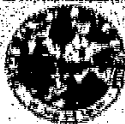


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Gordon B. McArthur
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 PM 3:09

DOCUMENT # 804602

(1)

1. Corporation Name

STOKELY-VAN CAMP, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**321 N. CLARK STREET
P. O. BOX 9001 SUITE 25-3
CHICAGO IL 60604-9001**

Mailing Address

**321 N. CLARK STREET
P. O. BOX 9001 SUITE 25-3
CHICAGO IL 60604-9001**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/29/1936

3a. Date of Last Report

04/08/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number **35-0690290** Applied For ☐ Not Applicable ☐

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **V**
NAME **O'NEILL, THOMAS E**
STREET ADDRESS **321 N CLARK ST**
CITY - ST - ZIP **CHICAGO IL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE **PDC**
NAME **DOYLE, JAMES F**
STREET ADDRESS **321 N. CLARK STREET**
CITY - ST - ZIP **CHICAGO IL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **DVS**
NAME **HOWELL, THOMAS R.**
STREET ADDRESS **321 N. CLARK STREET**
CITY - ST - ZIP **CHICAGO IL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE **V**
NAME **GETTINGS, THOMAS L**
STREET ADDRESS **321 N. CLARK STREET**
CITY - ST - ZIP **CHICAGO IL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE **VT**
NAME **COOPER, JANET K**
STREET ADDRESS **321 N. CLARK STREET**
CITY - ST - ZIP **CHICAGO IL**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE **AS**
NAME **LAZ, MARCIA S.**
STREET ADDRESS **321 N. CLARK STREET**
CITY - ST - ZIP **CHICAGO IL**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 110.07(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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

4/21/95 (312) 220-8071
Date (Typed Name)

8041602

**STOKELY-VAN CAMP, INC.
OFFICERS AND DIRECTORS**

OFFICERS:

	DATE TAKEN OFFICERSHIP
James F. Doyle, Chairman, President and Chief Executive Officer 321 N. Clark Street, Chicago, Illinois 60610	5/1/92
Janet K. Cooper, Vice President and Treasurer 321 N. Clark Street, Chicago, Illinois 60610	7/8/92
Thomas L. Gettings, Vice President and Controller 321 N. Clark Street, Chicago, Illinois 60610	7/8/92
R. Thomas Howell, Jr., Vice President and Secretary 321 N. Clark Street, Chicago, Illinois 60610	10/6/92
Thomas E. O'Neill -Vice President 321 N. Clark Street, Chicago, Illinois 60610	5/1/92
W. Stephen Perry -Vice President 321 N. Clark Street, Chicago, Illinois 60610	4/27/94
Susan Wellington- Vice President 321 N. Clark Street, Chicago, Illinois 60610	5/1/94
Donald R. Uzzl, Vice President 321 N. Clark Street, Chicago, Illinois 60610	3/14/94
Gerald A. Cassioppl, Assistant Secretary 321 N. Clark Street, Chicago, Illinois 60610	11/21/92
Marcia S. Laz, Assistant Secretary 321 N. Clark Street, Chicago, Illinois 60610	12/12/83

DIRECTORS:

Janet K. Cooper 321 N. Clark Street, Chicago, Illinois 60610	8/16/93
R. Thomas Howell, Jr. 321 N. Clark Street, Chicago, Illinois 60610	10/6/92
James F. Doyle 321 N. Clark Street, Chicago, Illinois 60610	5/1/92