

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR -4 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 812149 (3)
1. Corporation Name
TRI-VALLEY GROWERS (A COOPERATIVE ASSOCIATION)

Principal Place of Business Mailing Address
**1255 BATTERY ST.
P.O. BOX 7114 (ATTN: TAX DEPT.)
SAN FRANCISCO CA 94120-7114**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/20/1957** 3a. Date of Last Report **02/01/1994**
4. FEI Number **94-0934140** 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**
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **\$68.75 Supplemental Fee Not Required**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 **101 California Street** 26 **P.O. Box 7114**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **5th Floor** 27 **(Attn: Tax Dept.)**
City & State City & State
23 **San Francisco, CA** 28 **San Francisco, CA**
Zip Country Zip Country
24 **94111** 25 **USA** 29 **94120-7114** 30 **USA**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **AST**
NAME **MCGARRY, JAMES**
STREET ADDRESS **1255 BATTERY STREET**
CITY - ST - ZIP **SAN FRANCISCO CA**

TITLE **V**
NAME **SCHULAK, DONALD D**
STREET ADDRESS **1255 BATTERY ST.**
CITY - ST - ZIP **SAN FRANCISCO CA**

TITLE **P**
NAME **MULLENIX, TRAVIS**
STREET ADDRESS **1255 BATTERY STREET**
CITY - ST - ZIP **SAN FRANCISCO CA**

TITLE **VC**
NAME **COOLEY, JAMES**
STREET ADDRESS **1255 BATTERY STREET**
CITY - ST - ZIP **SAN FRANCISCO CA**

TITLE **CEO**
NAME **SARAS, JAMES J.**
STREET ADDRESS **1255 BATTERY STREET**
CITY - ST - ZIP **SAN FRANCISCO CA**

TITLE **TS**
NAME **SALISBURY, JAMES**
STREET ADDRESS **1255 BATTERY ST.**
CITY - ST - ZIP **SAN FRANCISCO CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **See attachment**
2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 it would 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James C. McGarry* **James C. McGarry, Asst. Secy. 3/24/95 (415)8374147**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

BOARD OF DIRECTORS
Tri/Valley Growers

Name

James A. Cooley, Chairman

Jaswant S. Bains, First Vice Chairman

A.R. Tom Thomas, Second Vice Chairman

1 Carl A. Cilker

2 Doug Hemley

3 Dennis Leary

4 Richard E. Phillips

5 Charles H. Sheldon

6 Paul J. Van Konynenburg

Paul E. Solari, Director-at-Large

Hugo Steensma, Director-at-Large

The street address of all the above directors is:
101 California Street
San Francisco, CA 94111

The mailing address of all the above directors is:
P. O. Box 7114
San Francisco, CA 94120-7114

Directors take office annually on February 1.

Officers of Tri/Valley Growers

James A. Cooley, Chairman of the Board

Jaswant S. Bains, First Vice Chairman

A. R. Tom Thomas, Second Vice Chairman

David E. Hash, President

Seyed M. Amiry, Executive Vice President Finance
and Chief Financial Officer

Paul A. McGinty, Executive Vice President Sales
and Marketing

Richard O. Norona, Executive Vice President Operations

Edward J. Miller, Executive Vice President Human Resources

James C. Salisbury, Senior Vice President and Corporate Treasurer

James M. Spitze, Senior Vice President
and Chief Information Officer

Frederick J. Baker, Vice President Operations

Patricia A. Biagi, Vice President Market Planning

A. Lynn French, Vice President Quality Assurance
and Technical Sales

Fred G. Ghelardi, Vice President Sales - Oberti Olives

Charles Husted, Vice President Operations Logistics

Terrence J. McGrath, Vice President Sales - Food Service

Jeffrey McGuire, Vice President Marketing Services

Scott McRitchie, Vice President Field Operations

Clifford B. Nagle, Vice President Purchasing

Robert J. Parodi, Vice President Technical Services

Officers of Tri/Valley Growers

Paul Schaefer, Vice President Employee Relations

Jean M. Faris, Corporate Secretary

Joseph M. Guidetti, Assistant Treasurer

James C. McGarry, Assistant Treasurer and Assistant Secretary

Linda McSweyn, Assistant Secretary and Counsel

The street address of all the above officers is:
101 California Street
San Francisco, CA 94111

The mailing address of all the above officers is:
P. O. Box 7114
San Francisco, CA 94120-7114

The telephone number for all officers is:
(415) 837-4000