

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Moore
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 805072

(6)

1. Corporation Name:

GEO. A. HORMEL & COMPANY

Principal Place of Business

Mailing Address

**% C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324**

**% C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1939

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21 %CT Corporation System

26 %CT Corporation System

**4. FEI Number
41-0319970**

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1200 So. Pine Island Road

27 1200 So. Pine Island Road

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23 Plantation FL 33324

28 Plantation FL 33324

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

County

Zip

County

24

25

29

30

6. 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, type or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEOP
NAME	JOHNSON, JOEL W.
STREET ADDRESS	301 S.W 22ND STREET
CITY ST ZIP	AUSTIN MN 55912
TITLE	VT
NAME	THATCHER, R.J.
STREET ADDRESS	508 SW 5 AVENUE
CITY ST ZIP	AUSTIN MN
TITLE	EVP
NAME	HODAPP, D.J.
STREET ADDRESS	1905 9TH STREET S.W.
CITY ST ZIP	AUSTIN MN
TITLE	GVP
NAME	DICKSON, D N
STREET ADDRESS	R.R. 5 - BOX 3A
CITY ST ZIP	AUSTIN MN
TITLE	GVP
NAME	PATTERSON, R. F.
STREET ADDRESS	2204 NW 5 AVENUE
CITY ST ZIP	AUSTIN MN
TITLE	GVP
NAME	KERBER, S.E.
STREET ADDRESS	303 S.W. 21ST STREET
CITY ST ZIP	AUSTIN MN

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

(SEE ATTACHED LIST OF OFFICERS AND DIRECTORS)

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)(b), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if applicable, or on an attachment with an address.

SIGNATURE: *R. J. Thatcher*

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. J. Thatcher

Vice President & Treasurer

DATE

4/25/95

Signature Printed

505072

HORMEL FOODS CORPORATION
OFFICERS AND DIRECTORS AS OF JANUARY 31, 1995

*Johnson, Joel W. 058-36-4103	President and Chief Executive Officer	301 SW 22nd Street Austin, MN 55912
*Hodapp, Don J. 473-36-3710	Executive Vice President & Chief Financial Officer	501 NW 22nd Street Austin, MN 55912
*Ray, Gary J. 481-52-8973	Executive Vice President	2001 SW 4th Drive Austin, MN 55912
*Cole, James W. 233-54-8859	Group Vice President	R.R. #3, Box 208E Austin, MN 55912
*Dickson, David N. 561-56-8134	Group Vice President	R.R. #5, Box 3-A Austin, MN 55912
*Kerber, Stanley E. 558-52-0523	Group Vice President	704 SW 23rd Street Austin, MN 55912
*Patterson, Robert F. 341-32-4080	Group Vice President	2406 SW 8th Avenue Austin, MN 55912
Bross, Richard A. 198-42-0503	Vice President	2110 NW 6th Avenue Austin, MN 55912
Brown, Eric A. 308-48-4498	Senior Vice President	2701 NW 4th Avenue Austin, MN 55912
Dryden, Forrest D. 523-68-9128	Vice President	2107 SW 7th Avenue Austin, MN 55912
Figenskau, Jerry C. 477-38-4627	Vice President	400 Oakland Pl. NE-2 Austin, MN 55912
Jorgenson, James A. 475-46-1457	Vice President	R.R. #3, Box 190B Austin, MN 55912
Moes, Marvin F. 508-48-3791	Vice President	2100 SW 7th Avenue Austin, MN 55912
Paxton, Gary C. 446-44-4558	Vice President	1905 SW 9th Street Austin, MN 55912
Plath, Ronald E. 474-32-9233	Vice President	203 SW 24th Street Austin, MN 55912
Pohlman, Don L. 506-42-8604	Vice President	802 SW 23rd Street Austin, MN 55912
Regner, Kenneth P. 469-38-7894	Vice President	102 NW 22nd Street Austin, MN 55912
Rieth, James N. 304-42-8135	Vice President	P.O. Box 778 Willmar, MN 56201

Schlange, Richard W. 505-46-0334	Vice President and Controller	2402 SW 3rd Avenue Austin, MN 55912
Schneider, Mahlon C. 475-40-5507	Vice President and General Counsel	1100 NW 14th St.- Apt. 109 Austin, MN 55912
Slavik, Robert A. 474-50-4852	Vice President	403 NW 22nd Street Austin, MN 55912
Thatcher, Robert J. 441-32-0871	Vice President and Treasurer	508 SW 5th Avenue Austin, MN 55912
Wells, Robert G. 524-42-3780	Vice President	1801 SW 9th Street Austin, MN 55912
Leake, Thomas J. 478-54-1264	Secretary	905 NW 9th Street Austin, MN 55912
Jones, Kevin C. 473-68-3965	Assistant Secretary	1004 SW 22nd Ave. Austin, MN 55912
Cavanaugh, James W. 485-60-2670	Assistant Secretary	2411 SW 8th Avenue Austin, MN 55912
McCoy, Michael J. 396-46-2580	Assistant Treasurer	2205 NW 6th Avenue Austin, MN 55912
Hess, Clifford R. 476-40-4904	Assistant Controller	2200 SW 9th Place Austin, MN 55912
*Earl B. Olson 469-05-9106		1516 Hansen Dr. SW Willmar, MN 56201
Knowlton, Richard L. 471-30-5950	Outside Director and Chairman of the Board	401 SW 5th Avenue Austin, MN 55912
Allen, John W. 087-22-9676	Outside Director	2426 Maumee Drive Okemos, MI 48864
Davila, William S. 556-32-7286	Outside Director	618 Michillinda Arcadia, CA 91007
Goldberg, Luella G. 475-40-7822	Outside Director	7019 Tupa Drive Minneapolis MN 55439
Joseph, Geraldine M. 476-12-2141	Outside Director	1201 Yale Place #502 Minneapolis MN 55403
Rose, Ray V. 515-07-0447	Outside Director	3471 Hills Circle CO Springs, CO 80904
Waller, Dr. Robert R. 146-28-4098	Outside Director	800 SW 12th Avenue Rochester, MN 55901

***DIRECTOR**