

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90003 001 ***150.00

0566148

DOCUMENT # 273498
 1. Entity Name
SUNDOR BRANDS INC.

Principal Place of Business ONE PROCTER & GAMBLE PLAZA ATTN: TAX DIVISION CINCINNATI OH 45202-2501 US	Mailing Address P O BOX 599 ATTN: TAX DIVISION CINCINNATI OH 45201-0599 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1027282	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME VD WALKER, D. R.	<input type="checkbox"/> Delete
STREET ADDRESS 1 PROCTER & GAMBLE PLZ	
CITY-ST-ZIP CINCINNATI OH 45202	
TITLE NAME P LAFLEY, A.G.	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 1 PROCTER & GAMBLE PLZ	
CITY-ST-ZIP CINCINNATI OH	
TITLE NAME V DALEY, C.C. JR.	<input type="checkbox"/> Delete
STREET ADDRESS 1 PROCTER & GAMBLE PLZ	
CITY-ST-ZIP CINCINNATI OH	
TITLE NAME S OVERBEY, T. L.	<input type="checkbox"/> Delete
STREET ADDRESS 1 PROCTER & GAMBLE PLZ	
CITY-ST-ZIP CINCINNATI OH	
TITLE NAME VT PRICE, G.W.	<input type="checkbox"/> Delete
STREET ADDRESS 1 PROCTER & GAMBLE PLZ	
CITY-ST-ZIP CINCINNATI OH	
TITLE NAME AS KEHOE, T. J.	<input type="checkbox"/> Delete
STREET ADDRESS 1 PROCTER & GAMBLE PLZ	
CITY-ST-ZIP CINCINNATI OH	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME P CLARK, R. K.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 1 PROCTER & GAMBLE PLZ	
CITY-ST-ZIP CINCINNATI, OH	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: T.J. Kehoe **T.J. Kehoe, Assistant Secretary** 2/15/01 513-983-1522
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

**SUNDOR BRANDS INC.
OFFICERS**

*Attachment
921250
FF 273498*

PRESIDENT	R. Kerry Clark	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP - FINANCE	C. C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENT & COMPTROLLER	D. R. Walker	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & TREASURER	G. W. Price	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS	<u>R. L. Antoine</u>	<u>One Procter & Gamble Plaza</u>	<u>Cincinnati, OH 45202</u>
	S. P. Donovan, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. G. Pease	One Procter & Gamble Plaza	Cincinnati, OH 45202
	S. F. Skillings	One Procter & Gamble Plaza	Cincinnati, OH 45202
	I. F. Troop	One Procter & Gamble Plaza	Cincinnati, OH 45202
SECRETARY	T. L. Overbey	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT SECRETARIES	T. J. Kehoe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	D. M. Moyer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	L. D. Rohrer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	D. K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. J. Thompson	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT TREASURERS	<u>J. D. Gerstle</u>	<u>One Procter & Gamble Plaza</u>	<u>Cincinnati, OH 45202</u>
	T. G. Hills	One Procter & Gamble Plaza	Cincinnati, OH 45202
	T. J. Mess	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. C. Stewart	One Procter & Gamble Plaza	Cincinnati, OH 45202
DIRECTORS	S. P. Donovan, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
	D. R. Walker	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office
October 9, 2001