

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
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90074 013 ***150.00

DOCUMENT # 837652

1. Corporation Name

MERKERT ENTERPRISES, INC.

Principal Place of Business

ATTENTION: GOLD. MICHAEL S ESO
500 TURNPIKE STREET
CANTON MA 02021
US

Mailing Address

ATTN: GOLD. MICHAEL S ESO
500 TURNPIKE STREET
CANTON MA 02021
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1977

4. FEI Number

04-2093067

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 CD ☒ DELETE

NAME MERKERT, EUGENE F.
STREET ADDRESS 2359 S OCEAN BLVD
CITY-ST-ZIP HIGHLAND BCH FL

TITLE CD ☒ DELETE

NAME CRANE, ROBERT Q
STREET ADDRESS 7 MOUNTVIEW ROAD
CITY-ST-ZIP WELLESLEY MA

TITLE PD ☒ DELETE

NAME LEONARD, GERALD R
STREET ADDRESS 339 FAR REACH ROAD
CITY-ST-ZIP WESTWOOD MA 02090

TITLE VT ☒ DELETE

NAME ROGERS, SIDNEY
STREET ADDRESS 11 DAY STREET
CITY-ST-ZIP NORFOLK MA

TITLE S ☒ DELETE

NAME CASSORLA, EDWARD
STREET ADDRESS 40 BRISTOL ROAD
CITY-ST-ZIP WEST NEWTON MA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

SEE ATTACHED LIST OF REVISED OFFICERS
AND DIRECTORS

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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

Michael S. Gold, Ass't Clerk (781) 828-4800 2/5/99

Date

Daytime Phone #

CR2E034 (11/98)

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MERKERT ENTERPRISES, INC.

CORPORATE OFFICERS AND DIRECTORS
AS OF DECEMBER 18, 1998

OFFICE

NAME AND ADDRESS

Chief Executive Officer, Chairman of the Board
and Director

Gerald R. Leonard
339 Far Reach Road
Westwood, MA 02090

Director

Douglas H. Holstein
5710 Providence Country Club Drive
Charlotte, NC 28277

President

Glenn F. Gillam
750 Ferry Street
Marshfield, MA 02050

Chief Financial Officer

Joseph T. Casey
19 Pheasantwood Terrace
Wakefield, MA 01880

Clerk, Vice President, Chief Administrative Officer
and Director

Sidney D. Rogers, Jr.
11 Day Street
Norfolk, MA 02056

Treasurer and Vice President - Finance

Thomas P. Maher
5 Sewall Brook Court
Franklin, MA 02038

Executive Vice President - Regional Business

Thomas E. Toomey
33 Hebron Road
Bolton, CT 06043

Group Vice President

Kenneth D. Chipman
31 Robin Road
Norfolk, MA 02056

Sr. Vice President - Regional Operations Integration

Stephen DelBonis
46 Versailles Street
Cranston, RI 02920

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MERKERT ENTERPRISES, INC.

***CORPORATE OFFICERS AND DIRECTORS
AS OF DECEMBER 18, 1998***

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
Sr. Vice President - Sales Technology	John Rand 24 Cypress Avenue Shrewsbury, MA 01545
Regional Vice President - Human Resources	Jean Limerick 55 Will Drive Canton, MA 02021
Regional Vice President - Human Resources	Charlene Neurouter 40 Lawrence Road Wayne, NJ 07470
Chief Information Officer	Robert H. Carrell 29 Goldie Road W. Bridgewater, MA 02379
Vice President, General Counsel and Assistant Clerk	Michael S. Gold 4 Fieldstone Drive Medfield, MA 02050
Assistant Clerk	Walter G. Hiltz 100 Robert Road Dedham, MA 02026
Sr. Vice President - Regional Business Manager	William Breheny 10 Indian Trail E. Bridgewater, MA 02333
Vice President - Regional Business Manager	Robert Bollbach 44 Greenery Terrace North Mahopac, NJ 10541
Vice President - Regional Business Manager	Michael Breen 222 Benthook Road Toms River, NJ 08755

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MERKERT ENTERPRISES, INC.

CORPORATE OFFICERS AND DIRECTORS
AS OF DECEMBER 18, 1998

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
Vice President - Regional Business Manager	Craig C. Cole 25 Gold Street Wrentham, MA 02093
Vice President - Regional Business Manager	John Fallon 32 Horizons Road Sharon, MA 02067
Vice President - Regional Business Manager	William H. Gill 5 Brookdale Circle Shrewsbury, MA 01545
Vice President - Regional Business Manager	Steven J. Godfrey 6 Bald Hill Drive Franklin, MA 02038
Vice President - Regional Business Manager	Charles S. Handford 5 Verdun Street Watervliet, NY 12189
Vice President - Regional Business Manager	Alexander J. Hardej 2 Bishop's Lane Hingham, MA 02043
Vice President - Regional Business Manager	Leon J. Kanner 3975 Viewtop Road Ellicott City, MD 21042
Vice President - Regional Business Manager	Richard T. McKenzie 32 Longfellow Drive Franklin, MA 02038
Vice President - Retail Sales Manager	Edward C. Bollinger 1319 High Ridge Drive Westminster, MD 21157