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Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90035 011 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 804602

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 60604-9001

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
09/29/1936

4. FEI Number  
35-0690290

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be  
Trust Fund Contribution Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCEO  
NAME WELLINGTON, SUSAN D.  
STREET ADDRESS 321 N CLARK ST  
CITY-ST-ZIP CHICAGO IL

1.1 TITLE ☐ Change ☐ Addition

TITLE AS  
NAME CASSIOP, GERALD A.  
STREET ADDRESS 321 N. CLARK STREET  
CITY-ST-ZIP CHICAGO IL

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition

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

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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: *WJ*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

237934-90035-11  
804602

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**STOKELY-VAN CAMP, INC.**

Directors:

Number shall be three.

Names:

Susan D. Wellington - Chairman  
Thomas L. Gettings  
John G. Jartz

Officers:

Names:

Susan D. Wellington - Chairman of the Board, President  
and Chief Executive Officer  
Michael D. Annes - Vice President  
Richard E. Smith - Vice President  
Michael T. Welch - Vice President  
Jeffry Hummel - Vice President  
Richard Gunst - Vice President  
Thomas L. Gettings - Vice President & Treasurer  
Douglas A. James - Assistant Treasurer  
John G. Jartz - Vice President and  
Secretary  
Joseph W. Bean - Assistant Secretary  
Gerald A. Cassioppi - Assistant Secretary