2000 UNIFORM BUSINESS REPORT (UBR)

Aug 15, 2000 8:00 am Secretary of State **DOCUMENT # 809245** 1. Entity Name VIENNA SAUSAGE MANUFACTURING COMPANY 08-15-2000 90015 027 ***550.00 Principal Place of Business Mailing Address 2501 N DAMEN AVE 2501 N DAMEN AVE CHICAGO IL 60647 CHICAGO IL 60647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-1913290 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 rainstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CCBD ☐ Change ☐ Addition TITLE ☐ Delete TITLE BODMAN, JAMES W NAME NAME STREET ADDRESS 2501 N DAMEN AVE STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP SVP Change ☐ Addition TITLE ☐ Delete TITLE WILSON, DENNIS NAME NAME STREET ADDRESS 2051 N DAMEN AVE STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE **BODMAN, RHONDA** NAME NAME 2501 N DAMEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL ☐ Change ☐ Addition TITLE ☐ Delete TITLE BODMAN, JANE W NAME NAME 2501 N DAMEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P CHICAGO IL **V**PCFO VCFO. TITLE ☐ Delete TITLE Change Addition HOFFMAN, DAVID W NAME NAME STREET ADDRESS 2501 N DAMEN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL CCBD ☐ Delete TITLE Change ☐ Addition TITLE **EISENBERG, JAMES** STREET ADDRESS STREET ADDRESS 2501 N DAMEN AVE CITY-ST-ZIP CHICAGO IL

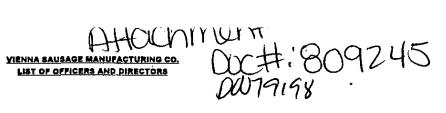
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 4 2000 (723)275-7902

Daytime Phone #



	DAMEN AVE. 0, IL 60847 - -
12/15/92 & SECRETARY- DIRECTOR THOMAS M. MC GLADE SENIOR VICE PRESIDENT - MARKETING 01/01/95 DENNIS E. WILSON SENIOR VICE PRESIDENT - OPERATIONS 11/15/79 TERRY K. BILLINGS VICE PRESIDENT-MANAGEMENT INFORMATION	
01/01/95 DENNIS E. WILSON SENIOR VICE PRESIDENT - OPERATIONS 11/15/79 TERRY K. BILLINGS VICE PRESIDENT-MANAGEMENT INFORMATION	
11/15/79 TERRY K. BILLINGS VICE PRESIDENT-MANAGEMENT INFORMATION	
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JOHN P. BODMAN VICE PRESIDENT - DIRECTOR 08/28/98	-
RHONDA BODMAN ASSISTANT TREASURER - DIRECTOR 12/15/92	•
NANCY ELIN EISENBERG ASSISTANT SECRETARY - DIRECTOR 04/12/82	-
STEVEN J. EISENBERG VICE PRESIDENT - HUMAN RESOURCES - DIRECTOR 12/28/87	•
RICHARD A. EWERT VICE PRESIDENT - PURCHASING 2 12/01/97	-
JOSHUA B. HARRIS VICE PRESIDENT - SPECIALTY PRODUCTS 12/14/93	•
DAVID W. HOFFMAN VICE PRESIDENT - CHIEF FINANCIAL OFFICER 09/21/98	•
MICHAEL LEVINE VICE PRESIDENT - NEW PRODUCTS 09/10/98	-
JANE W. LUSTIG VICE PRESIDENT - MARKETING 01/24/97	•
WILLIAM D. MAGRI VICE PRESIDENT - PHOENIX BRANCH 09/10/98	-
BART W. MASTERSON VICE PRESIDENT - CHIPICO 12/12/95	•
JAMES MC GLONE VICE PRESIDENT - ACCOUNTING 12/05/83	•
RICHARD MUELLER VICE PRESIDENT - ENGINEERING 05/13/83	•
TIMOTHY S. O'BRIEN VICE PRESIDENT - RETAIL SALES 09/10/98	-
DONNA R. OVERACKER VICE PRESIDENT - CREDIT 08/14/87	
HYMAN RAMIS PRESIDENT - BIG FOOT CATTLE CO. 02/19/88	•
SUZANNE L. SAXMAN ASSISTANT SECRETARY 09/06/85	-
ROBERT D. SCHWARTZ VICE PRESIDENT - CHICAGO SALES 06/15/92	•
JEFFREY D. WALSER VICE PRESIDENT - NATIONAL SALES 06/15/92	-
CHARLES WHITESELL VICE PRESIDENT - LOS ANGELES 01/24/97	•