

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northington
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 AM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 800676

(9)

1. Corporation Name

THE QUAKER OATS COMPANY

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/27/1914

3a. Date of Last Report
04/08/1994

4. FEI Number
36-1655315

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature must be printed name of registered agent and typed name of

(NOTE: Registered Agent signature required when registered)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SD
NAME	MCKINNEY, LUTHER C
STREET ADDRESS	321 N CLARK ST.
CITY, ST, ZIP	CHICAGO IL
TITLE	AS
NAME	LAZ, MARCIA S.
STREET ADDRESS	321 N CLARK ST.
CITY, ST, ZIP	CHICAGO IL
TITLE	PD
NAME	MARINEAU, PHILIP A
STREET ADDRESS	321 N. CLARK STREET
CITY, ST, ZIP	CHICAGO IL
TITLE	V
NAME	WESTBROOK, TERRY G
STREET ADDRESS	321 N. CLARK STREET
CITY, ST, ZIP	CHICAGO IL
TITLE	VT
NAME	COOPER, JANET K
STREET ADDRESS	321 N. CLARK STREET
CITY, ST, ZIP	CHICAGO IL
TITLE	C
NAME	SMITHBURG, WILLIAM D
STREET ADDRESS	321 N. CLARK STREET
CITY, ST, ZIP	CHICAGO IL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 193.02(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons authorized to execute this report as required by Chapter 193, Florida Statutes, and that my name appears in Block 12 or Block 13, as changed, or as attached with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

4/21/95 (212) 222-8071

THE QUAKER OATS COMPANY OFFICERS LIST

William D. Smithburg
321 N. Clark
Chicago, IL 60610

Chairman, and Chief Executive Officer

Phillip A. Marineau
321 N. Clark
Chicago, IL 60610

President and Chief Operating Officer

Robert S. Thomason
321 N. Clark
Chicago, IL 60610

Senior Vice President - Chief Financial Officer

James F. Doyle
321 N. Clark
Chicago, IL 60610

**Senior Vice President - President Gatorade
Worldwide Division**

Luther C. McKinney
321 N. Clark
Chicago, IL 60610

**Senior Vice President - Law, Corporate Affairs
and Corporate Secretary**

Douglas W. Mills
321 N. Clark
Chicago, IL 60610

**Senior Vice President and President Diversified
Grocery Products**

David R. Nogle
321 N. Clark
Chicago, IL 60610

**Senior Vice President - U.S. Grocery Products
Services**

Douglas J. Ralston
321 N. Clark
Chicago, IL 60610

**Senior Vice President - Human Resources and
Human Resources**

Walter G. VanBenthuyzen
321 N. Clark
Chicago, IL 60610

**Senior Vice President - President - Convenience
Food Division**

**THE QUAKER OATS COMPANY
OFFICERS LIST**

**John H. Calhoun
321 N. Clark
Chicago, IL 60610**

Vice President and Associate General Corporate Counsel

**Barbara R. Allen
321 N. Clark
Chicago, IL 60610**

Vice President Corporate Planning

**John A. Boynton
321 N. Clark
Chicago, IL 60610**

Vice President Finance and Customer Service

**Penelope C. Cate
321 N. Clark
Chicago, IL 60610**

Vice President -Government Relations

**Margaret M. Eichman
Communications
321 N. Clark
Chicago, IL 60610**

Vice President -Investor Relations and Corporate

**Janet K. Cooper
321 N. Clark
Chicago, IL 60610**

Vice President and Treasurer

**Thomas L. Gettings
321 N. Clark
Chicago, IL 60610**

Vice President - Corporate Controller

**Thierry Henault
321 N. Clark
Chicago, IL 60610**

Vice President

THE QUAKER OATS COMPANY OFFICERS LIST

R. Thomas Howell, Jr.
321 N. Clark
Chicago, IL 60610

Vice President and General Corporate Counsel

John G. Jartz
321 N. Clark
Chicago, IL 60610

Vice President - Business Development

Mart C. Matthews
Patent Counsel
321 N. Clark
Chicago, IL 60610

Vice President and General

Kenneth W. Murray
321 N. Clark
Chicago, IL 60610

Vice President Internal Auditing

Arthur R. Skantz
321 N. Clark
Chicago, IL 60610

Vice President Corporate Growth

John R. Van Atta
321 N. Clark
Chicago, IL 60610

Group Vice President
Research and Development

Marnix J. van der Plas
321 N. Clark
Chicago, IL 60610

Vice President

Gerald A. Cassioppi
321 N. Clark
Chicago, IL 60604

Assistant Secretary & Senior Attorney

Susan C. Ball
321 N. Clark
Chicago, IL 60610

Assistant Secretary and Director

**THE QUAKER OATS COMPANY
OFFICERS LIST**

**Marcia S. Laz
321 N. Clark
Chicago, IL 60610**

Assistant Secretary

**W. Stephen Perry
321 N. Clark
Chicago, IL 60610**

Vice President

**THE QUAKER OATS COMPANY
DIRECTORS**

Frank C. Carlucci Outside Director
c/o The Carlyle Group
1001 Pennsylvania Ave., N.W.
Washington, D.C. 20004

Silas S. Cathcart Outside Director
c/o Kidder, Peabody Group, Inc.
125 S. Wacker Drive
Chicago, IL 60606

Kenneth I. Chenault
321 N. Clark
Chicago, IL 60610

Weston R. Christopherson Outside Director
c/o The Northern Trust Company
One First National Plaza
Chicago, IL 60603

Richard D. Harrison Outside Director
c/o Fleming Companies, Inc.
6301 Waterford Blvd.
Oklahoma City, OK 73118

Vernon R. Loucks, Jr. Outside Director
c/o Baxter International Inc.
One Baxter Parkway
Deerfield, IL 60015

Dr. Thomas C. MacAvoy Outside Director
c/o University of Virginia
Colgate Darden School of Business
Charlottesville, VA 22906

Philip A. Marineau Inside Director
321 N. Clark
Chicago, IL 60610

Luther C. McKinney Inside Director
321 North Clark
Chicago, IL 60610

**THE QUAKER OATS COMPANY
DIRECTORS**

Mrs. Gertrude G. Michelson Outside Director
c/o R. H. Macy & Co., Inc.
151 W. 34th Street
New York, NY 10001

Dr. Walter J. Salmon **Outside Director**
c/o Harvard Business School
Fowler House - Rm 24
Soldiers Field Road
Boston, MA 02163

William D. Smithburg **Inside Director**
321 N. Clark
Chicago, IL 60610

William L. Weiss **Outside Director**
c/o Ameritech
30 South Wacker Drive
Suite 3800
Chicago, IL 60606