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800 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ 07632			BOD SYLVAN AVENU ENGLEWOOD CLIFFS								
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repat Place	o of Business		Mailing Address			<b>4.</b> F	El Number		I	Αρ	plied For Applicable
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)	Country 25	29	Ζφ	30 30		- F	Florida Statutes	🗌 Yes [	,] No		
	9. Name and Address of Curren		lered Agent		81 Name	10. 1	Name and Address o	n New Reg	istered Age		
INITEO	STATES CORPORATION COM	<b>IPANY</b>				ddress (P.C	), Box Number is Not A	Acceptable)			
1201 H/	AYS STREET	•		I	83		· · · · · · · · · · · · · · · · · · ·				
AL 1177 4					-				8	5 Zip	Code
SUITE 1	ASSEE FL 32301				84 City						
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## <u>List of Officers and Directors</u> <u>As of May 1, 1995</u>

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GOOD HUMOR CORPORATION

<u>Directors</u>

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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

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Officers (Appointed)

ь. J.	E. C.	Grein Hicks Young Smith		Assistant Assistant Assistant Assistant	Secretary Secretary Secretary
		Strickland,	III	Assistant	