

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 AM 8:35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 819682 (6)

1. Corporation Name

HUNT-WESSON, INC.

Principal Place of Business

**601 S. "M" 291 HWY
ATT: TAX DEPT
INDEPENDENCE MO 64050
US**

Mailing Address

**1645 W VALENCIA DRIVE
ATT: TAX DEPT
FULLERTON CA 92633-0899**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/30/1966

3a. Date of Last Report

04/29/1994

4. FEI Number

95-2454628

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

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

10. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES 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, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when registering

DATE

12. SEE ATTACHED

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

CROSSON, ALBERT J.

STREET ADDRESS

1645 W VALENCIA DR

CITY - ST - ZIP

FULLERTON CA

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE

VST

NAME

THOMAS, LAWRENCE B

STREET ADDRESS

ONE CONAGRA DR

CITY - ST - ZIP

OMAHA NE

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE

V

NAME

BEACH, ROBERT R.

STREET ADDRESS

1645 W VALENCIA DR

CITY - ST - ZIP

FULLERTON CA

3.1 TITLE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

V

Dill, John J.

One ConAgra Drive

Omaha, NE 68102

TITLE

V

NAME

GLISSON, FLOYD W.

STREET ADDRESS

1645 W VALENCIA DR

CITY - ST - ZIP

FULLERTON CA

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE

AT

NAME

YOUNG, MARK R.

STREET ADDRESS

1645 W VALENCIA DR

CITY - ST - ZIP

FULLERTON CA

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

VC

NAME

BELMONT, RICHARD A

STREET ADDRESS

1645 W VALENCIA DR

CITY - ST - ZIP

FULLERTON CA

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)(b), 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:

RICHARD A. BELMONT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-19-95

(714) 680-1670

Date

Telephone #

Richard A. Belmont, Vice President/Controller

0402401 FP

HUNT-WESDON, INC. - OFFICERS

819682

NAME	OFFICE	ADDRESS
Albert J. Crosson	President	1645 West Valencia Drive Fullerton, California 92633
Floyd W. Glisson	Senior Vice President	1645 West Valencia Drive Fullerton, California 92633
Yair Steve Henig	Senior Vice President	1645 West Valencia Drive Fullerton, California 92633
Robert E. Williams	Senior Vice President	1645 West Valencia Drive Fullerton, California 92633
Richard A. Belmont	Vice President/Controller	1645 West Valencia Drive Fullerton, California 92633
Sturgis W. Darling	Vice President	1645 West Valencia Drive Fullerton, California 92633
John J. Dill	Vice President	One ConAgra Drive Omaha, Nebraska 68102-5001
Dwight J. Goslee	Vice President	One ConAgra Drive Omaha, Nebraska 68102-5001
David J. Gustin	Vice President	1645 West Valencia Drive Fullerton, California 92633
Edwin F. Haarberg	Vice President	1645 West Valencia Drive Fullerton, California 92633
Michael D. Jeans	Vice President	1645 West Valencia Drive Fullerton, California 92633
Claude L. Jones	Vice President	1645 West Valencia Drive Fullerton, California 92633
Douglas A. Knudsen	Vice President	1645 West Valencia Drive Fullerton, California 92633
Taketo Murata	Vice President	1 Concorde Gate, Suite 408 Don Mills, Ontario, Canada M3C 3N6
David T. Peters	Vice President	One ConAgra Drive Omaha, Nebraska 68102-5001
Marshall Ransom	Vice President	1645 West Valencia Drive Fullerton, California 92633
Patrick M. Ryan	Vice President & Assistant Secretary	1645 West Valencia Drive Fullerton, California 92633
Edward A. Snell	Vice President	1645 West Valencia Drive Fullerton, California 92633
Lawrence B. Thomas	Vice President/Secretary/ Treasurer	One ConAgra Drive Omaha, Nebraska 68102-5001
Gerald B. Vernon	Vice President	One ConAgra Drive Omaha, Nebraska 68102-5001
Sue Badberg	Assistant Secretary	One ConAgra Drive Omaha, Nebraska 68102-5001
Mark R. Young	Assistant Treasurer	1645 West Valencia Drive Fullerton, California 92633

DIRECTORS

Albert J. Crosson	1645 West Valencia Drive Fullerton, California 92633
Phillip B. Fletcher	One ConAgra Drive Omaha, Nebraska 68102-5001
David T. Peters	One ConAgra Drive Omaha, Nebraska 68102-5001

August 12, 1994