

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 807537

1. Entity Name

WECHSLER COFFEE CORPORATION

Principal Place of Business

Mailing Address

10 EMPIRE BLVD
MOONACHIE NJ 07074

10 EMPIRE BLVD
MOONACHIE NJ 07074-1303

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-1878959

Applied For

Not Applicable

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

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
SUITE 105
TALLAHASSEE FL 32301

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, 2000 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 CD ☒ Delete
NAME SLATER, MICHAEL
STREET ADDRESS 10 EMPIRE BLVD
CITY-ST-ZIP MOONACHIE NJ

TITLE President & CEO ☒ Change ☐ Addition
NAME Ralph Russo
STREET ADDRESS 10 Empire Boulevard
CITY-ST-ZIP Moonachie, N.J. 07074

TITLE CFO ☒ Delete
NAME PYDEN, JAMES D
STREET ADDRESS 10 EMPIRE BLVD
CITY-ST-ZIP MOONACHIE NJ 07074

TITLE Chief Financial Officer ☒ Change ☐ Addition
NAME John Fitzgerald
STREET ADDRESS 10 Empire Boulevard
CITY-ST-ZIP Moonachie, New Jersey 07074

TITLE SD ☒ Delete
NAME DORNBUSH, DARWIN C
STREET ADDRESS 10 EMPIRE BLVD
CITY-ST-ZIP MOONACHIE, NJ 00000

TITLE Vice President & Secretary ☒ Change ☐ Addition
NAME Roderick A. Palmore
STREET ADDRESS 10 Empire Boulevard
CITY-ST-ZIP Moonachie, New Jersey 07074

TITLE PD ☒ Delete
NAME O'DONNELL, MICHAEL
STREET ADDRESS 10 EMPIRE BLVD
CITY-ST-ZIP MOONACHIE NJ

TITLE Vice President Finance ☒ Change ☐ Addition
NAME Steven Zaruba
STREET ADDRESS 10 Empire Boulevard
CITY-ST-ZIP Moonachie, New Jersey 07074

TITLE D ☒ Delete
NAME SLATER, ABIGAIL
STREET ADDRESS 10 EMPIRE BLVD
CITY-ST-ZIP MOONACHIE NJ

TITLE Deputy Member of the Board ☒ Change ☐ Addition
NAME R. Henry Kleeman
STREET ADDRESS 10 Empire Boulevard
CITY-ST-ZIP Moonachie, New Jersey 07074

TITLE T ☒ Delete
NAME MCCAULEY, LESLIE
STREET ADDRESS 10 EMPIRE BLVD.
CITY-ST-ZIP MOONACHIE, NJ 07074

TITLE Vice President Treasurer ☒ Change ☐ Addition
NAME Robert W. Oberrender
STREET ADDRESS 10 Empire Boulevard
CITY-ST-ZIP Moonachie, New Jersey 07074

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

4-10-00

Date

201-940-1700

Daytime Phone #

CR2E034 (9/99)

#807537

DIRECTORS, OFFICERS REPORT

**WECHSLER COFFEE CORPORATION
10 EMPIRE BOULEVARD
MOONACHIE, NEW JERSEY 07074**

April 03, 2000

DIRECTORS: Currently Authorized:

| | |
|----------------------------|-----------------------------------|
| R. Henry Kleeman | Deputy Member of the Board |
| Roderick A. Palmore | Deputy Member of the Board |

OFFICERS:

| | |
|-----------------------------|--|
| Ralph Russo | President & Chief Executive Officer |
| John Fitzgerald | Chief Financial Officer |
| Lester A. Cole | Senior Vice President - Operations |
| Roderick A. Palmore | Vice President & Secretary |
| Robert W. Oberrender | Vice President & Treasurer |
| Dennis Riley | Senior Vice President – Foodservice Sales |
| Julie Dreixler | Vice President – Human Resources |
| Tracy Birmingham | Vice President & Assistant Secretary |
| Debra Buhring-Smith | Vice President & Assistant Secretary |
| Vincent F. Coffey | Vice President & Assistant Secretary |
| R. Henry Kleeman | Vice President & Assistant Secretary |
| John J. Witzig | Vice President & Assistant Secretary |
| Mark Sutherland | Vice President - Marketing |
| Gary C. Grom | Vice President |
| Donald L. Meier | Vice President |
| Therese Carr | Assistant Secretary |
| James C. Clousing | Assistant Secretary |
| Edward J. Cunneen | Assistant Secretary |
| Arthur J. DeBaugh | Assistant Secretary |
| James K. Ilahn | Assistant Secretary |
| Douglas Zak | Assistant Secretary |
| David B. Ellis | Assistant Secretary |
| Lee French | General Manager – Retail Sales |
| Steven Zaruba | Vice President - Finance |