

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806015

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** GERBER PRODUCTS COMPANY

**Current Principal Place of Business:**

12 VREELAND ROAD  
FLORHAM PARK, NJ 079320697

**New Principal Place of Business:**

**Current Mailing Address:**

12 VREELAND ROAD  
FLORHAM PARK, NJ 079320697

**New Mailing Address:**

**FEI Number:** 38-0558270      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PCEO  
**Name:** SCHMIDT, KURT T DIR  
**Address:** 12 VREELAND RD  
**City-St-Zip:** FLORHAM PARK, NJ 079320697

**Title:** CFO  
**Name:** NIETO, DAVID DIR  
**Address:** 12 VREELAND RD  
**City-St-Zip:** FLORHAM PARK, NJ 079320697

**Title:** DIR  
**Name:** YATES, DAVID DIR  
**Address:** 12 VREELAND RD  
**City-St-Zip:** FLORHAM PARK, NJ 079320697

**Title:** TREA  
**Name:** GOSLINE, DON W  
**Address:** 800 N BRAND BLVD  
**City-St-Zip:** GLENDALE, CA 91203

**Title:** SEC  
**Name:** GOLDBERG, KEVIN L  
**Address:** 12 VREELAND RD  
**City-St-Zip:** FLORHAM PARK, NJ 079320697

**Title:** AT  
**Name:** DAVIS, MICHAEL  
**Address:** 383 MAIN AVE  
**City-St-Zip:** NORWALK, CT 06851

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL DAVIS

AT

04/29/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date