

FILE-NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90004 001 ***550.00

DOCUMENT # 800676

1. Corporation Name

THE QUAKER OATS COMPANY

Principal Place of Business

321 N CLARK ST.
P O BOX 9001 #25-3
CHICAGO IL 60604-9001

Mailing Address

321 N CLARK ST.
P O BOX 9001 #25-3
CHICAGO IL 60604-9001

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/27/1914

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	PCEO			
	MORRISON, ROBERT S.			
	321 N CLARK ST.			
	CHICAGO IL 60610			
	AS			<input checked="" type="checkbox"/>
	LAZ, MARCIA S.			
	321 N CLARK ST.			
	CHICAGO IL			
	CFOV			<input checked="" type="checkbox"/>
	THOMASON, ROBERT S.			
	321 N. CLARK STREET			
	CHICAGO IL 60610			
	VT			<input checked="" type="checkbox"/>
	COOPER, JANET K			
	321 N. CLARK STREET			
	CHICAGO IL			
	VP			<input type="checkbox"/>
	WELLINGTON, SUSAN D.			
	321 N. CLARK STREET			
	CHICAGO IL 60610			
	SVGC			<input type="checkbox"/>
	JARTZ, JOHN G.			
	321 N. CLARK			
	CHICAGO IL 60610			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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; 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)

THE QUAKER OATS COMPANY
OFFICERS LIST

571147-90004-1
800673

Robert S. Morrison 321 N. Clark Chicago, IL 60610	Chairman, President and Chief Executive Officer
Terence D. Martin 321 N. Clark Chicago, IL 60610	Senior Vice President and Chief Financial Officer
Susan D. Wellington 321 N. Clark Chicago, IL 60610	Vice President and President - US Beverages
Cassian K.S. Cheung 321 N. Clark Chicago, IL 60610	Vice President & President - Quaker Asia
Harry M. Dent 321 N. Clark Chicago, IL 60610	Vice President & President - RTE Cereals
Polly B. Kawalek 321 N. Clark Chicago, IL 60610	Vice President & President - Hot Breakfast
Charles I. Manisscalco 321 N. Clark Chicago, IL 60610	Vice President & President - Snacks
Mark A. Shapiro 321 N. Clark Chicago, IL 60610	Vice President & President - Golden Grain
Bernardo Wolfson 321 N. Clark Chicago, IL 60610	Vice President & President - Quaker Latin America
John G. Jartz 321 N. Clark Chicago, IL 60610	Vice President - General Counsel, Business Development & Corporate Secretary
Terrence B. Mohr 321 N. Clark Chicago, IL 60610	Senior Vice President - Custom Organization
Margaret M. Eichman 321 N. Clark Chicago, IL 60610	Vice President- Investor Relations & Corporate Affairs
Thomas L. Gettings 321 N. Clark Chicago, IL 60610	Vice President and Treasurer
Douglas A. James 321 N. Clark Chicago, IL 60610	Assistant Treasurer

THE QUAKER OATS COMPANY
OFFICERS LIST

5.71147-90004-1
800673

Joseph W. Bean
321 N. Clark
Chicago, IL 60610

Counsel and Assistant Secretary

Gerald A. Cassioppi
321 N. Clark
Chicago, IL 60610

Counsel and Assistant Secretary

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

Vice President - Audit Services & Chief Ethics Officer

Richard Gunst
321 N. Clark
Chicago, IL 60610

Vice President - Corporate Controller

Penny C. Cate
321 N. Clark
Chicago, IL 60610

Vice President - Public Affairs

I. Charles Mathews
321 N. Clark
Chicago, IL 60610

Vice President - Organization Effectiveness

Michael T. Welch
321 N. Clark
Chicago, IL 60610

Vice President - Legal Services

Russell A. Young
321 N. Clark
Chicago, IL 60610

Senior Vice President - Supply Chain

Micahel D. Annes
321 N. Clark
Chicago, IL 60610

Vice President - Business Development and Counsel

Pamela S. Hewitt
321 N. Clark
Chicago, IL 60610

Senior Vice President- Human Resources

Edward H. Stassen
321 N. Clark
Chicago, IL 60610

Vice President - Planning, Analysis, & Controls

James E. LeGere
321 N. Clark
Chicago, IL 60610

Vice President - Information Systems

Revised 2/24/99