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Mar 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 804602

(1)

1. Corporation Name
STOKELY-VAN CAMP, INC.



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 60610-4714
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3. Date Incorporated or Qualified 09/29/1936	3a. Date of Last Report 06/21/1996
4. FEI Number 35-0690290	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	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Zip 29
Country 25	Country 30

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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
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11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE V	O'NEILL, THOMAS E	1.1 TITLE see attached	☐ Change ☐ Addition
NAME 321 N CLARK ST		1.2 NAME	
STREET ADDRESS CHICAGO IL		1.3 STREET ADDRESS	
CITY-STATE-ZIP CHICAGO IL		1.4 CITY-STATE-ZIP	
TITLE POC	DOYLE, JAMES F	2.1 TITLE	☐ Change ☐ Addition
NAME 321 N. CLARK STREET		2.2 NAME	
STREET ADDRESS CHICAGO IL		2.3 STREET ADDRESS	
CITY-STATE-ZIP CHICAGO IL		2.4 CITY-STATE-ZIP	
TITLE DVS	HOWELL, THOMAS R.	3.1 TITLE	☐ Change ☐ Addition
NAME 321 N. CLARK STREET		3.2 NAME	
STREET ADDRESS CHICAGO IL		3.3 STREET ADDRESS	
CITY-STATE-ZIP CHICAGO IL		3.4 CITY-STATE-ZIP	
TITLE V	GETTINGS, THOMAS L	4.1 TITLE	☐ Change ☐ Addition
NAME 321 N. CLARK STREET		4.2 NAME	
STREET ADDRESS CHICAGO IL		4.3 STREET ADDRESS	
CITY-STATE-ZIP CHICAGO IL		4.4 CITY-STATE-ZIP	
TITLE VT	COOPER, JANET K	5.1 TITLE	☐ Change ☐ Addition
NAME 321 N. CLARK STREET		5.2 NAME	
STREET ADDRESS CHICAGO IL		5.3 STREET ADDRESS	
CITY-STATE-ZIP CHICAGO IL		5.4 CITY-STATE-ZIP	
TITLE AS	LAZ, MARCIA S.	6.1 TITLE	☐ Change ☐ Addition
NAME 321 N. CLARK STREET		6.2 NAME	
STREET ADDRESS CHICAGO IL		6.3 STREET ADDRESS	
CITY-STATE-ZIP CHICAGO IL		6.4 CITY-STATE-ZIP	

14. I do 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.

SIGNATURE:  3/4/97 312-222-7821
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

OFFICERS:

**James F. Doyle, Chairman, President and Chief Executive Officer
321 N. Clark Street, Chicago, Illinois 60610**

**Janet K. Cooper, Vice President and Treasurer
321 N. Clark Street, Chicago, Illinois 60610**

**Thomas L. Gettings, Vice President and Controller
321 N. Clark Street, Chicago, Illinois 60610**

**W. Stephen Perry -Vice President
321 N. Clark Street, Chicago, Illinois 60610**

**Susan Wellington- Vice President
321 N. Clark Street, Chicago, Illinois 60610**

**Gerald A. Cassioppi, Assistant Secretary
321 N. Clark Street, Chicago, Illinois 60610**

**Marcia S. Laz, Assistant Secretary
321 N. Clark Street, Chicago, Illinois 60610**

**John H. Calhoun, Vice President
321 N. Clark Street, Chicago, Illinois 60610**

**Mary M Hoskins, Assistant Treasurer
321 N. Clark Street, Chicago, Illinois 60610**

**John G. Gatz, Vice President and Secretary
321 N. Clark Street, Chicago, Illinois 60610**

**Michael B. Schott, Vice President
321 N. Clark Street, Chicago, Illinois 60610**

DIRECTORS:

**Janet K. Cooper
321 N. Clark Street, Chicago, Illinois 60610**

**James F. Doyle
321 N. Clark Street, Chicago, Illinois 60610**

**John G. Jartz
321 N. Clark Street, Chicago, Illinois 60610**