

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 824019 (4)

1. Corporation Name

INTERNATIONAL MULTIFOODS CORPORATION

Principal Place of Business

MULTIFOODS TOWER
P. O. BOX 2942
MINNEAPOLIS MN 55402

Mailing Address

MULTIFOODS TOWER
P. O. BOX 2942
MINNEAPOLIS MN 55402

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

SIGNATURE

Signature typed or printed name of registered agent and the day after

(If "Off" Registered Agent, Sign in the presence of the filing

DATE

OFFICERS AND DIRECTORS

☒ DELETE

T
NAME
STREET ADDRESS
CITY-STATE-ZIP

ERICKSON, KIM M.
33 SOUTH 6TH STREET
MINNEAPOLIS MN

VSG
NAME
STREET ADDRESS
CITY-STATE-ZIP

BONVINO, FRANK W.
33 SOUTH 6TH STREET
MINNEAPOLIS MN

D
NAME
STREET ADDRESS
CITY-STATE-ZIP

LUISO, ANTHONY
33 SOUTH 6TH STREET
MINNEAPOLIS MN

V
NAME
STREET ADDRESS
CITY-STATE-ZIP

JOHNSON, JAY
33 SOUTH 6TH STREET
MINNEAPOLIS MN

AT
NAME
STREET ADDRESS
CITY-STATE-ZIP

JOHNSON, D.R.
33 SOUTH 6TH STREET
MINNEAPOLIS MN

V
NAME
STREET ADDRESS
CITY-STATE-ZIP

SAMPSON, JOHN E.
33 SOUTH 6TH STREET
MINNEAPOLIS MN

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

T V
Duncan H. Cocroft
33 South 6th Street
Minneapolis, MN

☐ Change ☐ Addition

☐ Change ☐ Addition

V
Robert F. Maddocks
33 South 6th Street
Minneapolis, MN

☐ Change ☐ Addition

☐ Change ☐ Addition

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 applicable, as an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/96

612-340-3300

CR2E034 (12/95)

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INTERNATIONAL MULTIFOODS CORPORATION
41-0871880

The terms of Officers and Directors will expire June 28, 1996

OFFICERS

Chairman of the Board, President & Chief Executive Officer	Anthony Luiso
Vice President-Finance, Chief Financial Officer & Treasurer	Duncan H. Cocroft
Vice President and Controller	Dennis R. Johnson
Vice President-Human Resources	Robert F. Maddocks
Vice President-Corporate Planning and Development	John E. Sampson
Vice President, General Counsel and Secretary	Frank W. Bonvino
Assistant Controller-Financial Reptg.	David R. Berryman
Assistant Treasurer	Anthony T. Brausen
Assistant Secretary	Timothy J. Keenan
Assistant Secretary	Doris Tuura

DIRECTORS

James G. Fifield	257 West 86th St., New York, NY 10024
Anthony Luiso	12700 Sherwood Place #303, Minnetonka, MN 55305
Robert M. Price	4908 Rolling Green Parkway, Edina, MN 55436
Nicholas L. Reding	19 Bellerive Country Club Grounds, St. Louis, MO 63141
Jack D. Rehm	2913 Druid Hill Drive, Des Moines, IA 50315
Lois D. Rice	1775 Massachusetts Avenue N.W., Washington, DC 20036
Peter S. Willmott	1301 North Astor, Chicago, IL 60610

If not indicated above, the address of Officers and Directors is:

33 South 6th Street, Minneapolis, Minnesota 55402

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RESIDENCE ADDRESSES OF OFFICERS & DIRECTORS

Officers

- Anthony Luiso - 12700 Sherwood Place #303, Minnetonka, MN 55305
- Duncan H. Cocroft - 1117 Marquette Ave., #2406, Mpls., MN 55402
- Robert F. Maddocks - 401 South First Street, #402 Mpls., MN 55401
- John E. Sampson - 6612 Gleason Road, Edina, MN 55435
- Frank W. Bonvino - 5518 W. Highwood Drive, Edina, MN 55436
- Dennis R. Johnson - 12700 Killdeer St. NW, Coon Rapids, MN 55448
- David R. Berryman - 4118 Deerwood Trail, Eagan, MN 55122
- Anthony T. Brausen - 5955 Ridge Road, Shorewood, MN 55331
- Timothy J. Keenan - 555 Laurel Avenue, St. Paul, MN 55102
- Doris K. Tuura - 14620 13th Place North, Plymouth, MN 55447

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DIRECTORS (Residence)

- James F. Fifield - 257 West 86th Street, New York, NY 10024
- Anthony Luiso - 12700 Sherwood Place #303, Minnetonka, MN 55305
- Robert M. Price - 4908 Rolling Green Parkway, Edina, MN 55436
- Nicholas L. Reding - 19 Bellerive Country Club Grounds, St. Louis, MO 63141
- Jack D. Rehm - 2913 Druid Hill Drive, Des Moines, IA 50315
- Lois D. Rice - 1775 Massachusetts Avenue N.W., Washington, DC 20036
- Peter S. Willmott - 1301 North Astor, Chicago, IL 60610