

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 806015

**FILED**  
**Apr 28, 2014**  
**Secretary of State**  
**CC8706615435**

**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 TICKLE, GARY 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**

**04/28/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date