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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 809245 (4)

1. Corporation Name

VIENNA SAUSAGE MANUFACTURING COMPANY

Principal Place of Business

2501 N DAMEN AVE
CHICAGO IL 60647

Mailing Address

2501 N DAMEN AVE
CHICAGO IL 60647



3. Date Incorporated or Qualified
03/03/1953

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CCBD
BODMAN, JAMES W
2501 N DAMEN AVE
CHICAGO IL

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SVP
WILSON, DENNIS
2051 N DAMEN AVE
CHICAGO IL

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
ATD
BODMAN, RHONDA
2501 N DAMEN AVE
CHICAGO IL

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
BODMAN, JANE W
2501 N DAMEN AVE
CHICAGO IL

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SVP
SKLENICKA, GEORGE W
2501 N DAMEN AVE
CHICAGO IL

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CCBD
EISENBERG, JAMES
2501 N DAMEN AVE
CHICAGO IL

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
Change Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-17-96

Date

312-278-7800

Daytime Phone

CR2E034 (12/95)

809245

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VIENNA SAUSAGE MANUFACTURING CO.**LIST OF OFFICERS AND DIRECTORS**2501 N. Damen Ave.
Chicago, IL 60647

James Eisenberg	Co-Chairman of the Board, Co-Chief Executive Officer, Treasurer, and Assistant Secretary-Director	"
James W. Bodman	Co-Chairman of the Board, Co-Chief Executive Officer, and Secretary-Director	"
Joshua B. Harris	Vice President-Specialty Products	"
Hyman Ramis	President-Big Foot Cattle Co.	"
George W. Sklenicka	Senior Vice President-Administration	"
Dennis E. Wilson	Senior Vice President-Operations	"
Terry K. Billings	Vice President-Management Information	"
Steven J. Eisenberg	Vice President-Human Resources-Director	"
William D. Magri	Vice President-Sales	"
Thomas M. McGlade	Senior Vice President-Marketing	"
James McGlone	Vice President-Accounting	"
Richard Mueller	Vice President-Engineering	"
Donna R. Overacker	Vice President-Credit	"
Robert D. Schwartz	Vice President-Sales Manager	"
Jeffrey D. Walser	Vice President-Sales	"
Rhonda Bodman	Assistant Treasurer-Director	"
Nancy Elin Eisenberg	Assistant Secretary-Director	"
Suzanne L. Saxman	Assistant Secretary	"
Jane W. Lustig	Director	"
Bart W. Masterson	Vice President-Branch Operations	"