

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90160 031 ***150.00

DOCUMENT # 822206

1. Entity Name
BESTFOODS, INC.

Principal Place of Business Mailing Address
700 SYLVAN AVE. 700 SYLVAN AVE.
ENGLEWOOD CLIFFS NJ 07632 ENGLEWOOD CLIFFS NJ 07632

00038420



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **36-2385545**

Applied For
 Not Applicable

Zip Country Zip Country

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 S. 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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GLUCK, R.S. SYLVAN AVENUE, 9W ENGLEWOOD CLIFFS, NJ 07632	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GILLESPIE R.J. SYLVAN AVENUE, 9W ENGLEWOOD CLIFFS, NJ 07632	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHOEMATE, C.R. SYLVAN AVENUE, 9W ENGLEWOOD CLIFFS, NJ 07632	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S APPEL, MARJORY A 700 SYLVAN AVE. ENGLEWOOD CLIFFS NJ 07632	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHVCHINSKI, L. 700 SYLVAN AVE. ENGLEWOOD CLIFFS NJ 07632	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NEIL BECKERMAN 800 SYLVAN AVE ENGLEWOOD CLIFFS, NJ 07632	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS RONALD M. SOIEFER 390 PARK AVE. NEW YORK, NY 10021	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PAUL McMAHON 800 SYLVAN AVE ENGLEWOOD CLIFFS, NJ 07632	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERT S. GLUCK 800 SYLVAN AVE. ENGLEWOOD CLIFFS, NJ 07632	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETER HARWICH 390 PARK AVE NEW YORK, NJ 10021	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 4/5/01 201-894-4000
 Date Daytime Phone #

CR2E034 (10/00)

Attachment
#822206
D0038420

BESTFOODS
700 Sylvan Avenue
Englewood Cliffs, NJ 07632

BOARD OF DIRECTORS

NAME	ADDRESS
Robert S. Gluck	800 Sylvan Avenue, Englewood Cliffs, NJ 07632
Peter Harwich	390 Park Avenue, New York, NY 10021
Ron Soiefer	390 Park Avenue, New York, NY 10021

OFFICERS

NAME	TITLE	ADDRESS	TERM Until Successor Is Elected
Neil Beckerman	President	800 Sylvan Avenue, Englewood Cliffs, NJ 07632	"
Phillip G. Cohen	Vice President & Assistant Treasurer	800 Sylvan Avenue, Englewood Cliffs, NJ 07632	"
Lauren Demar	Vice President	800 Sylvan Avenue, Englewood Cliffs, NJ 07632	"
Stephen J. Driver	Vice President	700 Sylvan Avenue, Englewood Cliffs, NJ 07632	"
Art Drogue	Vice President	700 Sylvan Avenue, Englewood Cliffs, NJ 07632	"
Robert S. Gluck	Vice President	800 Sylvan Avenue, Englewood Cliffs, NJ 07632	"
A. Peter Harwich	Vice President & Assistant Secretary	390 Park Avenue, New York, NY 10021	"
Fred J. Kurasiewicz	Vice President	150 Pierce Street, Somerset, NJ 08873	"
Melvin H. Kurtz	Vice President & Assistant Secretary	800 Sylvan Avenue, Englewood Cliffs, NJ 07632	"
Fiona Laird	Vice President	800 Sylvan Avenue, Englewood Cliffs, NJ 07632	"
David Landers	Vice President	800 Sylvan Avenue, Englewood Cliffs, NJ 07632	"
Matthew Shattock	Vice President	800 Sylvan Avenue, Englewood Cliffs, NJ 07632	"
Ronald M. Soiefer	Vice President & Secretary	390 Park Avenue, New York, NY 10021	"
Neil Vorchheimer	Vice President	800 Sylvan Avenue, Englewood Cliffs, NJ 07632	"
Paul McMahon	Treasurer	800 Sylvan Avenue, Englewood Cliffs, NJ 07632	"
Mitichell A. Frank	Assistant Secretary	700 Sylvan Avenue, Englewood Cliffs, NJ 07632	"
Lisa G. Kohn	Assistant Secretary	390 Park Avenue, New York, NY 10021	"
Lawrence W. Nelson	Assistant Secretary	700 Sylvan Avenue, Englewood Cliffs, NJ 07632	"
Ellen Plotkin	Assistant Secretary	700 Sylvan Avenue, Englewood Cliffs, NJ 07632	"
Anthony B. Radin	Assistant Secretary	390 Park Avenue, New York, NY 10021	"
Donald A. Smith	Assistant Secretary	390 Park Avenue, New York, NY 10021	"
David J. Strickland, III	Assistant Secretary	390 Park Avenue, New York, NY 10021	"
Louis J. Virelli	Assistant Secretary	390 Park Avenue, New York, NY 10021	"
John Krantz	Assistant Treasurer	800 Sylvan Avenue, Englewood Cliffs, NJ 07632	"