

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 842511 (8)

1. Corporation Name

DEL MONTE CORPORATION



Principal Place of Business

1 MARKET PLAZA
3575 ATTN: TAX DEPT.
SAN FRANCISCO CA 94105

Mailing Address

1 MARKET PLAZA
3575 ATTN: TAX DEPT.
SAN FRANCISCO CA 94105

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified
01/31/1979

3a. Date of Last Report
01/24/1995

4. FEI Number

56-1221479

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

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 607.05(2) and 607.1505, 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 607.1505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of New Agent)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. NAME

14. STREET ADDRESS

15. CITY, ST, ZIP

16. NAME

17. STREET ADDRESS

18. CITY, ST, ZIP

19. NAME

20. STREET ADDRESS

21. CITY, ST, ZIP

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. NAME

26. STREET ADDRESS

27. CITY, ST, ZIP

28. NAME

29. STREET ADDRESS

30. CITY, ST, ZIP

CEO
D'ORNELLAS, ROBERT W.

1 MARKET PLAZA
SAN FRANCISCO CA
AT

RATTO, JOHN A.
1 MARKET PLAZA
SAN FRANCISCO CA

VCF

MEYERS, DAVID L
1 MARKET PLAZA
SAN FRAN, CA 00000

S

LEWIS, CORALTA O.
1 MARKET PLAZA

SAN FRANCISCO CA

VS

DRYDEN, PHYLLIS KAY
1 MARKET PLAZA

SAN FRANCISCO CA

VT

GIBBONS, THOMAS E.

1 MARKET PLAZA

SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. NAME

14. STREET ADDRESS

15. CITY, ST, ZIP

16. NAME

17. STREET ADDRESS

18. CITY, ST, ZIP

19. NAME

20. STREET ADDRESS

21. CITY, ST, ZIP

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. NAME

26. STREET ADDRESS

27. CITY, ST, ZIP

28. NAME

29. STREET ADDRESS

30. CITY, ST, ZIP

CO CHAIRMAN + CO CEO
BRIAN E. HAYCOX
1 MARKET PLAZA
SAN FRANCISCO, CA 94105

VP LEGAL AFFAIRS-SECRETARY
WILLIAM R. SAWYERS

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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. 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.

SIGNATURE:

(Signature of Signing Officer or Director)

Assistant Treasurer

1/18/96

415-247-3390

CR2E034 (12/95)

DEL MONTE CORPORATION
P.O.BOX 3575, ATTN.: TAX DEPARTMENT
SAN FRANCISCO, CA 94119-3575

LIST OF OFFICERS

NAME	TITLE	OFFICE ADDRESS
Brian E. Haycox	Co Chairman & Co Chief Executive Officer	1 Market Plaza San Francisco, CA 94105
Paul H. Mullan	Co Chairman & Co Chief Executive Officer	1 Market Plaza San Francisco, CA 94105
David M. Little	Executive VP Worldwide Operations	1 Market Plaza San Francisco, CA 94105
David L. Meyers	Executive VP Administration & Chief Financial Officer	1 Market Plaza San Francisco, CA 94105
Glynn Phillips	Executive VP Sales	1 Market Plaza San Francisco, CA 94105
William R. Sawyers	VP Legal Affairs & Secretary	1 Market Plaza San Francisco, CA 94105
John Alfieri	VP Customer Marketing	1 Market Plaza San Francisco, CA 94105
Thomas E. Gibbons	Sr. VP & Treasurer	1 Market Plaza San Francisco, CA 94105
Richard L. French	VP & Chief Accounting Officer	1 Market Plaza San Francisco, CA 94105
Jon W. Graves	Assistant Treasurer	1 Market Plaza San Francisco, CA 94105
John A. Ratto	Assistant Treasurer	1 Market Plaza San Francisco, CA 94105
Jeffrey R. Seilbach	Assistant Treasurer	1 Market Plaza San Francisco, CA 94105
James R. Terrel	Assistant Treasurer	1 Market Plaza San Francisco, CA 94105

Irvin R. Holmes Jr.	VP Marketing	1 Market Plaza San Francisco, CA 94105
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David B. Kurrasch	VP Marketing	1 Market Plaza San Francisco, CA 94105
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Edward J. Bernegger	VP Marketing	1 Market Plaza San Francisco, CA 94105
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Robey C. Stewart	VP & Eastern Zone Manager	100 Crescent Center Parkway Suite 680, Atlanta, GA 30084
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James B. Jones	VP Sales Development	1 Market Plaza San Francisco, CA 94105
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William J. Spain	Sr. VP Technology	205 N. Wiget Lane Walnut Creek, CA 94598
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David A. MacPherson	VP & Chief Information Officer	1 Market Plaza San Francisco, CA 94105
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Mark JC Buxton	VP Corporate Personnel	1 Market Plaza San Francisco, CA 94105
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Richard W. Muto	VP Personnel US & Int'l	1 Market Plaza San Francisco, CA 94105
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David L. Withycomb	VP Western Manufacturing	2716 Miner Avenue Stockton, CA 95213
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Alfred P. Aldridge, III	VP Club Mass Merchandising	1 Market Plaza San Francisco, CA 94105
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Charles L. Aldredge	VP Strategic Initiatives	1 Market Plaza San Francisco, CA 94105
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Kevin F. McKee	VP Production Services	1 Market Plaza San Francisco, CA 94105
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Gerard J. Quigley	VP Foodservice National Accounts	1 Market Plaza San Francisco, CA 94105
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Michael J. Sullivan	Director Trade Communications	1 Market Plaza San Francisco, CA 94105
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David D. Haffner	VP & Western Zone Manager	205 N. Wiget Lane Walnut Creek, CA 94598
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Marvin A. Berg	VP Eastern Manufacturing	1 Market Plaza San Francisco, CA 94105
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William A. Butchko	VP Special Marketing	1 Market Plaza San Francisco, CA 94105
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Richard D. Custer	VP Trade Promotions	1 Market Plaza San Francisco, CA 94105
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Denise A. Stidham	Controller, Marketing Accountung	1 Market Plaza San Francisco, CA 94105
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Thomas T. Yang	VP International Business Development	1 Market Plaza San Francisco, CA 94105
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