

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mathiam  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
Feb 05 1996 8:00 am  
Secretary of State

DOCUMENT # **808641** (5)

1. Corporation Name  
**KEEBLER COMPANY**



Principal Place of Business: **TAX DEPARTMENT 677 LARCH AVENUE ELMHURST ILL 60126**  
Mailing Address: **TAX DEPARTMENT 677 LARCH AVENUE ELMHURST ILL 60126**

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country 25  
2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified: **08/09/1951** 3a. Date of Last Report: **02/28/1995**  
4. FEI Number: **36-1894790** Applied For:  Not Applicable:   
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324**  
10. Name and Address of New Registered Agent: 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code **FL**

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>VS</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>STEVENS, C. S.</b>		1.2 NAME	
STREET ADDRESS: <b>1374 GREEN TRAILS DRIVE</b>		1.3 STREET ADDRESS	
CITY-STATE-ZIP: <b>NAPERVILLE FL</b>		1.4 CITY-STATE-ZIP	
TITLE: <b>V</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>BAGLIEN, JEROME H.</b>		2.2 NAME	
STREET ADDRESS: <b>1 ELM CREEK DR.</b>		2.3 STREET ADDRESS	
CITY-STATE-ZIP: <b>ELMHURST IL</b>		2.4 CITY-STATE-ZIP	
TITLE: <b>P</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>CHADBOURNE, BRIAN</b>		3.2 NAME	
STREET ADDRESS: <b>11 ROCKGATE LANE</b>		3.3 STREET ADDRESS	
CITY-STATE-ZIP: <b>GLENCO IL</b>		3.4 CITY-STATE-ZIP	
TITLE: <b>V</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>SPLITHOFF, DARRELL R.</b>		4.2 NAME	
STREET ADDRESS: <b>933 RALEIGH RD.</b>		4.3 STREET ADDRESS	
CITY-STATE-ZIP: <b>GLENVIEW IL</b>		4.4 CITY-STATE-ZIP	
TITLE: <b>VTS</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>MASSI, FRANK A.</b>		5.2 NAME	
STREET ADDRESS: <b>1251 ASHLEY LANE</b>		5.3 STREET ADDRESS	
CITY-STATE-ZIP: <b>ADDISON IL</b>		5.4 CITY-STATE-ZIP	
TITLE: <b>V</b>	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>BASON, JOHN G.</b>		6.2 NAME	
STREET ADDRESS: <b>344 E. SEVENTH ST.</b>		6.3 STREET ADDRESS	
CITY-STATE-ZIP: <b>HINSDALE IL</b>		6.4 CITY-STATE-ZIP	

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 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Frank A. Massi*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)