

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 04, 2001 8:00 am**  
**Secretary of State**

04-04-2001 90015 019 \*\*\*150.00

**DOCUMENT # 824019**

1. Entity Name

**INTERNATIONAL MULTIFOODS CORPORATION**

Principal Place of Business

**MULTIFOODS TOWER  
200 EAST LAKE STREET  
WAYZATA MN 55391**

Mailing Address

**200 E. LAKE ST.  
WAYZATA MN 55391**

2. Principal Place of Business

3. Mailing Address

**International Multifoods**

**110 Cheshire Ln, Suite 300**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**110 Cheshire Ln, Suite 300**

City & State

City & State

**Minnetonka, MN**

4. FEI Number

**41-0871880**

Applied For

Not Applicable

Zip  
**55305-1060**

Country  
**US**

Zip  
**55305-1060**

Country  
**US**

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	CEO COSTLEY, GARY E 200 EAST LAKE STREET WAYZATA MN 55391	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BYOM, JOHN E 200 EAST LAKE STREET WAYZATA MN 55391	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSG BONVINO, FRANK W 200 EAST LAKE STREET WAYZATA MN 55391	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KEUP, GREGORY J 200 EAST LAKE STREET WAYZATA MN 55391	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, DENNIS R 200 EAST LAKE STREET WAYZATA MN 55391	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHMIDT, JILL W 200 EAST LAKE STREET WAYZATA MN 55391	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	1185 Ferndale Rd West Wayzata, MN 55391	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	7332 West Shore Drive Edina, MN 55435	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5518 W. Highwood Drive Edina, MN 55436	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	420 Kimberly Lane North Plymouth, MN 55447	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	12700 Killdeer St. NW Coon Rapids, MN 55448	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1776 Juliet Avenue St. Paul, MN 55105	<input checked="" 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:

*D.R. Johnson*

D.R. Johnson 3-30-01

952-594-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

#824019  
737082

INTERNATIONAL MULTIFOODS CORPORATION  
41-0871880

110 Cheshire Lane Suite 300, Minnetonka, MN 55305

November 1, 2000

OFFICERS

Chairman of Board, President & Chief Executive Officer	Gary E. Costley
Vice President-Finance & Chief Financial Officer	John E. Byom
Senior Vice President, & President U.S. Foodservice Operations	Robert S. Wright
Vice President, General Counsel & Secretary	Frank W. Bonvino
Vice President - Human Resources & Administration	Ralph P. Hargrow
Vice President - Communications & Investor Relations	Jill W. Schmidt
Vice President & President Robin Hood Multifoods Inc.	Donald H. Twiner
Vice President & Controller	Dennis R. Johnson
Vice President & Treasurer	Gregory J. Keup
Assistant Controller & Financial Reporting	David R. Berryman
Senior Attorney & Assistant Secretary	Timothy J. Keenan
Assistant Treasurer & Business Analysis.	Scott R. Riddle

DIRECTORS

Gary E. Costley  
Claire L. Arnold  
Robert M. Price  
Nicholas L. Reding  
Jack D. Rehm  
Lois D. Rice  
Richard K. Smucker  
Dolph W. von Arx