

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
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 005 ***150.00

DOCUMENT # 803425

1. Corporation Name
NABISCO, INC.

Principal Place of Business

7 CAMPUS DRIVE
PARSIPPANY NJ 07054
US

Mailing Address

7 CAMPUS DRIVE
PARSIPPANY NJ 07054
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1928

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

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

PD
KILTS, JAMES
7 CAMPUS DR
PARSIPPANY NJ 07054

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VS
KIRKMAN, JAMES A.
7 CAMPUS DRIVE
PARSIPPANY NJ

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T
SUOZZI, FRANCIS
7 CAMPUS DRIVE
PARSIPPANY NJ

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

EVP
KLEIN, PETER
7 CAMPUS DR
PARSIPPANY NJ 07054

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
LEWBEL, GARY
7 CAMPUS DR
PARSIPPANY NJ 07054

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

EVP
CONANT, DOUGLAS
7 SYLVAN WY
PARSIPPANY NJ 07054

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

ROBERT SCHIFFNER
7 CAMPUS DRIVE
PARSIPPANY, NJ 07054

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:

GARY LEBEL

4-14-99

973-682-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

546737-90009-5
803425

NABISCO INC		
OFFICERS		
NAME & POSITION	HOME ADDRESS	BUSINESS ADDRESS
JAMES KILTS PRESIDENT & CEO	3 BARRON PLACE RYE NY 10580	7 CAMPUS DRIVE PARSIPPANY NJ 07054
PETER KLEIN EXEC VICE PRESIDENT	71 STERLING ROAD HARRISON NY 10528	7 CAMPUS DRIVE PARSIPPANY NJ 07054
DOUGLAS CONANT EXECUTIVE VICE PRESIDENT	158 GREEN AVENUE MADISON NJ 07940	7 SYLVAN WAY PARSIPPANY NJ 07054
THOMAS MCBRADY VICE PRESIDENT	1 TOBOGGAN RIDGE ROAD SADDLE RIVER NJ 07458	100 DEFOREST AVENUE EAST HANOVER NJ 07936
ELIZABETH CULLIGAN VICE PRESIDENT	17 WORTHINGTON AVE SPRING LAKE NJ 07762	200 DEFOREST AVENUE EAST HANOVER NJ 07936
JAMES HEALEY EXEC VICE PRESIDENT & CFO	5 BRIARWOOD COURT WOODCLIFF LAKE NJ 07675	7 CAMPUS DRIVE PARSIPPANY NJ 07054
JAMES KIRKMAN EXEC VICE PRESIDENT & SECRETARY	12 GLEN TERRACE MONTVILLE NJ 07940	7 CAMPUS DRIVE PARSIPPANY NJ 07054
JOHN MANFREDI EXECUTIVE VICE PRESIDENT	5 PRIVATE ROAD 366 BERNARDSVILLE NJ 07960	7 CAMPUS DRIVE PARSIPPANY NJ 07054
RICHARD LENNY EXECUTIVE VICE PRESIDENT	3106 GATES COURT MORRIS PLAINS NJ 07950	7 CAMPUS DRIVE PARSIPPANY NJ 07054
C MICHAEL SAYEAU EXEC VICE PRESIDENT & CPO	16 TALL TIMBER DRIVE MORRISTOWN NJ 07960	7 CAMPUS DRIVE PARSIPPANY NJ 07054
IAN LEE-LEVITEN SENIOR VICE PRESIDENT & CONTROLLER	30 GROSVENOR ROAD SHORT HILLS NJ 07078	7 CAMPUS DRIVE PARSIPPANY NJ 07054
ROBERT SCHIFFNER SENIOR VICE PRESIDENT & TREASURER	23 CHESTERFIELD DRIVE CHESTER NJ 07930	7 CAMPUS DRIVE PARSIPPANY NJ 07054
ROBERT DEVRIES VICE PRESIDENT & ASST SECRETARY	63 LAKE END ROAD GREEN POND NJ 07435	7 CAMPUS DRIVE PARSIPPANY NJ 07054
ANTHONY NEWTON VICE PRESIDENT	125 EAST 73 RD STREET NEW YORK NY 10021	200 DEFOREST AVENUE EAST HANOVER NJ 07936
GARY LEWBEL VICE PRESIDENT	22 SUNDEN CT OLD TAPPAN NJ 07675	7 CAMPUS DRIVE PARSIPPANY NJ 07054
STEVE HARTMAN ASSISTANT SECRETARY	40 BURNETT TERRACE MAPLEWOOD NJ 07040	7 CAMPUS DRIVE PARSIPPANY NJ 07054
ROSEMARY KENNEY ASSISTANT SECRETARY	1713 ADELPHI ROAD WANTAGH NY 11793	1301 AVE OF THE AMERICAS NEW YORK NY 10019
ELYSE DOUGLAS ASSISTANT TREASURER	8 WEATHERVANE LANE COS COB CT 06807	7 CAMPUS DRIVE PARSIPPANY NJ 07054
JAMES VOGEL ASSISTANT TREASURER	9 REDWOOD ROAD N BRUNSWICK NJ 08902	7 CAMPUS DRIVE PARSIPPANY NJ 07054
BENJAMIN BOYKIN III ASSISTANT TREASURER	78 MIDCHESTER AVE WHITE PLAINS NY 10606	7 CAMPUS DRIVE PARSIPPANY NJ 07054

546737-90009-5

803425

NABISCO INC	
DIRECTORS	
NAME	ADDRESS
HERMAN CAIN	9140 W DODGE ROAD OMAHA NE 68114
JOHN CHAIN JR	777 MAIN STREET FORT WORTH TX 76102 5384
STEVEN GOLDSTONE	1301 AVE OF THE AMERICAS NEW YORK NY 10019
DAVID JENKINS	17 FAIRWAY LANE DUXBURY MA 02332
JAMES KILTS	3 BARRON PLACE RYE NY 10580
KAY KOPLOVITZ	1230 AVE OF THE AMERICAS NEW YORK NY 10020