

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 804460

1. Entity Name

THE PILLSBURY COMPANY

Principal Place of Business

Mailing Address

200 SOUTH SIXTH STREET
MINNEAPOLIS MN 55402-1407

200 SOUTH SIXTH STREET
MINNEAPOLIS MN 55402-1403

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

DIAGEO Inc.

200 SOUTH SIXTH STREET

M/S 08X3

MINNEAPOLIS, MN 55402-1464



DO NOT WRITE IN THIS SPACE

4. FEI Number

41-0481770

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 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	VPT	<input checked="" type="checkbox"/> Delete
NAME	HAILEY, V. A	
STREET ADDRESS	200 S 6TH ST	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	VD	<input type="checkbox"/> Delete
NAME	DE OCEJO, LUIS J	
STREET ADDRESS	200 SOUTH SIXTH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	JENKO, JEROME J.	
STREET ADDRESS	200 S. 6TH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	DP	<input type="checkbox"/> Delete
NAME	WALSH, PAUL S.	
STREET ADDRESS	200 S. 6TH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	BEHNKE, JAMES R.	
STREET ADDRESS	200 S. 6TH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	AS	<input type="checkbox"/> Delete
NAME	POPPELE, DONALD R	
STREET ADDRESS	200 SOUTH SIXTH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN	

TITLE	DV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Thomas A. Debrowski	
STREET ADDRESS	200 South Sixth Street	
CITY-ST-ZIP	Minneapolis, MN 55402	
TITLE	DVS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Luis J. De Ocejio	
STREET ADDRESS	200 South Sixth Street	
CITY-ST-ZIP	Minneapolis, MN 55402	
TITLE	DCEOP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John N. Lilly	
STREET ADDRESS	200 South Sixth Street	
CITY-ST-ZIP	Minneapolis, MN 55402	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Paul Steven Walsh	
TITLE	DVCFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert Eugene Briggs	
STREET ADDRESS	200 South Sixth Street	
CITY-ST-ZIP	Minneapolis, MN 55402	
TITLE	ASAT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Donald R. Poppele	

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 title empowered.

SIGNATURE:

(Signature)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-25-00

(612) 330-7094

CR2E034 (9/99)

Company Profile

The Pillsbury Company

804460
848730



Company Details

Company Name: The Pillsbury Company
Registration Number: 41-0481770
Country Incorporated: USA/Delaware
Annual Return Type: Private Company Limited By Shares
Division: FOODS AMERICA
Client Account Number:
Report Group: Pillsbury
Lookup Code:
Trading Name: The Pillsbury Company
Trading Status: Operating
Ultimate Parent Name: Diageo plc
Nature Business:
Business Activities:
Net Worth:
Company Type:
Date Incorporated: 25-Sep-1935
(%)Held: 100.00
As At:

Current Directors

	Appointment	Cessation
Mr. Luis J. De Ocejó (Director)	01-Nov-1995	
Mr. Thomas A. Debrowski (Director)	01-Nov-1995	
S. Paul Oliver (Director)	01-Nov-1995	
Mr. Lucio Rizzi (Director)	01-Nov-1995	
Mr Paul Steven Walsh (Director)	01-Nov-1995	
Mr. Robert Eugene Briggs (Director)	07-Jan-1998	
Rory A. Delaney	15-Jun-1999	
Mr. Alex J. Gibbons	01-Dec-1997	
Mr. John N. Lilly (Director)	27-Jul-1998	

Current Secretaries

	Appointment	Cessation
Mr. Luis J. De Ocejó	11-Sep-1998	

Current Professional Officers

Assistant Secretary

	Appointment	Cessation
Mrs. Alice P. League	10-Jun-1994	
Mr. Bruce D. Miller	09-Sep-1998	
Mr. Donald R. Poppele	06-Dec-1996	
Mrs. Linda J. Soranno	06-Dec-1996	

Assistant Treasurer

	Appointment	Cessation
Mr. Bruce D. Miller	09-Sep-1998	
Mr. Donald R. Poppele	06-Dec-1996	

Company Profile

The Pillsbury Company

804460
848730



Chief Executive Officer

	Appointment	Cessation
Mr. John N. Lilly	01-Jan-2000	

Executive Committee

	Appointment	Cessation
Mr. Robert Eugene Briggs	01-Nov-1998	
Mr. Luis J. De Ocejó	10-Jun-1994	
Mr. John N. Lilly	01-Jan-2000	

Managing Director

	Appointment	Cessation
Mr. H.C. Killingstad	01-Jan-2000	
Mr. Peter Robinson	01-Jan-2000	

President

	Appointment	Cessation
Mr. John N. Lilly	01-Jan-2000	

President - International

	Appointment	Cessation
Mr. Lucio Rizzi	01-Sep-1994	

President - Pillsbury Bakeries & FS

	Appointment	Cessation
S. Paul Oliver	09-Apr-1996	

Senior Vice President

	Appointment	Cessation
Mr. Luis J. De Ocejó	10-Jun-1994	
Mr. Thomas A. Debrowski	10-Jun-1994	
Rory A. Delaney	15-Jun-1999	
Mr. Alex J. Gibbons	13-Nov-1997	
Mr. H.C. Killingstad	01-Jan-2000	
Mr. Peter Robinson	01-Jan-2000	
Mr. John Speirs	01-Sep-1994	

Senior Vice President, Finance & CFO

	Appointment	Cessation
Mr. Robert Eugene Briggs	07-Jan-1998	

Vice President

	Appointment	Cessation
Mr. William H. Birtcil	10-Jun-1994	
Timothy Coats	24-Nov-1997	

Share Capital (US Dollar)

Class	Nominal Value	Number Authorised	Number Issued
Common	\$1.00	1,000	1
		\$1,000.00	\$1.00