

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806015

FILED
Apr 26, 2012
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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: KNOX, MARILYN DIR
Address: 12 VREELAND RD
City-St-Zip: FLORHAM PARK, NJ 079320697

Title: CFO
Name: REINDEL, MATT DIR
Address: 12 VREELAND RD
City-St-Zip: FLORHAM PARK, NJ 079320697

Title: DIR
Name: KLAUSER, RICK 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

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date