

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 18, 2001 8:00 am**  
**Secretary of State**

05-18-2001 91561 023 \*\*\*150.00

**DOCUMENT # 808641**

1. Entity Name  
**KEEBLER COMPANY**

**767428**



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

**TAX DEPARTMENT  
 677 LARCH AVENUE  
 ELMHURST IL 60126**

**TAX DEPARTMENT  
 677 LARCH AVENUE  
 ELMHURST IL 60126**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-1894790**

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

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

7. Name and Address of New Registered Agent

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	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>REED, SAM K</b>	
STREET ADDRESS	<b>622 W MAPLE</b>	
CITY-ST-ZIP	<b>HINSDALE IL</b>	
TITLE	<b>VPT</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>MCCULLY, E NICHOL</b>	
STREET ADDRESS	<b>312 BRIARGATE TERR</b>	
CITY-ST-ZIP	<b>HINSDALE FL</b>	
TITLE	<b>VPS</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>O'NEILL, THOMAS</b>	
STREET ADDRESS	<b>609 BRIER ST</b>	
CITY-ST-ZIP	<b>RENILWORTH FI</b>	
TITLE	<b>P</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>LOTKER, JACK M</b>	
STREET ADDRESS	<b>1 LAKESIDE LN</b>	
CITY-ST-ZIP	<b>BARRINGTON IL</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>SPEAR, JAMES T</b>	
STREET ADDRESS	<b>844 WILLIAMSBURG DR</b>	
CITY-ST-ZIP	<b>NAPERVILLE IL</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<b>V.P. &amp; TREASURER</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>STEVEN W. PERRY</b>	
STREET ADDRESS	<b>1 KELLOGG SQUARE</b>	
CITY-ST-ZIP	<b>BATTLE CREEK, MI 49016-3599</b>	
TITLE	<b>VP &amp; Asst Treasurer</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Joel R. Wittenberg</b>	
STREET ADDRESS	<b>1 Kellogg Square</b>	
CITY-ST-ZIP	<b>Battle Creek, MI 49016-3599</b>	
TITLE	<b>VPS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Janet Langford Kelly</b>	
STREET ADDRESS	<b>1 Kellogg Square</b>	
CITY-ST-ZIP	<b>Battle Creek, MI 49016-3599</b>	
TITLE	<b>VP's Asst Sec.</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Gary H. Pilnick</b>	
STREET ADDRESS	<b>1 Kellogg Square</b>	
CITY-ST-ZIP	<b>Battle Creek, MI 49016-3599</b>	
TITLE	<b>Asst. Sec.</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>James K. Markey</b>	
STREET ADDRESS	<b>1 Kellogg Square</b>	
CITY-ST-ZIP	<b>Battle Creek, MI 49016-3599</b>	
TITLE	<b>Asst. Sec.</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Joanne Spatz</b>	
STREET ADDRESS	<b>677 Larch Ave</b>	
CITY-ST-ZIP	<b>Elmhurst, IL 60126</b>	

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:** *Joanne Spatz* **Joanne Spatz, Asst. Secretary** 5-1-01 (630) 233-2900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)