2018 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

FILED Apr 30, 2018

Secretary of State

CC2476975685

Officer/Director Detail:

Title **CFO** Title SEC

REINDEL, MATT DIR GOLDBERG, KEVIN L Name Name 12 VREELAND RD 12 VREELAND RD Address Address

City-State-Zip: FLORHAM PARK NJ 07932-0697 FLORHAM PARK NJ 07932-0697 City-State-Zip:

Title **TREASURER** Title PRESIDENT, DIRECTOR Name YI, KEVIN Name PARTYKA, WILLIAM

Address 800 N BRAND BLVD Address 12 VREELAND ROAD GLENDALE CA 91203 City-State-Zip: FLORHAM PARK NJ 07932-0697 City-State-Zip:

ASST. TREASURER Title Title **DIRECTOR** Name BRODIE, LINDA Name CARVALHO, RYAN Address 800 N BRAND BLVD Address 12 VREELAND ROAD

City-State-Zip: GLENDALE CA 91203 FLORHAM PARK NJ 07932-0697 City-State-Zip:

Title ASST. TREASURER Title ASST. TREASURER Name PASETSKY, ALAN KIRSCHENBAUM, GARY Name Address 383 MAIN AVE

383 MAIN AVE Address

City-State-Zip: NORWALK CT 06851 NORWALK CT 06851 City-State-Zip:

Continues on page 2

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: ALAN PASETSKY

ASST TREASURER, **TAXES**

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title OFFICER

Name BINDER, DAVID

Address 900 LONG RIDGE ROAD

BLDG 2

City-State-Zip: STAMFORD CT 06902

Title VP

Name SEBBAG, ALLAN

Address 12 VREELAND ROAD

City-State-Zip: FLORHAM PARK NJ 07932-0697

Title VP

Name VAN SLYCK, FRANK Address 12 VREELAND ROAD

City-State-Zip: FLORHAM PARK NJ 07932-0697