

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857432

FILED  
Apr 12, 2010  
Secretary of State

Entity Name: GENERAL FOODS CREDIT CORPORATION

## Current Principal Place of Business:

225 HIGH RIDGE RD  
SUITE 300W  
STAMFORD, CT 06905 US

## New Principal Place of Business:

225 HIGH RIDGE ROAD  
SUITE 300  
WEST STAMFORD, CT 06905 US

## Current Mailing Address:

225 HIGH RIDGE RD  
SUITE 300W  
STAMFORD, CT 06905 US

## New Mailing Address:

225 HIGH RIDGE ROAD  
SUITE 300  
WEST STAMFORD, CT 06905 US

FEI Number: 13-6192890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIRP  
Name: MULLIGAN, JOHN J  
Address: 225 HIGH RIDGE ROAD SUITE 300  
City-St-Zip: WEST STAMFORD, CT 06905 US

Title: DVPT  
Name: SPERA, JOHN M  
Address: 225 HIGH RIDGE ROAD SUITE 300  
City-St-Zip: WEST STAMFORD, CT 06905 US

Title: SEC  
Name: LEVENE, DOUGLAS B  
Address: 225 HIGH RIDGE ROAD SUITE 300  
City-St-Zip: WEST STAMFORD, CT 06905 US

Title: DVP  
Name: RUSSO, ALEX T  
Address: 225 HIGH RIDGE ROAD SUITE 300  
City-St-Zip: WEST STAMFORD, CT 06905 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE DONATO

POA

04/12/2010

Electronic Signature of Signing Officer or Director

Date