FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT #



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

809245

VIENNA SAUSAGE MANUFACTURING COMPANY

Principal Place of Business		Mailing Addres	S	1 150101 12111 50110 14110 (1411 01981)
2501 N DAMEN AVE CHICAGO IL 80647		2501 N DAMEN CHICAGO IL 60		
				DO NOT WRIT
				 Date Incorporated or Qualified 03/03/1953
2. Principal Place of Business 21	S	2a. Mailing Add	ress	4. FEI Number 36-1913290
Suite, Apt. #, etc		Suite, Apt. #	, etc.	5. Certificate of Status Desired
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution
Zφ	Country	Zip	Country	R This corporation guess or has a

FILED Mar 23 1998 8:00am Secretary of State



E IN THIS SPACE Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees paid the current year Intangible 24 25 30 29 Personal Property Tax due June 30. Yes Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM **B1** Name 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the abo

office or re agent. I a	egistored agent, or both, in the State of Florida. Such change was m familiar with, and accept the obligations of, Section 607.0505, Fl	authorized by the corporati lorida Statutes.	on's board of directors. I hereby accept the appointment as registered
SIGNATURE			
	Signature, typed or printed name of registered agent and title it applicable. (NO	TE: Registered Agent signature require	ed when reinstating) DATE
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	CCBD DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BODMAN, JAMES W	1.2 NAME	
STREET ADDRESS	2501 N DAMEN AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	
TITLE	SVP DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	WILSON, DENNIS	2.2 NAME	
STREET ADDRESS	2051 N DAMEN AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	2. 4 CITY - ST - ZIP	
TITLE	ATD DELETE	3.1 TITLE	Change Addition
NAME	BODMAN, RHONDA	3.2 NAME	
STREET ADDRESS	2501 N DAMEN AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	3.4. CITY+ST-ZIP	
TITLE	D DELETE	4.1 TITLE	Change Addition
NAME	BODMAN, JANE W	4. 2 NAME	_ , _
STREET ADDRESS	2501 N DAMEN AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP	
TITLE	SVP DELETE	5.1 TITLE	Change Addition
NAME	SKLENICKA, GEORGE W	5.2 NAME	
STREET ADDRESS	2501 N DAMEN AVE	5.3 STREET ADDRESS	
CITY-SI-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	
TITLE	CCBO DELETE	6.1 TITLE	Change Addition
NAME	EISENBERG, JAMES	6.2 NAME	•
STREET ADDRESS	2501 N DAMEN AVE	6.3 STREET ADDRESS	
City-St-zip	CHICAGO IL	6.4 CITY - ST - 7IP	

14. Thereby 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:

VIENNA SAUSAGE MANUFACTURING CO. LIST OF OFFICERS DIRECTORS

JAMES EISENBERG	CO-CHAIRMAN OF THE BOARD, CO-CHIEF EXECUTIVE OFFICER, TREASURER, & ASSISTANT SECRETARY - <u>DIRECTOR</u>	2501 N. DAMEN AVE CHICAGO, IL 60647
JAMES W. BODMAN	CO-CHAIRMAN OF THE BOARD, CO-CHIEF EXECUTIVE OFFICER, & SECRETARY- <u>DIRECTOR</u>	
THOMAS M. MC GLADE	SENIOR VICE PRESIDENT - MARKETING	
GEORGE W. SKLENICKA	SENIOR VICE PRESIDENT - ADMINISTRATION	•
DENNIS E. WILSON	SENIOR VICE PRESIDENT - OPERATIONS	•
TERRY K. BILLINGS	VICE PRESIDENT-MANAGEMENT INFORMATION	•
RHONDA BODMAN	ASSISTANT TREASURER - DIRECTOR	•
NANCY ELIN EISENBERG	ASSISTANT SECRETARY - DIRECTOR	•
STEVEN J. EISENBERG	VICE PRESIDENT - HUMAN RESOURCES - DIRECTOR	•
RICHARD A. EWERT	VICE PRESIDENT - PURCHASING	•
JOSHUA B. HARRIS	VICE PRESIDENT - SPECIALTY PRODUCTS	*
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	•
JAMES MC GLONE	VICE PRESIDENT - ACCOUNTING	•
RICHARD MUELLER	VICE PRESIDENT - ENGINEERING	•
DONNA R. OVERACKER	VICE PRESIDENT - CREDIT	•
HYMAN RAMIS	PRESIDENT - BIG FOOT CATTLE CO.	H
SUZANNE L. SAXMAN	ASSISTANT SECRETARY	•
ROBERT D. SCHWARTZ	VICE PRESIDENT - SALES MANAGER	
JEFFREY D. WALSER	VICE PRESENT - SALES	
CHARLES WHITESELL	VICE PRESIDENT - LOS ANGELES	•