

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806015

FILED
Apr 19, 2013
Secretary of State
CC0900355445

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