

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

0607813 AT

DOCUMENT # 824019
1. Entity Name
INTERNATIONAL MULTIFOODS CORPORATION

04-15-2002 90010 037 ***150.00

Principal Place of Business
INTERNATIONAL MULTIFOODS
110 CHESHIRE LN STE 300
MINNETONKA MN 55305

Mailing Address
INTERNATIONAL MULTIFOODS
110 CHESHIRE LN STE 300
MINNETONKA MN 55305



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 41-0871880		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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 _____ (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, 2002 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 1185 FERNDAL RD WEST WAYZATA MN 55391 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV BYOM, JOHN E 7332 WEST SHORE DR EDINA MN 55435 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSG BONVINO, FRANK W 5518 W HIGHWOOD DR EDINA MN 55436 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KEUP, GREGORY J 420 KIMBERLY LANBE N PLYMOUTH MN 55447 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, DENNIS R 12700 KILLDEER ST NW COON RAPIDS MN 55448 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHMIDT, JILL W 1776 JULIET AV SAINT PAUL MN 55105 <input type="checkbox"/> Delete	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: D.R. Johnson **4/1/02** **952-594-3300**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Altechman
INTERNATIONAL MULTIFOODS CORPORATION
41-0871880

110 Cheshire Lane Suite 300, Minnetonka, MN 55305

January 2, 2002

OFFICERS

#824019
765163

Gary E. Costley	Chairman of Board, and Chief Executive Officer
Dan C. Swander	President and Chief Operating Officer
Frank W. Bonvino	Senior Vice President, General Counsel and Secretary
Robert S. Wright	Senior Vice President, and President, U.S. Foodservice Operations and President, Multifoods Distribution Group
John E. Byom	Vice President, Finance and Chief Financial Officer
Randall W. Cochran	Vice President Supply Chain
Ralph P. Hargrow	Vice President, Human Resources and Administration
Dennis R. Johnson	Vice President and Controller
Gregoroy J. Keup	Vice President and Treasurer
Daryl R. Schaller	Vice President, Research and Development
Jill W. Schmidt	Vice President, Investor Relations and Communications
Donald H. Twiner	Vice President and President Robin Hood Multifoods Inc.
James H. White	Vice President and President, U.S. Consumer Foods
Michael J. Wille	Vice President and President, Multifoodservice Products Division
David R. Berryman	Assistant Controller, Financial Reporting
Frederick J. Huppert	Assistant Treasurer
Timothy J. Kennan	Senior Attorney and Assistant Secretary
Scott R. Riddle	Assistant Treasurer, Business Analysis

DIRECTORS

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