

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91183 044 ***150.00

DOCUMENT # <u>273498</u>	
1. Entity Name <u>Sunder Brands, Inc.</u>	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <u>One Procter + Gamble Place</u> Suite, Apt. #, etc. <u>Attn: Tax Division</u> City & State <u>Cincinnati, OH</u>	3. Mailing Address <u>P.O. Box 599</u> Suite, Apt. #, etc. <u>Attn: Tax Division</u> City & State <u>Cincinnati, OH 45201</u>	DO NOT WRITE IN THIS SPACE
Zip <u>45202</u>	Country <u>US</u>	

DO NOT WRITE IN THIS SPACE	4. FEI Number <u>59-1027282</u> Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent Name <u>C.T. Corporation System</u> Street Address (P.O. Box Number is Not Acceptable) <u>1200 S. Pine Island Rd.</u> City <u>Plantation</u> FL Zip Code <u>33324</u>
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	R.K. Clark	One Procter + Gamble Place	Cincinnati, OH 45202
VP	C.C. Daley, Jr.	One Procter + Gamble Place	Cincinnati, OH 45202
VT	J.P. Hernandez	One Procter + Gamble Place	Cincinnati, OH 45202
S	S.E. Abrams	One Procter + Gamble Place	Cincinnati, OH 45202
AS	T.S. Kehoe	One Procter + Gamble Place	Cincinnati, OH 45202
D	M.J. Griffith, Jr.	One Procter + Gamble Place	Cincinnati, OH 45202
		DO NOT WRITE IN THIS SPACE	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: D.K. Snellgrove D.K. Snellgrove 4/17/03 513-983-1410
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Attachment #1
SUNDOR BRANDS INC.
OFFICERS

20031207
273498

PRESIDENT	R. Kerry Clark	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP – FINANCE (<i>VP with Authority to Act in the Absence of the President</i>)	Clayton C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & TREASURER	Juan P. Hernandez	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & COMPTROLLER	John K. Jensen	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS	Richard L. Antoine	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Michael J. Griffith, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Richard A Hughes	One procter & Gamble Plaza	Cincinnati, OH 45202
	Richard G. Pease	One Procter & Gamble Plaza	Cincinnati, OH 45202
SECRETARY	Sharon E. Abrams	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT SECRETARIES	Timothy J. Kehoe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	David M. Moyer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Linda D. Rohrer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Deborah K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	James C. Ashley	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT TREASURERS	Steven D. Kiracofe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Thomas J. Mess	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Roger C. Stewart	One Procter & Gamble Plaza	Cincinnati, OH 45202
DIRECTORS	R. Kerry Clark	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Michael J. Griffith, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office

October 13, 2003