

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



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

1996 2-12-96 B-993 C

DOCUMENT # 815324 (9)

1. Corporation Name

GOOD HUMOR CORPORATION



Principal Place of Business

Mailing Address

800 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

800 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

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

06/07/1961

3a. Date of Last Report

01/31/1995

4. FEI Number

11-1975666

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. 199.03,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 of type or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when registering)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

HESS, B. R.

STREET ADDRESS

800 SYLVAN AVE

CITY - ST - ZIP

ENGLEWOOD CLIFF, NJ 0

TITLE

VT

☐ DELETE

NAME

GREIN, D. E.

STREET ADDRESS

800 SYLVAN AVE

CITY - ST - ZIP

ENGLEWOOD CLIFF, NJ 0

TITLE

AS

☐ DELETE

NAME

HICKS, L E

STREET ADDRESS

800 SYLVAN AVE

CITY - ST - ZIP

ENGLEWOOD CLIFF, NJ 0

TITLE

VS

☒ DELETE

NAME

ST CLAIR, D W

STREET ADDRESS

800 SYLVAN AVE

CITY - ST - ZIP

ENGLEWOOD CLIFF, NJ 0

TITLE

AS

☐ DELETE

NAME

SMITH, D A

STREET ADDRESS

800 SYLVAN AVE

CITY - ST - ZIP

ENGLEWOOD CLIFF, NJ 0

TITLE

AS

☐ DELETE

NAME

YOUNG, J C

STREET ADDRESS

800 SYLVAN AVE

CITY - ST - ZIP

ENGLEWOOD CLIFFS NJ

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DIRECTOR

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ASST SEC
DAVID J. STRICKLAND III
390 PARK AVE
NY NY

390 PARK AVE
NY NY

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 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/96

(201) 871-5530

CR2E034 (12/95)

List of Officers and Directors
As of May 1, 1995

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GOOD HUMOR CORPORATION

Directors

B. R. Hess
J. Reid

Officers (Elected)

E. Walsh	President
M. J. Ballard	Senior Vice President
P. J. Allcox	Vice President and Controller
G. J. Phelan	Vice President
H. J. Vastag	Vice President
R. A. Newman	Vice President
W. K. Godfrey	Vice President

Officers (Appointed)

D. E. Grein	Assistant Treasurer
L. E. Hicks	Assistant Secretary
J. C. Young	Assistant Secretary
D. A. Smith	Assistant Secretary
D. J. Strickland, III	Assistant Secretary