

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 16 AM 11:00

DOCUMENT # 834304 (8)

1. Corporation Name

SANDOZ NUTRITION CORPORATION

Principal Place of Business

5320 WEST 23RD STREET
P.O. BOX 370
MINNEAPOLIS MN 55440

Mailing Address

5320 WEST 23RD STREET
P.O. BOX 370
MINNEAPOLIS MN 55440

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/05/1975

3a. Date of Last Report
03/03/1994

4. FEI Number
41-0991082

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

BRENDA L. MUELLER, ASSISTANT SECRETARY

3/17/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME DOYLE, DONALD M.
STREET ADDRESS 5320 W. 23RD STREET
CITY-ST-ZIP MINNEAPOLIS MN

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DC
NAME IMHOF, HEINZ
STREET ADDRESS 608 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME REICHMUTH, GILG
STREET ADDRESS SANDOZ NUTRITION LTD, POSTFACH 2173
CITY-ST-ZIP 3001 BERN SW

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS WILHELSTASSE 14, POSTFACH 22
3.4 CITY-ST-ZIP 6138 WALCHWIL, ZO SWITZERLAND

TITLE S
NAME GALLIVAN, KAREN
STREET ADDRESS 5320 W. 23RD STREET
CITY-ST-ZIP MINNEAPOLIS MN

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE TV
NAME FRIEDEN, FERDINAND
STREET ADDRESS 5320 W 23RD STREET
CITY-ST-ZIP MINNEAPOLIS, MN 0

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE P
NAME PYOTT, DAVID E. I.
STREET ADDRESS 5320 W 23RD STREET
CITY-ST-ZIP MINNEAPOLIS, MN 0

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

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 110.07(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 changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRENDA L. MUELLER, ASSISTANT SECRETARY

3/17/95

612-925-2100

(Telephone Number)

SANDOZ NUTRITION CORPORATION
OFFICERS AND DIRECTORS

OFFICERS:

PYOTT, David E. I.
President and Chief
Executive Officer

EGBERG, David C.
Vice President, Research
and Development

EGERMEIER, Edward R.
Vice President, Technical
Operations

FONTANA, John A.
Senior Vice President, Foodservice
and Industrial Products Division

FRIEDEN, Ferdinand G.
Vice President, Finance and
Administration, and Treasurer

GALLIVAN, Karen Park
Secretary and General Counsel

HURLEY, David M.
Vice President, Clinical Nutrition
Products Division

MUELLER, Brenda L.
Assistant Secretary

ROHMANN, Walter A.
Vice President, Human Resources

THOMPSON, Robert L., Jr.
Assistant Secretary

ADDRESSES AND SSN:

17705 30th Avenue North
Plymouth, MN 55447
274-64-5150

19625 Chartwell Hill
Shorewood, MN 55331
447-30-5578

18609 Ridgewood Road S
Wayzata, MN 55391
447-30-5578

13225 46th Avenue North
Plymouth, MN 55442
327-36-6111

7017 Lee Valley Circle
Edina, MN 55435
475-13-9931

6801 Cornelia Drive
Edina, MN 55435
471-70-5826

Marquette Place, #1705
1314 Marquette Avenue
Minneapolis, MN 55403
147-44-9423

7700 Halstead Drive
Minnetrista, MN 55364
472-82-9109

2420 Old Beach Road
Wayzata, MN 55391
180-28-4038

167 Flower House Drive
Fairfield, CT 06430
214-44-2879

SANDOZ NUTRITION CORPORATION
OFFICERS AND DIRECTORS

DIRECTORS:

IMHOF, Heins
Chairman of the Board
& Director

DOYLE, Donald M.
Vice Chairman of the Board
& Director

BREUER, Helmut
Director

JETZER, Alexandre
Director

REICHMUTH, Gilg
Director

ADDRESS AND SSN:

608 Fifth Avenue
New York, NY 10020

Route 4, Box 126
Marble Falls, TX 78654
055-16-1401

Sidlerstrasse 6
CH-3012 Berne, Switzerland

Unterer Rheinweg 46
4057 Basle, Switzerland

Wihelestrasse 14
Postfach 22
6138 Walchwil/ZG Switzerland