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Apr 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 60647-2101

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
03/03/1953

3a. Date of Last Report  
04/23/1996

4. FEI Number

36-1913290

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

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 CCOBD ☐ DELETE

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

1.1 TITLE ☐ Change ☐ Addition

TITLE SVP ☐ DELETE

NAME WILSON, DENNIS  
STREET ADDRESS 2051 N DAMEN AVE  
CITY-ST-ZIP CHICAGO IL

2.1 TITLE ☐ Change ☐ Addition

TITLE ATD ☐ DELETE

NAME BODMAN, RHONDA  
STREET ADDRESS 2501 N DAMEN AVE  
CITY-ST-ZIP CHICAGO IL

3.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

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

4.1 TITLE ☐ Change ☐ Addition

TITLE SVP ☐ DELETE

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

5.1 TITLE ☐ Change ☐ Addition

TITLE CCOBD ☐ DELETE

NAME EISENBERG, JAMES  
STREET ADDRESS 2501 N DAMEN AVE  
CITY-ST-ZIP CHICAGO IL

6.1 TITLE ☐ Change ☐ Addition

14. I do 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 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  
GEORGE W. SKLENICKA

04-02-97

773-278-7800

Date

Daytime Phone

0482774

CR2E034 (9/96)

**VIENNA SAUSAGE MANUFACTURING CO.**  
**LIST OF OFFICERS AND DIRECTORS**

James Eisenberg	Co-Chairman of the Board, Co-Chief Executive Officer, Treasurer, and Assistant Secretary-Director	2501 N. Damen Ave. Chicago, IL 60647
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	"
Michael Levine	Vice President-Manufacturing	"
Jane W. Lustig	Vice President-Marketing - Director	"
William D. Magri	Vice President-Sales	"
Bart W. Masterson	Vice President-Branch Operations	"
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	"
Charles E. Whitesell, Jr.	Vice President-Los Angeles	"
Rhonda Bodman	Assistant Treasurer - Director	"
Nancy Elin Eisenberg	Assistant Secretary - Director	"
Suzanne L. Saxman	Assistant Secretary	"