

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 02, 2001 8:00 am**
Secretary of State

05-02-2001 90142 043 ***150.00

DOCUMENT # 805072

1. Entity Name

HORMEL FOODS CORPORATION

Principal Place of Business

Mailing Address

**5 CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATON FL 33324
US****% CT CORPORATION
1200 S PINE ISLAND RD
PLANTATION FL 33324
US****80044555**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **41-0319970**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEOP** ☐ Delete
NAME **JOHNSON, JOEL W.**
STREET ADDRESS **301 S.W 22ND STREET**
CITY-ST-ZIP **AUSTIN MN 55912**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VC** ☐ Delete
NAME **MCCOY, J MICHAEL**
STREET ADDRESS **2804 2ND AVE NW**
CITY-ST-ZIP **AUSTIN MI 55912**TITLE **SRVP CFO** ☒ Change ☐ Addition
NAME **McCoy, Michael J.**
STREET ADDRESS **2804 2nd Ave NW**
CITY-ST-ZIP **Austin MN 55912**TITLE **EVCF** ☒ Delete
NAME **HODAPP, D.J.**
STREET ADDRESS **1905 9TH STREET S.W.**
CITY-ST-ZIP **AUSTIN MN**TITLE **GVP** ☐ Change ☐ Addition
NAME **Steven G. Binder**
STREET ADDRESS **1204 19th St. SW**
CITY-ST-ZIP **Austin MN 55912**TITLE **GVP** ☐ Delete
NAME **DICKSON, D N**
STREET ADDRESS **R.R. 5 - BOX 3A**
CITY-ST-ZIP **AUSTIN MN**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **GVP** ☐ Delete
NAME **BROWN, ERIC A**
STREET ADDRESS **2701 NW 4TH AVE**
CITY-ST-ZIP **AUSTIN MN 55912**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **EVP** ☐ Delete
NAME **RAY, GARY J**
STREET ADDRESS **2001 4 DRIVE SW**
CITY-ST-ZIP **AUSTIN MN 55912**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. H. Feragen Treasurer 4/25/01 (507)437-5737

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

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HORMEL FOODS CORPORATION

~~CONFIDENTIAL~~
B0044555

OFFICERS AND DIRECTORS AS OF FEBRUARY 1, 2001

*Johnson, Joel W. 056-36-4103	Chairman, President and Chief Executive Officer	301 SW 22nd Street Austin, MN 55912
*Ray, Gary J. 481-52-8973	Executive Vice President	2001 SW 4th Drive Austin, MN 55912
*Brown, Eric A. 308-48-4498	Group Vice President	2701 NW 4th Avenue Austin, MN 55912
*Dickson, David N. 561-56-8134	Group Vice President	1707 NE 28th Street Austin, MN 55912
*McCoy, Michael J. 396-46-2580	Senior Vice President & Chief Financial Officer	2804 NW 2nd Avenue Austin, MN 55912
Binder, Steven G. 360-50-2608	Group Vice President	1204 SW 19th Street Austin, MN 55912
Fielding, Ronald W. 141-46-7213	Group Vice President	1004 SW 2nd Drive Austin, MN 55912
Jorgenson, James A. 475-46-1457	Senior Vice President	801 NW 22nd Street Austin, MN 55912
Schneider, Mahlon C. 475-40-5507	Senior Vice President and General Counsel	405 NW 22nd Street Austin, MN 55912
Bross, Richard A. 198-42-0503	Vice President	2110 NW 6th Avenue Austin, MN 55912
Day, Thomas R. 398-68-3492	Vice President	2900 SW 7th Avenue Austin, MN 55912
Dryden, Forrest D. 523-68-9128	Vice President	1509 NE 28th Street Austin, MN 55912
Ettinger, Jeffrey M. 553-31-4396	Vice President	309 SW 5th Avenue Austin, MN 55912
Goettsch, Dennis B. 484-72-4973	Vice President	24398 546th Avenue Austin, MN 55912
Hartzog, Daniel A. 422-68-9495	Vice President	218 NW 36th Street Austin, MN 55912
Krejci, V. Allan 473-48-8823	Vice President	2503 NW 4th Avenue Austin, MN 55912

Attachment

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*Pippins, Dakota A.
497-48-4890

Outside Director

345 W. 145th St. #3B1
New York, NY 10031

*Turner, John G.
021-30-1252

Outside Director

3424 W. Calhoun Parkway
Minneapolis, MN 55416

*Waller, Dr. Robert R.
146-28-4098

Outside Director

199 Greenbriar Drive
Memphis, TN 38117

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