

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Sep 16, 2002 8:00 am**  
**Secretary of State**

09-16-2002 90102 044 \*\*\*550.00

DOCUMENT # 800676

1. Entity Name

The Quaker Oats Company

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

321 W. Clark Street

Suite, Apt. #, etc.

3. Mailing Address c/o PepsiCo, Inc.

700 Anderson Hill Rd.

Suite, Apt. #, etc.

Tax Dept. Y3 138

City & State

Chicago, IL

City & State

Purchase, NY

4. FEI Number

36-1653315

Applied For

Not Applicable

Zip

60604-9001

Country

USA

Zip

10577

Country

USA

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation - System

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

1800 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE  
IN THIS SPACE**

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) ☐

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$550.00

Amended UBR is \$61.25

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 Director + CEO  
NAME Robert S. Morrison  
STREET ADDRESS 321 W. Clark St.  
CITY - ST - ZIP Chicago, IL 60610

TITLE Director  
NAME Russel Young  
STREET ADDRESS 321 W. Clark St.  
CITY - ST - ZIP Chicago, IL 60610

TITLE Director, VP + Secretary  
NAME Thomas Ryan  
STREET ADDRESS 321 W. Clark St.  
CITY - ST - ZIP Chicago, IL 60610

TITLE VP  
NAME Timothy W. Heaviside  
STREET ADDRESS 700 Anderson Hill Rd.  
CITY - ST - ZIP Purchase, NY 10577

TITLE VP  
NAME Michael T. Welch  
STREET ADDRESS 700 Anderson Hill Rd.  
CITY - ST - ZIP Purchase, NY 10577

TITLE VP + Treasurer  
NAME Jeffrey Hummel  
STREET ADDRESS 321 W. Clark Street  
CITY - ST - ZIP Purchase, NY 10577

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*Timothy W. Heaviside*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/9/02

Date

914-253-2000

Daytime Phone #

CR2E034B (12/01)