

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 804750 (8)

1. Corporation Name

GENERAL MILLS, INC.

Principal Place of Business

ONE GENERAL MILLS BLVD  
MINNEAPOLIS MN 55426  
US

Mailing Address

PO BOX 1113  
TAX DEPT  
MINNEAPOLIS MN 55440  
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current 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 (if not applicable)

(NOTE: Registered Agent signature is required when appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME SANGER, STEPHEN W  
STREET ADDRESS ONE GENERAL MILLS BLVD.  
CITY-STATE-ZIP MINNEAPOLIS, MINN 0

TITLE CD ☒ DELETE

NAME ATWATER, JR. H BREWEST  
STREET ADDRESS ONE GENERAL MILLS BLVD.  
CITY-STATE-ZIP MINNEAPOLIS, MINN 0

TITLE V ☐ DELETE

NAME NAVIN, SANDY J  
STREET ADDRESS ONE GENERAL MILLS BLVD.  
CITY-STATE-ZIP MINNEAPOLIS MN

TITLE S ☒ DELETE

NAME WHITEHILL, CLIFFORD L  
STREET ADDRESS ONE GENERAL MILLS BLVD.  
CITY-STATE-ZIP MINNEAPOLIS, MINN 00000

TITLE VCD ☒ DELETE

NAME LEE, JOE R.  
STREET ADDRESS ONE GENERAL MILLS BLVD.  
CITY-STATE-ZIP MINNEAPOLIS, MINN 0

TITLE VCD ☒ DELETE

NAME WILLES, MARK H  
STREET ADDRESS ONE GENERAL MILLS BLVD.  
CITY-STATE-ZIP MINNEAPOLIS, MINN 00000

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME Charles W. Gaillard  
1.3 STREET ADDRESS One General Mills Blvd  
1.4 CITY-STATE-ZIP Minneapolis, MN 55423

2.1 TITLE CEO/Chairman ☐ Change ☒ Addition

2.2 NAME Stephen W. Sanger  
2.3 STREET ADDRESS One General Mills Blvd  
2.4 CITY-STATE-ZIP Minneapolis, MN 55423

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

4.1 TITLE Secretary ☐ Change ☒ Addition

4.2 NAME Siri S. Marshall  
4.3 STREET ADDRESS One General Mills Blvd.  
4.4 CITY-STATE-ZIP Minneapolis, MN 55423

5.1 TITLE Vice Chairman ☐ Change ☒ Addition

5.2 NAME Raymond G. Viault  
5.3 STREET ADDRESS One General Mills Blvd.  
5.4 CITY-STATE-ZIP Minneapolis, MN 55423

6.1 TITLE Senior Vice President ☐ Change ☒ Addition

6.2 NAME Kenneth L. Thome  
6.3 STREET ADDRESS One General Mills Blvd.  
6.4 CITY-STATE-ZIP Minneapolis, MN 55423

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 119.07(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

42976

612  
340-4151

CR2E034 (12/95)

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Directors and Officers  
GENERAL MILLS, INC.

04/23/1996

|                                                 |          | Effective  | Last<br>Elected |
|-------------------------------------------------|----------|------------|-----------------|
| <b>DIRECTORS:</b>                               |          |            |                 |
| Richard M. Bressler                             | Director | 01/23/1984 | 09/18/1995      |
| Primary : Plum Creek Management Co.             |          |            |                 |
| Address : 999 Third Avenue                      |          |            |                 |
| Seattle, WA 98104-4097                          |          |            |                 |
| Home : 1009 Western Avenue, Suite 1207          |          |            |                 |
| Address : Seattle, WA 98104                     |          |            |                 |
| Livio D. Desimone                               | Director | 09/21/1989 | 09/18/1995      |
| Primary : 3M                                    |          |            |                 |
| Address : 3M Center, 220-14W-05                 |          |            |                 |
| St. Paul, MN 55144-1000                         |          |            |                 |
| Home : 11 Spyglass Road, Dellwood               |          |            |                 |
| Address : White Bear Lake, MN 55110             |          |            |                 |
| William T. Esrey                                | Director | 04/24/1989 | 09/18/1995      |
| Primary : Sprint Corporation                    |          |            |                 |
| Address : 2330 Shawnee Mission Park             |          |            |                 |
| Westwood, Kansas 66205                          |          |            |                 |
| Home : 2624 Verona Road                         |          |            |                 |
| Address : Mission Hills, Kansas 66208           |          |            |                 |
| Charles W. Gaillard                             | Director | 12/13/1993 | 09/18/1995      |
| Primary : General Mills, Inc.                   |          |            |                 |
| Address : Number One General Mills Boulevard    |          |            |                 |
| Minneapolis, MN 55426                           |          |            |                 |
| Home : 2580 Cedar Ridge Road                    |          |            |                 |
| Address : Wayzata, MN 55391                     |          |            |                 |
| Judith Richards Hope                            | Director | 09/21/1989 | 09/18/1995      |
| Primary : Paul, Hastings, Janofsky & Walker Law |          |            |                 |
| Address : 1050 Connecticut Avenue N.W.          |          |            |                 |
| 12th Floor                                      |          |            |                 |
| Washington, DC 20036                            |          |            |                 |
| Home : 2445 California St. N.W.                 |          |            |                 |
| Address : Washington, DC 20008                  |          |            |                 |
| Kenneth A. Macke                                | Director | 09/21/1991 | 09/18/1995      |
| Primary : 777 Nicollet Mall                     |          |            |                 |
| Address : Minneapolis, MN 55402                 |          |            |                 |
| Home : 6432 Timber Ridge                        |          |            |                 |
| Address : Edina, MN 55439                       |          |            |                 |

George Putnam                      Director  
Primary : The Putnam Management Company                      10/26/1981        09/18/1995  
Address : 265 Franklin Street  
         Boston, MA 02110  
Home : 36 Proctor Street  
Address : Manchester, MA 01944

|                 |                                     |            |            |
|-----------------|-------------------------------------|------------|------------|
| Michael D. Rose | Director                            |            |            |
| Primary         | : The Promus Companies Incorporated | 09/21/1985 | 09/18/1995 |
| Address         | : 1023 Cherry Road                  |            |            |
|                 | Memphis, TN 38117                   |            |            |
| Home            | : 1267 East Massey Road             |            |            |
| Address         | : Memphis, TN 38120                 |            |            |

|                   |                                      |            |            |
|-------------------|--------------------------------------|------------|------------|
| Stephen W. Sanger | Director                             |            |            |
| Primary           | : General Mills, Inc.                | 09/21/1992 | 09/18/1995 |
| Address           | : Number One General Mills Boulevard |            |            |
|                   | Minneapolis, MN 55426                |            |            |
| Home              | : 16588 Gray's Bay Boulevard         |            |            |
| Address           | : Wayzata, MN 55391                  |            |            |

|                       |                               |            |            |
|-----------------------|-------------------------------|------------|------------|
| Andrew Michael Spence | Director                      |            |            |
| Primary               | : Stanford University         | 09/21/1992 | 09/18/1995 |
| Address               | : Graduate School of Business |            |            |
|                       | Stanford, CA 94305-5015       |            |            |
| Home                  | : 768 Mayfield Avenue         |            |            |
| Address               | : Stanford, CA 94305          |            |            |

|                    |                       |            |            |
|--------------------|-----------------------|------------|------------|
| Dorothy A. Terrell | Director              |            |            |
| Primary            | : SunExpress, Inc.    | 09/19/1994 | 09/18/1995 |
| Address            | : 5 Omni Way          |            |            |
|                    | Chelmsford, MA 01824  |            |            |
| Home               | : 24 Oakland Street   |            |            |
| Address            | : Lexington, MA 02173 |            |            |

|                   |                                      |            |            |
|-------------------|--------------------------------------|------------|------------|
| Raymond G. Viault | Director                             |            |            |
| Primary           | : General Mills, Inc.                | 02/26/1996 | 02/26/1996 |
| Address           | : Number One General Mills Boulevard |            |            |
|                   | Minneapolis, Minnesota 55426         |            |            |
| Home              | : P.O. Box 1113 -temporary address   |            |            |
| Address           | : Minneapolis, MN 55440              |            |            |

C. Angus Wurtele                      Director  
Primary : The Valspar Corporation                      04/22/1985        09/18/1995  
Address : 1101 Third Street South  
         Minneapolis, MN 55415  
Home : 2409 E. Lake of the Isles Parkwa  
Address : Minneapolis, MN 55405

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**OFFICERS:**

|                                                                                                                                                                                             |                                              |            |            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|------------|------------|
| Stephen W. Sanger                                                                                                                                                                           | Chief Executive Officer<br>Chairman          | 12/14/1994 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 16588 Gray's Bay Boulevard<br>Address : Wayzata, MN 55391                  |                                              |            |            |
| Raymond G. Viault                                                                                                                                                                           | Vice Chairman                                | 01/15/1996 | 01/15/1996 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, Minnesota 55426<br>Home : P.O. Box 1113 -temporary address<br>Address : Minneapolis, MN 55440 |                                              |            |            |
| Charles W. Gaillard                                                                                                                                                                         | President                                    | 05/28/1995 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 2580 Cedar Ridge Road<br>Address : Wayzata, MN 55391                       |                                              |            |            |
| Y. Marc Belton                                                                                                                                                                              | President, Snack Products Division           | 12/14/1994 | 12/14/1994 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 5120 Colfax Avenue South<br>Address : Minneapolis, MN                      |                                              |            |            |
| Edward K. Bixby                                                                                                                                                                             | President, Sales and Distribution            | 09/18/1989 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 6925 Moccasin Valley Road<br>Address : Edina, MN 55435                     |                                              |            |            |
| Michael E. Cushmore                                                                                                                                                                         | President, Gold Medal Division &<br>Desserts | 03/01/1989 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 5012 Bruce Avenue<br>Address : Edina, MN                                   |                                              |            |            |

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------|------------|
| David D. Murphy                                                                                                                                                                              | President, International Foods & GMCI | 10/25/1993 | 09/18/1995 |
| Primary : General Mills Canada, Inc.<br>Address : 1330 Martin Grove Road<br>Stobicoke, Ontario<br>CANADA M9W 4X4<br>Home : 18 Tudor Gate<br>Address : North York, Ontario, CANADA<br>M2L 1N4 |                                       |            |            |
| Kendall J. Powell                                                                                                                                                                            | President, Yoplait/Colombo            | 01/01/1996 | 09/27/1995 |
| Primary : Cereal Partners U.K.<br>Address : Welwyn Garden City, England<br>Home : 6004 Bonnie Brae Drive<br>Address : Edina, MN 55439                                                        |                                       |            |            |
| Jeffrey J. Rotach                                                                                                                                                                            | President, Big G Division             | 12/14/1994 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 151 Bushaway Road<br>Address : Wayzata, MN                                  |                                       |            |            |
| Roger W. Rumble                                                                                                                                                                              | President, Foodservice Division       | 06/27/1994 | 06/27/1994 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 16916 Marlborough Circle<br>Address : Minnetonka, MN                        |                                       |            |            |
| Christina L. Steiner                                                                                                                                                                         | President, Betty Crocker Division     | 12/14/1994 | 12/14/1994 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 15600 White Pine Drive<br>Address : Minnetonka, MN                          |                                       |            |            |
| Stephen R. Demeritt                                                                                                                                                                          | Executive Vice President              | 01/08/1996 | 01/08/1996 |
| Primary : CPW, S.A.<br>Address : Vevey, Switzerland<br>Home : Avenue de la Gare 9<br>Address : CH-1009 Pully<br>Switzerland                                                                  |                                       |            |            |
| Steven N. Heller                                                                                                                                                                             | Division Vice President               | 04/01/1995 | 04/01/1995 |
| Primary : General Mills, Inc.<br>Address : 9000 Plymouth Avenue<br>Golden Valley, MN 55426<br>Home : 1512 Hunter Drive<br>Address : Wayzata, MN 55391                                        |                                       |            |            |

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|                       |                                                               |            |            |
|-----------------------|---------------------------------------------------------------|------------|------------|
| Dean Belbas           | Senior Vice President                                         | 01/12/1995 | 09/18/1995 |
| Primary               | : General Mills, Inc.                                         |            |            |
| Address               | : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |            |            |
| Home                  | : 4603 Lakeview Drive                                         |            |            |
| Address               | : Edina, MN                                                   |            |            |
| Edward K. Bixby       | Senior Vice President                                         | 02/23/1987 | 09/18/1995 |
| Primary               | : General Mills, Inc.                                         |            |            |
| Address               | : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |            |            |
| Home                  | : 6925 Moccasin Valley Road                                   |            |            |
| Address               | : Edina, MN 55435                                             |            |            |
| Michael E. Cushmore   | Senior Vice President                                         | 09/20/1993 | 09/18/1995 |
| Primary               | : General Mills, Inc.                                         |            |            |
| Address               | : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |            |            |
| Home                  | : 5012 Bruce Avenue                                           |            |            |
| Address               | : Edina, MN                                                   |            |            |
| Randy G. Darcy        | Senior Vice President                                         | 12/14/1994 | 09/18/1995 |
| Primary               | : General Mills, Inc.                                         |            |            |
| Address               | : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |            |            |
| Home                  | : 14950 Summer Oaks Drive                                     |            |            |
| Address               | : Wayzata, MN 55391                                           |            |            |
| Jon L. Finley         | Senior Vice President                                         | 06/27/1994 | 09/18/1995 |
| Primary               | : General Mills, Inc.                                         |            |            |
| Address               | : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |            |            |
| Home                  | : 6429 City West Parkway                                      |            |            |
| Address               | : Eden Prairie, MN 55344 (rental)                             |            |            |
| Leslie M. Frecon      | Senior Vice President                                         | 04/05/1993 | 09/18/1995 |
| Primary               | : General Mills, Inc.                                         |            |            |
| Address               | : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |            |            |
| Home                  | : 2442 Lafayette Road                                         |            |            |
| Address               | : Wayzata, MN 55391                                           |            |            |
| Stephen J. Garthwaite | Senior Vice President                                         | 09/18/1989 | 09/18/1995 |
| Primary               | : General Mills, Inc.                                         |            |            |
| Address               | : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |            |            |
| Home                  | : 19725 Lakeview Avenue                                       |            |            |
| Address               | : Excelsior, MN 55331                                         |            |            |

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------|------------|
| Siri S. Marshall                                                                                                                                                                             | Senior Vice President | 10/31/1994 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 3610 Northome Road<br>Address : Wayzata, MN 55391<br>Fax: 449-8999          |                       |            |            |
| David D. Murphy                                                                                                                                                                              | Senior Vice President | 12/09/1991 | 09/18/1995 |
| Primary : General Mills Canada, Inc.<br>Address : 1330 Martin Grove Road<br>Etobicoke, Ontario<br>CANADA M9W 4X4<br>Home : 18 Tudor Gate<br>Address : North York, Ontario, CANADA<br>M2L 1N4 |                       |            |            |
| Michael A. Peel                                                                                                                                                                              | Senior Vice President | 09/30/1991 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 1785 Knox Avenue South<br>Address : Minneapolis, MN 55403                   |                       |            |            |
| Jeffrey J. Rotsch                                                                                                                                                                            | Senior Vice President | 09/20/1993 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 151 Bushaway Road<br>Address : Wayzata, MN                                  |                       |            |            |
| Austin P. Sullivan                                                                                                                                                                           | Senior Vice President | 12/14/1994 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 17830 County Road 6<br>Address : Plymouth, MN 55447                         |                       |            |            |
| Kenneth L. Thome                                                                                                                                                                             | Senior Vice President | 10/15/1993 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 2008 Blackberry Lane<br>Address : Minnetonka, MN                            |                       |            |            |
| Ivy S. Bernhardson                                                                                                                                                                           | Vice President        | 08/01/1988 | 07/25/1988 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 7711 Bush Lake Drive<br>Address : Bloomington, MN 55438                     |                       |            |            |

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|                                                                       |                |            |            |
|-----------------------------------------------------------------------|----------------|------------|------------|
| Richard L. Best                                                       | Vice President | 05/11/1995 | 05/11/1995 |
| Primary : General Mills, Inc.                                         |                |            |            |
| Address : One General Mills Boulevard<br>Minneapolis, MN 55426        |                |            |            |
| Home : 1610 Linner Road                                               |                |            |            |
| Address : Wayzata, MN 55391                                           |                |            |            |
| Salvator A. Catapano                                                  | Vice President | 06/26/1989 | 06/26/1989 |
| Primary : General Mills, Inc.                                         |                |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                |            |            |
| Home : 5451 Anderson Estate Road                                      |                |            |            |
| Address : Maple Plain, MN 55359                                       |                |            |            |
| James L. Craig                                                        | Vice President | 10/26/1976 | 11/07/1994 |
| Primary : General Mills, Inc.                                         |                |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                |            |            |
| Home : 10008 So. Shore Drive                                          |                |            |            |
| Address : Minneapolis, MN 55441                                       |                |            |            |
| Walter W. FASTER                                                      | Vice President | 02/01/1982 | 11/07/1994 |
| Primary : General Mills, Inc.                                         |                |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                |            |            |
| Home : 4717 Maple Hill Drive                                          |                |            |            |
| Address : Deephaven, MN                                               |                |            |            |
| Reatha Clark King                                                     | Vice President | 05/11/1995 | 05/11/1995 |
| Primary : General Mills, Inc.                                         |                |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                |            |            |
| Home : 2138 Arcade Street                                             |                |            |            |
| Address : Maplewood, MN                                               |                |            |            |
| Sandy J. Navin                                                        | Vice President | 08/01/1988 | 11/07/1994 |
| Primary : General Mills, Inc.                                         |                |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                |            |            |
| Home : 22216 Sunrise Road, N.E.                                       |                |            |            |
| Address : Stacy, MN 55079                                             |                |            |            |
| D. Russell Norha                                                      | Vice President | 06/23/1987 | 06/22/1987 |
| Primary : General Mills, Inc.                                         |                |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                |            |            |
| Home : 605 Queensland Lane North                                      |                |            |            |
| Address : Plymouth, MN                                                |                |            |            |



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|----------------------------------------------------------------------------------------|-------------------------|------------|------------|
| Alan Joseph Ritchie                                                                    | Vice President          | 09/28/1987 | 09/28/1987 |
| Primary : General Mills, Inc.                                                          |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426                  |                         |            |            |
| Home : 1815 Fagerness Point Road                                                       |                         |            |            |
| Address : Orono, MN 55391                                                              |                         |            |            |
| Joseph R. Rutledge                                                                     | Vice President          | 02/02/1995 | 02/02/1995 |
| Primary : General Mills, Inc.                                                          |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426                  |                         |            |            |
| Home : 2735 Countryside Drive West                                                     |                         |            |            |
| Address : Long Lake, MN 55356                                                          |                         |            |            |
| William A. Van Brunt                                                                   | Vice President          | 11/25/1985 | 11/25/1985 |
| Primary : General Mills, Inc.                                                          |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426                  |                         |            |            |
| Home : 420 Highcroft Road                                                              |                         |            |            |
| Address : Wayzata, MN                                                                  |                         |            |            |
| David B. VanBenschoten                                                                 | Vice President          | 12/14/1992 | 12/14/1992 |
| Primary : General Mills, Inc.                                                          |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426                  |                         |            |            |
| Home : 18219 Hermitage Way                                                             |                         |            |            |
| Address : Minnetonka, MN                                                               |                         |            |            |
| Y. Marc Belton                                                                         | Division Vice President | 11/20/1991 | 12/14/1994 |
| Primary : General Mills, Inc.                                                          |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426                  |                         |            |            |
| Home : 5120 Colfax Avenue South                                                        |                         |            |            |
| Address : Minneapolis, MN                                                              |                         |            |            |
| James W. Feil                                                                          | Division Vice President | 06/27/1994 | 06/27/1994 |
| Primary : General Mills, Inc.                                                          |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426                  |                         |            |            |
| Home : 3830 Cottage Lane                                                               |                         |            |            |
| Address : Minnetonka, MN                                                               |                         |            |            |
| Ian R. Friendly                                                                        | Division Vice President | 04/27/1992 | 11/07/1994 |
| Primary : CPW S.A.                                                                     |                         |            |            |
| Address : Case Postale 2184<br>Avenue de la Gottaz 36<br>CH-1110 Morges 2, Switzerland |                         |            |            |
| Home : Route de la Croix 143,                                                          |                         |            |            |
| Address : CH-1095 Lutry, Switzerland                                                   |                         |            |            |

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|                   |                                                               |            |            |
|-------------------|---------------------------------------------------------------|------------|------------|
| James W. Galovan  | Division Vice President                                       | 10/03/1994 | 10/03/1994 |
| Primary           | : General Mills, Inc.                                         |            |            |
| Address           | : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |            |            |
| Home              | : 4300 Rosewood Lane North                                    |            |            |
| Address           | : Plymouth, MN 55442                                          |            |            |
| James R. Getchell | Division Vice President                                       | 06/27/1994 | 11/07/1994 |
| Primary           | : General Mills, Inc.                                         |            |            |
| Address           | : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |            |            |
| Home              | : 2470 Cedar Point Drive                                      |            |            |
| Address           | : Woodland, MN 55391                                          |            |            |
| Asterios Ginis    | Division Vice President                                       | 10/27/1994 | 10/27/1994 |
| Primary           | : CPW, S.A.                                                   |            |            |
| Address           | : 36 Avenue de la Gottaz<br>CH-1110<br>Morges 2, Switzerland  |            |            |
| Home              | : 1122 Romanel-sur-Morges                                     |            |            |
| Address           | : SWITZERLAND                                                 |            |            |
| Laurie H. Greeno  | Division Vice President                                       | 06/27/1994 | 11/07/1994 |
| Primary           | : General Mills, Inc.                                         |            |            |
| Address           | : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |            |            |
| Home              | : 4701 Meadow Road                                            |            |            |
| Address           | : Edina, MN                                                   |            |            |
| L. Scott Hackett  | Division Vice President                                       | 09/01/1990 | 11/07/1994 |
| Primary           | : General Mills, Inc.                                         |            |            |
| Address           | : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |            |            |
| Home              | : 14610 Minnehaha Place                                       |            |            |
| Address           | : Minnetonka, MN                                              |            |            |
| David B Johnson   | Division Vice President                                       | 01/09/1996 | 01/09/1996 |
| Primary           | : General Mills, Inc.                                         |            |            |
| Address           | : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |            |            |
| Home              | : 6135 Woodhill Lane                                          |            |            |
| Address           | : Maple Plain MN 55359                                        |            |            |
| Donald L. Knutzen | Division Vice President                                       | 11/25/1974 | 11/07/1994 |
| Primary           | : General Mills, Inc.                                         |            |            |
| Address           | : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |            |            |
| Home              | : 19900 Lakeview Avenue                                       |            |            |
| Address           | : Deephaven, MN                                               |            |            |

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|-----------------------------------------------------------------------|-------------------------|------------|------------|
| James J. Kula                                                         | Division Vice President | 06/27/1994 | 11/07/1994 |
| Primary : General Mills, Inc.                                         |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                         |            |            |
| Home : 19635 Sweetwater Curve                                         |                         |            |            |
| Address : Shorewood, MN 55331                                         |                         |            |            |
| Thomas J. Lee                                                         | Division Vice President | 06/27/1994 | 11/07/1994 |
| Primary : General Mills, Inc.                                         |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                         |            |            |
| Home : 5400 Londonberry Road                                          |                         |            |            |
| Address : Edina, MN 55436                                             |                         |            |            |
| Kim S. Leventhal                                                      | Division Vice President | 11/08/1993 | 11/07/1994 |
| Primary : General Mills, Inc.                                         |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                         |            |            |
| Home : 2030 Norway Pine Circle                                        |                         |            |            |
| Address : Minnetonka, MN                                              |                         |            |            |
| Richard O. Lund                                                       | Division Vice President | 06/28/1994 | 11/07/1994 |
| Primary : General Mills, Inc.                                         |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                         |            |            |
| Home : 10486 Manton Lane                                              |                         |            |            |
| Address : Eden Prairie, MN                                            |                         |            |            |
| John T. Machuzick                                                     | Division Vice President | 06/27/1994 | 11/07/1994 |
| Primary : General Mills, Inc.                                         |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                         |            |            |
| Home : 20150 Sweetwater Curve                                         |                         |            |            |
| Address : Shorewood, MN                                               |                         |            |            |
| Joseph R. Mucha                                                       | Division Vice President | 11/01/1985 | 11/07/1994 |
| Primary : General Mills, Inc.                                         |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                         |            |            |
| Home : 236 Janalyn Circle                                             |                         |            |            |
| Address : Golden Valley, MN                                           |                         |            |            |
| Kevin A. Nosbisch                                                     | Division Vice President | 06/27/1994 | 11/07/1994 |
| Primary : General Mills, Inc.                                         |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                         |            |            |
| Home : 2030 Norway Pine Circle                                        |                         |            |            |
| Address : Minnetonka, MN 55305                                        |                         |            |            |

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|-----------------------------------------------------------------------|-------------------------|------------|------------|
| Ronald Olson                                                          | Division Vice President | 01/08/1996 | 01/08/1996 |
| Primary : General Mills, Inc.                                         |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                         |            |            |
| Home : 3510 Beard Curve                                               |                         |            |            |
| Address : Bloomington, MN 55431                                       |                         |            |            |
| Kendall J. Powell                                                     | Division Vice President | 06/27/1994 | 11/07/1994 |
| Primary : Cereal Partners U.K.                                        |                         |            |            |
| Address : Welwyn Garden City, England                                 |                         |            |            |
| Home : 6004 Bonnie Brae Drive                                         |                         |            |            |
| Address : Edina, MN 55439                                             |                         |            |            |
| Roger W. Rumble                                                       | Division Vice President | 06/27/1994 | 11/07/1994 |
| Primary : General Mills, Inc.                                         |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                         |            |            |
| Home : 16916 Marlborough Circle                                       |                         |            |            |
| Address : Minnetonka, MN                                              |                         |            |            |
| Sidney F. Sapakie                                                     | Division Vice President | 06/27/1994 | 11/07/1994 |
| Primary : General Mills, Inc.                                         |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                         |            |            |
| Home : 2710 Comstock Lane North                                       |                         |            |            |
| Address : Plymouth, MN                                                |                         |            |            |
| Phillip G. Semmer                                                     | Division Vice President | 06/27/1994 | 11/07/1994 |
| Primary : General Mills, Inc.                                         |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                         |            |            |
| Home : 2137 Springwood Road                                           |                         |            |            |
| Address : Minnetonka, MN                                              |                         |            |            |
| Richard A. Shaeffer                                                   | Division Vice President | 06/27/1994 | 11/07/1994 |
| Primary : General Mills, Inc.                                         |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                         |            |            |
| Home : 11080 Branching Horn                                           |                         |            |            |
| Address : Eden Prairie, MN                                            |                         |            |            |
| Keith R. Sieck                                                        | Division Vice President | 06/01/1984 | 11/07/1994 |
| Primary : General Mills, Inc.                                         |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                         |            |            |
| Home : 4800 E. Sunnyslope Road                                        |                         |            |            |
| Address : Edina, MN                                                   |                         |            |            |
| David L. Sorensen                                                     | Division Vice President | 01/08/1996 | 01/08/1996 |
| Primary : General Mills, Inc.                                         |                         |            |            |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                         |            |            |
| Home : 17710 30TH Avenue North                                        |                         |            |            |
| Address : Plymouth, MN 55441                                          |                         |            |            |

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|-----------------------------------------------------------------------|-----------------------------|----------------|----------------|
| John Stafford                                                         | Division Vice President     | 06/27/1994     | 11/07/1994     |
| Primary : General Mills, Inc.                                         |                             |                |                |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                             |                |                |
| Home : 6350 Oxbow Bend                                                |                             |                |                |
| Address : Chanhassen, MN 55317                                        |                             |                |                |
| <br>Christina L. Steiner                                              | <br>Division Vice President | <br>06/27/1994 | <br>11/07/1994 |
| Primary : General Mills, Inc.                                         |                             |                |                |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                             |                |                |
| Home : 15600 White Pine Drive                                         |                             |                |                |
| Address : Minnetonka, MN                                              |                             |                |                |
| <br>Christianne L. Strauss                                            | <br>Division Vice President | <br>06/27/1994 | <br>11/07/1994 |
| Primary : General Mills, Inc.                                         |                             |                |                |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                             |                |                |
| Home : 48 Roselawn Avenue                                             |                             |                |                |
| Address : Toronto, Ontario CANADA M4R 1E4                             |                             |                |                |
| <br>Robert L. Stretmater                                              | <br>Division Vice President | <br>06/27/1994 | <br>11/07/1994 |
| Primary : General Mills, Inc.                                         |                             |                |                |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                             |                |                |
| Home : 2639 Woodbridge Road                                           |                             |                |                |
| Address : Minnetonka Beach, MN                                        |                             |                |                |
| <br>David G. Stuckey                                                  | <br>Division Vice President | <br>06/27/1994 | <br>11/07/1994 |
| Primary : General Mills, Inc.                                         |                             |                |                |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                             |                |                |
| Home : 18220 Third Avenue North                                       |                             |                |                |
| Address : Plymouth, MN 55447                                          |                             |                |                |
| <br>Barry C. Wolfish                                                  | <br>Division Vice President | <br>11/13/1995 | <br>11/13/1995 |
| Primary : General Mills, Inc.                                         |                             |                |                |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                             |                |                |
| Home : 3660 Wedgewood Lane                                            |                             |                |                |
| Address : Plymouth, MN 55441                                          |                             |                |                |
| <br>Jefferson B. Yeakel                                               | <br>Division Vice President | <br>06/27/1994 | <br>11/07/1994 |
| Primary : General Mills, Inc.                                         |                             |                |                |
| Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |                             |                |                |
| Home : 140 Carlson Parkway                                            |                             |                |                |
| Address : Minnetonka, MN                                              |                             |                |                |

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------|------------|
| Siri S. Marshall                                                                                                                                                                    | General Counsel<br>Secretary | 10/31/1994 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 3610 Northome Road<br>Address : Wayzata, MN 55391<br>Fax: 449-8999 |                              |            |            |
| David B. VanBenschoten                                                                                                                                                              | Director of Finance          | 09/17/1990 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 18219 Hermitage Way<br>Address : Minnetonka, MN                    |                              |            |            |
| Ivy S. Bernhardson                                                                                                                                                                  | Assistant Secretary          | 09/20/1982 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 7711 Bush Lake Drive<br>Address : Bloomington, MN 55438            |                              |            |            |
| L. Scott Hackett                                                                                                                                                                    | Assistant Secretary          | 02/02/1994 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 14610 Minnehaha Place<br>Address : Minnetonka, MN                  |                              |            |            |
| Beverly L. Rosenberg                                                                                                                                                                | Assistant Secretary          | 01/27/1975 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 4525 Drexel Avenue South<br>Address : Edina, MN 55424              |                              |            |            |
| William A. Van Brunt                                                                                                                                                                | Assistant Secretary          | 02/02/1994 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 420 Highcroft Road<br>Address : Wayzata, MN                        |                              |            |            |
| Elizabeth L. Wittenberg                                                                                                                                                             | Assistant Secretary          | 09/18/1995 | 09/18/1995 |
| Primary : General Mills, Inc.<br>Address : Number One General Mills Boulevard<br>Minneapolis, MN 55426<br>Home : 2194 Goodrich Avenue<br>Address : St. Paul, MN 55105               |                              |            |            |

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| Richard L. Best  | Divisional Director                                           | 05/11/1995 | 05/11/1995 |
| Primary          | : General Mills, Inc.                                         |            |            |
| Address          | : One General Mills Boulevard<br>Minneapolis, MN 55426        |            |            |
| Home             | : 1610 Linner Road                                            |            |            |
| Address          | : Wayzata, MN 55391                                           |            |            |
| Walter W. Faster | Divisional Director                                           | 02/01/1982 | 02/02/1994 |
| Primary          | : General Mills, Inc.                                         |            |            |
| Address          | : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |            |            |
| Home             | : 4717 Maple Hill Drive                                       |            |            |
| Address          | : Deephaven, MN                                               |            |            |
| Sandy J. Navin   | Divisional Director                                           | 01/01/1985 | 01/01/1985 |
| Primary          | : General Mills, Inc.                                         |            |            |
| Address          | : Number One General Mills Boulevard<br>Minneapolis, MN 55426 |            |            |
| Home             | : 22216 Sunrise Road, N.E.                                    |            |            |
| Address          | : Stacy, MN 55079                                             |            |            |