

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806015

Entity Name: GERBER PRODUCTS COMPANY

Current Principal Place of Business:

1812 NORTH MOORE STREET
ARLINGTON, VA 22209

Current Mailing Address:

1812 NORTH MOORE STREET
ARLINGTON, VA 22209 US

FEI Number: 38-0558270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title TREASURER
Name NEELY, ALEXANDRA
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title ASSISTANT TREASURER, CASH
 MANAGEMENT
Name CABANILLA, MARIA
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title ASSISTANT TREASURER
Name RUDDERHAM, JANET
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title HEAD OF TAX
Name INGRAM, BRIAN
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title ASSISTANT TREASURER
Name INGRAM, BRIAN
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title SENIOR TAX COUNSEL
Name MIKOLAITIS, KRISTIN
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title ASSISTANT TREASURER
Name MIKOLAITIS, KRISTIN
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title DIRECTOR
Name PRESLEY, STEVEN
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

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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: ANDREW GLASS

VICE PRESIDENT

03/18/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BARBAS, RUI
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title CHAIRMAN
Name PRESLEY, STEVEN
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title ASSISTANT TREASURER
Name KENNEDY, REBECCA
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title DIRECTOR OF RISK MANAGEMENT
Name HANEY, BRIAN
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title CHIEF MARKETING & INNOVATION OFFICER
Name CASH, MELISSA
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title VICE PRESIDENT OF INVESTMENTS, RISK AND
TREASURY
Name NISWANDER, RUSSELL
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title CHIEF PEOPLE OFFICER
Name CASCAPERA, JUDY
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title CHIEF SUPPLY CHAIN OFFICER
Name SPANOS, PETER
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title CHIEF LEGAL OFFICER
Name NUGENT, DANIEL
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title GENERAL COUNSEL
Name GOLDBERG, KEVIN
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title DEPUTY GENERAL COUNSEL
Name GLASS, ANDREW

Title PRESIDENT, GERBER PRODUCTS
COMPANY
Name MALKANI, TARUN
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title CEO
Name PRESLEY, STEVEN
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title ASSISTANT TREASURER
Name CODY, ELLEN
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title CFO
Name BARBAS, RUI
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title CHIEF ECOMMERCE & DIGITAL
OFFICER
Name SHAH, VEERAL
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title PRESIDENT, NESTL? PROFESSIONAL
NORTH AMERICA
Name MIELE, PELLEGRINO
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title CHIEF TECHNICAL OFFICER
Name KROST, DETLEF
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title SENIOR VICE PRESIDENT
ACQUISITIONS & BUSINESS
DEVELOPMENT
Name GATTO, ROBERT
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title VP
Name GOLDBERG, KEVIN
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title VP
Name GLASS, ANDREW
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title SECRETARY
Name BURSKI, TODD
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title ASSISTANT SECRETARY
Name SHAH, HASSAN
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title PRESIDENT
Name KUMAR, CHANDRA
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title SECRETARY
Name GLASS, ANDREW
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title ASSISTANT SECRETARY
Name SILHAN, BRENDAN
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209

Title VP, FINANCE
Name CARL, KATHLEEN
Address 1812 NORTH MOORE STREET
City-State-Zip: ARLINGTON VA 22209