

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2003 8:00 am
Secretary of State

05-14-2003 90139 047 ***150.00

0615184 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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SAME AS ABOVE

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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MULLIGAN, JOHN J 862 TOWNE HOUSE ROAD FAIRFIELD CT 06430 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT SPERA, JOHN M 12 MIMOSA PLACE RIDGEFIELD CT 06877 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MCCREA, JAMES C 272 NEWTOWN TURNPIKE WILTON CT 06897 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FRANCIS, JOYCE L 225 HIGH RIDGE ROAD, STE 300 WEST STAMFORD CT 06905 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LYDE, DONNA N 225 HIGH RIDGE ROAD, STE 300 WEST STAMFORD CT 06905 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SULLIVAN, ANNE M 225 HIGH RIDGE ROAD, STE 300 WEST STAMFORD CT 06905 <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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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

**PLEASE SEE ATTACHED FOR COMPLETE
LISTING OF ALL OFFICERS AND DIRECTORS**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE L FRANCIS **REQUIRED VICE PRESIDENT & TREASURER** 5/1/03 (914) 335-8397

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

PHILIP MORRIS CAPITAL CORPORATION
225 High Ridge Road, Suite 300 West
Stamford, Connecticut 06905
13-3103583

Directors

Bruce S. Brown
Louis C. Camilleri
Nancy J. De Lisi
Douglas B. Levene
John J. Mulligan
Joseph A. Tiesi

Officers:

Title

Residence Address

John J. Mulligan	President and Chief Executive Officer	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
John M. Spera	Vice President Finance and Controller	12 Mimosa Place Ridgefield, CT 06877
Douglas B. Levene	Vice President, General Council, and 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