

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 07, 2001 8:00 am**
Secretary of State

02-07-2001 90179 005 ***150.00

DOCUMENT # 800676

1. Entity Name

THE QUAKER OATS COMPANY

Principal Place of Business

Mailing Address

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

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 **36-1655315**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$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

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

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PCEO**
STREET ADDRESS **MORRISON, ROBERT S.**
CITY-ST-ZIP **321 N CLARK ST.
CHICAGO IL 60610**TITLE ☐ Change ☐ Addition
NAME **See attached list**
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VP**
STREET ADDRESS **WELCH, MICHAEL T**
CITY-ST-ZIP **321 N CLARK ST.
CHICAGO IL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **SVP**
STREET ADDRESS **YOUNG, RUSSELL A**
CITY-ST-ZIP **321 N. CLARK STREET
CHICAGO IL 60610**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VP**
STREET ADDRESS **ANNES, MICHAEL**
CITY-ST-ZIP **321 N. CLARK STREET
CHICAGO IL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VP**
STREET ADDRESS **WELLINGTON, SUSAN D.**
CITY-ST-ZIP **321 N. CLARK STREET
CHICAGO IL 60610**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **SVGC**
STREET ADDRESS **JARTZ, JOHN G.**
CITY-ST-ZIP **321 N. CLARK
CHICAGO IL 60610**TITLE ☐ Change ☐ Addition
NAME
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: *ms. jbt*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas A. James

Date

Daytime Phone #

CR2E034 (10/00)

806676
THE QUAKER OATS COMPANY
DIRECTORS

Vernon R. Loucks, Jr. - Outside Director

Business:

Chairman and Chief Executive Officer
c/o InLight Inc.
1101 Skokie Blvd, Ste 240
Northbrook, IL 60062

Robert S. Morrison Director

Business:

c/o The Quaker Oats Company
321 N. Clark St. Suite 27-13
Chicago, IL 60610

Walter J. Salmon Outside Director

Business:

c/o Harvard Business School
Morgan Hall - Room 175
Soldiers Field Road
Boston, MA 02163

#800676
THE QUAKER OATS COMPANY
DIRECTORS

Frank C. Carlucci - Outside Director, Chairman

Business:

c/o The Carlyle Group
1001 Pennsylvania Ave., N.W.
Washington, D.C. 20004-2505

Armando M. Codina - Outside Director

Business:

c/o Codina Group, Inc.
Two Alhambra Plaza, Penthouse II
Coral Gables, FL 33134

James Farrell - Outside Director

Business

Illinois Tool Works, Inc.
3600 W. Lake Ave
Glenview, IL 60025-5811

Linda Johnson Rice - Outside Director

Business

Johnson Publishing
820 S. Michigan Ave
Chicago, IL 60605

Judy C. Lewent - Outside Director

Business:

Senior Vice President &
Chief Financial Officer
c/o Merck & Co., Inc.
One Merck Drive
P.O. Box 100
Whitehouse Station, NJ 08889-0100

Michael Losh - Outside Director

Business

482-A39-B12
100 Renaissance Center
Detroit, MI 48265-1000

800676
THE QUAKER OATS COMPANY
OFFICERS

Joseph W. Bean- Counsel and Assistant Secretary

Business

321 N. Clark
Chicago, IL 60610

Charles I. Maniscalco- Vice President & President- Snacks

Business

321 N. Clark
Chicago, IL 60610

Margaret Stender- President-Ready to Eat Cereal

Business

321 N. Clark
Chicago, IL 60610

Mark A. Shapiro- Vice President & President- Golden Grain

Business

321 N. Clark
Chicago, IL 60610

Terrence B. Mohr- Senior Vice President- Custom Organization

Business

321 N. Clark
Chicago, IL 60610

Terence D. Martin- Senior Vice President and Chief Financial Officer

Business

321 N. Clark
Chicago, IL 60610

Russell A. Young- Senior Vice President- Supply Chain

Business

321 N. Clark
Chicago, IL 60610

Kenneth W. Murray- Vice President- Audit Services & Chief Ethics Officer

Business

321 N. Clark
Chicago, IL 60610

#8002676
THE QUAKER OATS COMPANY
OFFICERS

Micahel D. Annes- Vice President- Business Development and Counsel Law

Business

321 N. Clark

Chicago, IL 60610

Richard Gunst- Vice President- Corporate Controller

Business

321 N. Clark

Chicago, IL 60610

Douglas A. James- Assistant Treasurer

Business

321 N. Clark

Chicago, IL 60610

Robert S. Morrison- Chairman, President and Chief Executive Officer

Business

321 N. Clark

Chicago, IL 60610

Pamela S. Hewitt- Senior Vice President- Human Resources

Business

321 N. Clark

Chicago, IL 60610

John G. Jartz- Vice President- General Counsel, Business

Business

321 N. Clark

Chicago, IL 60610

Margaret M. Eichman- Vice President- Investor Relations & Corporate Affairs

Business

321 N. Clark

Chicago, IL 60610

Michael T. Welch- Vice President- Legal Services

Business

321 N. Clark

Chicago, IL 60610

#800676
THE QUAKER OATS COMPANY
OFFICERS

William Barker- Vice President & Corporate Controller

Business

321 N. Clark
Chicago, IL 60610

Cassian K.S. Cheung- Vice President & President- Quaker Asia

Business

321 N. Clark
Chicago, IL 60610

Polly B. Kawalek- Vice President & President- Hot Breakfast

Business

321 N. Clark
Chicago, IL 60610

Susan D. Wellington- Vice President and President - US Beverages

Business

321 N. Clark
Chicago, IL 60610

Bernardo Wolfson- Vice President & President- Quaker Latin America

Business

321 N. Clark
Chicago, IL 60610
Sao Paulo, SP Brazil

Thomas L. Gettings- Vice President - Treasurer and Tax

Business

321 N. Clark
Chicago, IL 60610

Updated 1/4/01