FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 26 AM 10: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 803425 (8)

1. Corporation Name
NABISCO, INC.

Principal Place of Business
100 DEFROST AVENUE
EAST HANOVER NJ 07936
US

Mailing Address
200 DEFOREST AVE.
EAST HANOVER NJ 07936

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business (21)	7 Campus Drive
Suite, Apt. #, etc. (22)	
City & State (23)	Parsippany NJ
Zip (24)	07054
Country (25)	
2a. Mailing Address (26)	
Suite, Apt. #, etc. (27)	
City & State (28)	
Zip (29)	
Country (30)	
3. Date Incorporated or Qualified	12/15/1928
3a. Date of Last Report	04/19/1994
4. FEI Number	13-1841519 ☐ 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

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

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 ____________________ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	GREENIAUS, H.JOHN	1.2 NAME	
STREET ADDRESS	7 CAMPUS DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PARSIPPANY NJ	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	VS ☒ Change ☐ Addition
NAME	KIRKMAN, JAMES A.	2.2 NAME	James A Kirkman
STREET ADDRESS	7 CAMPUS DRIVE	2.3 STREET ADDRESS	7 Campus Drive
CITY-ST-ZIP	PARSIPPANY NJ	2.4 CITY-ST-ZIP	Parsippany NJ 07054
TITLE	T	3.1 TITLE	T ☒ Change ☐ Addition
NAME	APOSTOLIDES, WILLIAM	3.2 NAME	John J Delucca
STREET ADDRESS	1301 AVE OF THE AMERICAS	3.3 STREET ADDRESS	1301 Ave of the Americas
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	New York NY 10019
TITLE	VD	4.1 TITLE	V ☒ Change ☐ Addition
NAME	KLEINBERG, LAWRENCE	4.2 NAME	Lawrence H Kleinberg
STREET ADDRESS	7 CAMPUS DRIVE	4.3 STREET ADDRESS	7 Campus Drive
CITY-ST-ZIP	PARSIPPANY NJ	4.4 CITY-ST-ZIP	Parsippany NJ 07054
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	YANOVER, FRANK	5.2 NAME	
STREET ADDRESS	200 DEFOREST AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	EAST HANOVER NJ	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	PEARSON, J. T.	6.2 NAME	
STREET ADDRESS	1301 AVE OF THE AMERICAS	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	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 119.07(3)(k), 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.

SIGNATURE: Assistant Secretary 4-18-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FP

8034125

DIRECTORS & OFFICERS
NABISCO, INC.

Directors

John T. Chain, Jr.
H. John Greeniaus
Charles M. Harper, Non-Executive Chairman
Henry R. Kravis
George R. Roberts

Officers

H. John Greeniaus	President & Chief Executive Officer
H. F. Powell	Executive Vice President & Chief Financial Officer
Joseph W. Farrelly	Senior Vice President & Chief Information Officer
James A. Kirkman III	Senior Vice President, General Counsel & Secretary
Lawrence H. Kleinberg	Senior Vice President & Controller
John F. Manfredi	Senior Vice President, Corporate Affairs
C. Michael Sayeau	Senior Vice President, Human Resources
Robert K. DeVries	Vice President & Assistant Secretary
J. Robert Hall	Vice President
Henry R. Lambert	Vice President
John C. Mitchell	Vice President
Anthony H. Newton	Vice President, Commodities
J. Thomas Pearson	Vice President, Taxation
James J. Postl	Vice President
Raymond J. Verdon	Vice President
Bruce J. Wood	Vice President
John J. Delucca	Treasurer
Steven H. Hartman	Assistant Secretary
Suzanne J. Jabbour	Assistant Secretary
Suzanne P. Jenney	Assistant Secretary
Catharine Longendyck	Assistant Secretary
Jonathan F. Rich	Assistant Secretary
Frank H. Yanover	Assistant Secretary
William Apostolides	Assistant Treasurer
Lynn L. Lane	Assistant Treasurer
Francis X. Suozzi	Assistant Treasurer
James M. Vogel	Assistant Treasurer