

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90033 048 ***150.00

DOCUMENT # 824019

1. Corporation Name

INTERNATIONAL MULTIFOODS CORPORATION

Principal Place of Business

MULTIFOODS TOWER
200 EAST LAKE STREET
WAYZATA MN 55391

Mailing Address

P.O. BOX 2942
MINNEAPOLIS MN 55402

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1970

4. FEI Number

41-0871880

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 ~~200 E Lake St~~
Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 200 E Lake St

Suite, Apt. #, etc.

27 City & State

28 Wayzata, MN

Zip

29 55391

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO ☐ DELETE
NAME COSTLEY, GARY E
STREET ADDRESS 200 EAST LAKE STREET
CITY-ST-ZIP WAYZATA MN 55391

TITLE CFOV ☐ DELETE
NAME TRUBECK, WILLIAM L
STREET ADDRESS 200 EAST LAKE STREET
CITY-ST-ZIP WAYZATA MN 55391

TITLE VSG ☐ DELETE
NAME BONVINO, FRANK W
STREET ADDRESS 200 EAST LAKE STREET
CITY-ST-ZIP WAYZATA MN 55391

TITLE VT ☐ DELETE
NAME BRAUSIN, ANTHONY T
STREET ADDRESS 200 EAST LAKE STREET
CITY-ST-ZIP WAYZATA MN 55391

TITLE V ☐ DELETE
NAME JOHNSON, DENNIS R
STREET ADDRESS 200 EAST LAKE STREET
CITY-ST-ZIP WAYZATA MN 55391

TITLE V ☐ DELETE
NAME SCHMIDT, JILL W
STREET ADDRESS 200 EAST LAKE STREET
CITY-ST-ZIP WAYZATA MN 55391

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0527334

544980-90033-48
824019

INTERNATIONAL MULTIFOODS CORPORATION
41-0871880

The terms of Officers and Directors will expire June 20, 1999

OFFICERS

Chairman of Board, President & Chief Executive Officer	Gary E. Costley
Senior Vice President-Finance, & Chief Financial Officer	William L. Trubeck
Vice President, General Counsel & Secretary	Frank W. Bonvino
Vice President and President, Multifoods Distribution Group	Jeffrey E. Boies
Vice President and President, North American Foods	Robert S. Wright
Vice President - Communications	Jill W. Schmidt
Vice President and Controller	Dennis R. Johnson
Vice President and Treasurer	Anthony T. Brausen
Assistant Controller-Financial Reptg.	David R. Berryman
Senior Attorney & Assistant Secretary	Timothy J. Keenan
Assistant Treasurer	Gregory J. Keup
Assistant Treasurer	Scott R. Riddle

DIRECTORS

Gary E. Costley	1185 Ferndale Rd. West, Wayzata, MN 55391
Claire L. Arnold	248 The Prado, N.E., Atlanta, GA 30309
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
Richard K. Smucker	935 Washington, Medina, OH 44256
Dolph W. von Arx	4351 Gulf Shore Blvd N., Naples, FL 34103

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

200 East Lake Street, Wayzata MN 55391

544780-90055-48 -
824019

RESIDENCE ADDRESSES OF OFFICERS & DIRECTORS

Officers

- Gary E. Costley - 1185 Ferndale Rd. West, Wayzata, MN 55391
- William L. Trubeck - 3300 Fox Street, Long Lake, MN 55356
- Frank W. Bonvino - 5518 W. Highwood Drive, Edina, MN 55436
- Jeffrey E. Boies - 135 Catulin Place, Castle Rock, CO 80104
- Robert S. Wright - 27585 Brynmawr Place, Shorewood, MN 55331
- Jill W. Schmidt - 1776 Juliet Avenue, St. Paul, MN 55105
- Dennis R. Johnson - 12700 Killdeer St. NW, Coon Rapids, MN 55448
- Anthony T. Brausen - 5955 Ridge Road, Shorewood, MN 55331
- David R. Berryman - 4118 Deerwood Trail, Eagan, MN 55122
- Timothy J. Keenan - 5503 Lakeview Drive, Edina, MN 55424
- Greg Keup - 420 Kimberly Lane North, Plymouth, MN 55447
- Scott R. Riddle - 6020 Jonquil Lane, Plymouth, MN 55442

DIRECTORS

- Claire Lewis Arnold - 248 The Prado, N.E., Atlanta, GA 30309
- 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
- Gary E. Costley - 1185 Ferndale Rd. West, Wayzata, MN 55391
- Richard K. Smucker - 935 Washington, Medina, OH 44256
- Dolph W. von Arx - 4351 Gulf Shore Blvd N., Penthouse 1, Naples, FL 34103

544980-9005348
824019

RESIDENCE ADDRESSES OF OFFICERS & DIRECTORS

Officers Social Security No.

- Gary E. Costley - 1185 Ferndale Rd. West, Wayzata, MN 55391
SS# 519-48-6493
- William L. Trubeck - 3300 Fox Street, Long Lake, MN 55356
SS# 332-38-8891
- Frank W. Bonvino - 5518 W. Highwood Drive, Edina, MN 55436
SS# 079-32-7228
- Jeffrey E. Boies - 135 Catulin Place, Castle Rock, CO 80104
SS# 273-40-6057
- Robert S. Wright - 27585 Brynmawr Place, Shorewood, MN 55331
SS# 214-48-8331
- Jill W. Schmidt - 1776 Juliet Avenue, St. Paul, MN 55105
SS# 504-56-1895
- Dennis R. Johnson - 12700 Killdeer St. NW, Coon Rapids, MN 55448
SS# 484-70-1016
- Anthony T. Brausen - 5955 Ridge Road, Shorewood, MN 55331
SS# 468-78-3797
- David R. Berryman - 4118 Deerwood Trail, Eagan, MN 55122
SS# 473-56-6909
- Timothy J. Keenan - 5503 Lakeview Drive, Edina, MN 55424
SS# 480-60-1077
- Greg Keup - 420 Kimberly Lane North, Plymouth, MN 55447
SS# 472-78-6604
- Scott R. Riddle - 6020 Jonquil Lane, Plymouth, MN 55442
SS# 558-31-9917