

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 822206

(9)

1. Corporation Name

CPC INTERNATIONAL INC.

Principal Place of Business

**INTERNATIONAL PLAZA
ENGLEWOOD CLIFFS N.J. 07632**

Mailing Address

**INTERNATIONAL PLAZA
ENGLEWOOD CLIFFS N.J. 07632**

**APPROVED
AND
FILED**

95 APR 27 AM 8:26

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1968

3a. Date of Last Report

05/01/1994

4. FEI Number

36-2385545

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. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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**

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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 fee if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	T
NAME	ABDELA, A S
STREET ADDRESS	SYLVAN AVENUE, 9W
CITY- ST- ZIP	ENGLEWOOD CLIFFS, NJ 07000 NJ 07632
TITLE	VD
NAME	GILLESPIE R.J.
STREET ADDRESS	SYLVAN AVENUE, 9W
CITY- ST- ZIP	ENGLEWOOD CLIFFS, NJ 07000 NJ 07632
TITLE	PD
NAME	SHOEMATE, C.R.
STREET ADDRESS	SYLVAN AVENUE, 9W
CITY- ST- ZIP	ENGLEWOOD CLIFFS, NJ 07000 NJ 07632
TITLE	S
NAME	MEAGHER, J.B.
STREET ADDRESS	SYLVAN AVENUE, 9W
CITY- ST- ZIP	ENGLEWOOD CLIFFS, NJ 07000 NJ 07632
TITLE	D
NAME	COBB, J.P.
STREET ADDRESS	SYLVAN AVENUE, 9W
CITY- ST- ZIP	ENGLEWOOD CLIFFS, NJ 07000 NJ 07632
TITLE	AS
NAME	TREVORS, P.
STREET ADDRESS	SYLVAN AVENUE, 9W
CITY- ST- ZIP	ENGLEWOOD CLIFFS NJ

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	
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	V.D.
5.3 STREET ADDRESS	LABERGÈRE, A.
5.4 CITY- ST- ZIP	SYLVAN AVENUE, 9W
5.5 CITY- ST- ZIP	ENGLEWOOD CLIFFS, NJ 07632
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 exemptions 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 this corporation or the resolver 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

A.S. Abdela

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Typed)

4/6/95

201/894-4000

822206

**CPC INTERNATIONAL INC.
INTERNATIONAL PLAZA
ENGLEWOOD CLIFFS, NJ 07632**

<u>Directors</u>	<u>Address</u>	<u>Expiration of Term</u>
T. H. Black	200 Chestnut Ridge Rd., Woodcliff Lake, NJ 07675	April 1996
A. C. DeCrane, Jr.	2000 Westchester Ave., White Plains, NY 10650	April 1995
W. C. Ferguson	1113 Westchester Ave., White Plains, NY 10604	April 1997
R. J. Gillespie	333 Godwin Ct., Ridgewood, NJ 07450	April 1995
E. R. Gordon	180 E. Pearson St., #8603, Chicago, IL 60611	April 1995
G. V. Grune	Reader's Digest Road, Pleasantville, NY 10570	April 1995
L. I. Higdon, Jr.	1 Fairway Lane, Charlottesville, VA 22901	April 1997
R. G. Holder	6601 West Broad St., Richmond, VA 23261-7003	April 1996
E. S. Kraus	777 Main St., Hartford, CT 06115	April 1995
A. Labergère	Avenue de la Pinede 6, 1180 Brussels, Belgium	April 1998
W. S. Norman	1308 Timberly Lane, McLean, VA 22102	April 1997
C. R. Shoemate	7 Old Farms Road, Saddle River, NJ 07458	April 1997

<u>Officers</u>	<u>Title</u>	<u>Address</u>	<u>Term</u>
C. R. Shoemate	Chairman, President & CEO	P.O. Box 8000 Englewood Cliffs, NJ 07632	Until Successor is Elected
C. B. Storms	Senior V.P. & General Counsel	"	"
R. J. Gillespie	Sr. Vice President	"	"
A. Labergère	Sr. Vice President	"	"
K. Schlatter	CFO & Sr. V.P.	"	"
A. S. Abdela	V.P. & Treasurer	"	"
R. P. Bergeman	Vice President	"	"
M. J. Bevilacqua	Vice President	"	"
C. Feldberg	Vice President	"	"
G. F. Granger	Vice President	"	"
L. K. Hathaway	Vice President	"	"
B. H. Kastory	Vice President	"	"
A. C. A. Krauss	Vice President	"	"
F. C. Meendsen	Vice President	"	"
E. J. Northacker	Vice President	"	"
J. W. Scott	Vice President	"	"
S. C. Scott	Vice President	"	"
J. E. Healey	Comptroller	"	"
J. B. Meagher	Secretary	"	"
J. F. Konzelmann	Ass't Comptroller	"	"
R. J. Boeschen	Ass't Treasurer	"	"
T. P. Fallon, Jr.	Ass't Treasurer	"	"
K. W. Roehring	Ass't Treasurer	"	"
E. M. Barlas	Ass't Secretary	"	"
H. A. Heller	Ass't Secretary	"	"
C. B. Magarro	Ass't Secretary	"	"
L. W. Nelson	Ass't Secretary	"	"
E. P. Trevors	Ass't Secretary	"	"