

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806015

Entity Name: GERBER PRODUCTS COMPANY**Current Principal Place of Business:**12 VREELAND ROAD
FLORHAM PARK, NJ 07932-0697**Current Mailing Address:**12 VREELAND ROAD
FLORHAM PARK, NJ 07932-0697**FEI Number:** 38-0558270**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	PCEO
Name	KNOX, MARILYN DIR
Address	12 VREELAND RD
City-State-Zip:	FLORHAM PARK NJ 07932-0697

Title	CFO
Name	REINDEL, MATT DIR
Address	12 VREELAND RD
City-State-Zip:	FLORHAM PARK NJ 07932-0697

Title	DIR
Name	KLAUSER, RICK DIR
Address	12 VREELAND RD
City-State-Zip:	FLORHAM PARK NJ 07932-0697

Title	TREA
Name	GOSLINE, DON W
Address	800 N BRAND BLVD
City-State-Zip:	GLENDALE CA 91203

Title	SEC
Name	GOLDBERG, KEVIN L
Address	12 VREELAND RD
City-State-Zip:	FLORHAM PARK NJ 07932-0697

Title	AT
Name	DAVIS, MICHAEL
Address	383 MAIN AVE
City-State-Zip:	NORWALK CT 06851

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: MICHAEL DAVIS**ASST TREASURER -
TAXES****04/19/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date