turnpike Wilton, CT 06897
Alex T. Russo	Vice President	3135 Moss Lane Yorktown Heights, N.Y. 10598
Steven P. Seagriff	Vice President	141 High Ridge Road Ridgefield, CT 06877
Darrel D. DeVoss	Vice President	27 Meadowlark Drive Windsor, CT 06095
Thomas W. Urbach	Vice President	8 Laurelwood Drive New Fairfield, CT 06897
John M. Spera	Vice President & Treasurer	12 Mimosa Place Ridgefield, CT 06877
Douglas B. Levene	Secretary	45 Ryders Lane Wilton, CT 11023
Nancy S. Rights	Assistant Secretary	20 Windswept Circle Brewster, NY 10509
Anne M. O'Sullivan	Assistant Secretary	204-07 36 th St. Apt. 394 Bayside, NY 11361
Donna N. Lyde	Assistant Secretary	117 West Second St. Mount Vernon, NY 10550
Joyce I. Francis	Assistant Secretary	135 Ocean Parkway Brooklyn, New York 11218