

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 813669

1. Entity Name

KELLOGG SALES COMPANY

Principal Place of Business Mailing Address
ONE KELLOGG SQUARE ONE KELLOGG SQUARE
PO BOX 3599 PO BOX 3599
BATTLE CREEK, MI BATTLE CREEK, MI
49016-3599 49016-3599

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 38-0710865 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PRESIDENT <input type="checkbox"/> Delete
NAME	JOHN D. COOK
STREET ADDRESS	ONE KELLOGG SQUARE
CITY - ST - ZIP	BATTLE CREEK, MI 49016-3599
TITLE	SENIOR VICE PRESIDENT <input type="checkbox"/> Delete
NAME	SUSAN A. KARIBJANIAN
STREET ADDRESS	ONE KELLOGG SQUARE
CITY - ST - ZIP	BATTLE CREEK, MI 49016-3599
TITLE	VICE PRESIDENT <input type="checkbox"/> Delete
NAME	MICHAEL L. BIVENS
STREET ADDRESS	ONE KELLOGG SQUARE
CITY - ST - ZIP	BATTLE CREEK, MI 49016-3599
TITLE	DIRECTOR <input type="checkbox"/> Delete
NAME	ROBERT D. EVANS
STREET ADDRESS	ONE KELLOGG SQUARE
CITY - ST - ZIP	BATTLE CREEK, MI 49016-3599
TITLE	SECRETARY <input type="checkbox"/> Delete
NAME	EDWARD J. GILDEA
STREET ADDRESS	ONE KELLOGG SQUARE
CITY - ST - ZIP	BATTLE CREEK, MI 49016-3599
TITLE	TREASURER <input type="checkbox"/> Delete
NAME	W. STEPHEN PERRY
STREET ADDRESS	ONE KELLOGG SQUARE
CITY - ST - ZIP	BATTLE CREEK, MI 49016-3599

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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:

W. Stephen Perry, Treasurer 4/12/00 616/961-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90050 003 ***150.00

CU060037

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

KELLOGG COMPANY AND SUBSIDIARIES

38-0710690

Year Ended 12/31/99

Attachment
C0068837
H 813629

Subsidiary	Address	TIN
ARGKEL, INC.	One Kellogg Square, Battle Creek, MI 49016	38-3081575
ENSEMBLE FUNCTIONAL FOODS	One Kellogg Square, Battle Creek, MI 49016	38-3431084
GOLLEK, INC.	One Kellogg Square, Battle Creek, MI 49016	38-2185762
KELARG, INC.	One Kellogg Square, Battle Creek, MI 49016	38-3081579
KELLOGG (China), LTD.	One Kellogg Square, Battle Creek, MI 49016	98-0150632
KELLOGG (HUNGARY) TRADING L.L.C.	One Kellogg Square, Battle Creek, MI 49016	98-0202840
KELLOGG (POLAND) SP.ZO.O.	One Kellogg Square, Battle Creek, MI 49016	52-2078203
KELLOGG (THAILAND) LIMITED	One Kellogg Square, Battle Creek, MI 49016	98-0159101
KELLOGG ASIA MARKETING (SHANGHAI TRADING CO LTD)	One Kellogg Square, Battle Creek, MI 49016	98-0214948
KELLOGG ASIA MARKETING, INC.	One Kellogg Square, Battle Creek, MI 49016	38-3249600
KELLOGG ASIA, INC.	One Kellogg Square, Battle Creek, MI 49016	38-3095042
KELLOGG BRASIL, INC.	One Kellogg Square, Battle Creek, MI 49016	38-2637610
KELLOGG CARIBBEAN, INC.	One Kellogg Square, Battle Creek, MI 49016	38-3115529
KELLOGG CHILE, INC.	One Kellogg Square, Battle Creek, MI 49016	98-0155661
KELLOGG FEARN, INC.	One Kellogg Square, Battle Creek, MI 49016	38-3029516
KELLOGG INDIA LTD.	One Kellogg Square, Battle Creek, MI 49016	38-3106595
KELLOGG ITALIA S.P.A.	One Kellogg Square, Battle Creek, MI 49016	31-1358209
KELLOGG LATVIA, INC.	One Kellogg Square, Battle Creek, MI 49016	38-3106598
KELLOGG SALES COMPANY	One Kellogg Square, Battle Creek, MI 49016	38-0710865
KELLOGG SERVICES GROUP, INC.	One Kellogg Square, Battle Creek, MI 49016	38-3020061
KELLOGG USA, INC.	One Kellogg Square, Battle Creek, MI 49016	38-3020060
K-ONE, INC.	One Kellogg Square, Battle Creek, MI 49016	38-3095046
K-TWO, INC.	One Kellogg Square, Battle Creek, MI 49016	38-3095048
MOUNTAINTOP BAKING COMPANY	One Kellogg Square, Battle Creek, MI 49016	38-3299807
SPECIALTY FOODS INVESTMENT CO.	One Kellogg Square, Battle Creek, MI 49016	51-0297703
THE EGGO COMPANY	One Kellogg Square, Battle Creek, MI 49016	51-0190508
WORTHINGTON FOODS INC.	One Kellogg Square, Battle Creek, MI 49016	31-0733120

(Rev. July 1998)

Department of the Treasury
Internal Revenue Service

Name of corporation

**Application for Automatic Extension of Time
To File Corporation Income Tax Return**

OMB No. 1545-0233

KELLOGG COMPANY & SUBSIDIARIES

Employer identification number

38-0710690

Number, street, and room or suite no. (If a P.O. box or outside the United States, see instructions.)

ONE KELLOGG SQUARE, P.O. BOX 3599

City or town, state, and ZIP code

BATTLE CREEK MI 49016-3599

Check type of return to be filed:

- ☒ Form 1120 ☐ Form 1120-FSC ☐ Form 1120-ND ☐ Form 1120-REIT ☐ Form 1120-SF
☐ Form 1120-A ☐ Form 1120-H ☐ Form 1120-PC ☐ Form 1120-RIC
☐ Form 1120-F ☐ Form 1120-L ☐ Form 1120-POL ☐ Form 1120S
☐ Form 990-C ☐ Form 990-T

Note: Other 990 filers (i.e., Form 990, 990-EZ, 990-BL, 990-PF, and certain filers of Form 990-T (see instructions)) must use form 2758 to request an extension of time to file.

Form 1120-F filers: Check here if you do not have an office or place of business in the United States ☐

1a I request an automatic 6-month (or, for certain corporations, 3-month) extension of time until SEPTEMBER 15, 2000, to file the income tax return of the corporation named above for ☒ calendar year 1999 or ☐ tax year beginning _____, and ending _____

b If this tax year is for less than 12 months, check reason:

- ☐ Initial return ☐ Final return ☐ Change in accounting period ☒ Consolidated return to be filed

2 If this application also covers subsidiaries to be included in a consolidated return, complete the following:

Name and address of each member of the affiliated group	Employer identification number	Tax period
SEE STATEMENT 1		

3 Tentative tax (see instructions)	3	124,932,211
4 Credits:		
a Overpayment credit from prior year	4a	45,929,653
b Estimated tax payments for the tax year	4b	90,000,000
c Less refund for the tax year applied for on Form 4466	4c	()
d Credit for tax paid on undistributed capital gains (Form 2439)	4d	135,929,653.00
e Credit for Federal tax on fuels (Form 4136)	4e	
f Credit for Federal tax on fuels (Form 4136)	4f	
5 Total. Add lines 4d through 4f.	5	135,929,653.00
6 Balance due. Subtract line 5 from line 3. Deposit this amount electronically or with a Federal Tax Deposit (FTD) Coupon (see instructions)	6	0.00

Signature. — Under penalties of perjury, I declare that I have been authorized by the above-named corporation to make this application, and to the best of my knowledge and belief, the statements made are true, correct and complete.

(Signature of officer or agent)

Vice President - Tax Internal Mario 2000
(Title) Auditing and Treasurer (Date)

For Paperwork Reduction Act Notice, see instructions.