

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # 843711 (3)

1. Corporation Name  
CURTICE-BURNS FOODS, INC.

Principal Place of Business  
90 LINDEN PLACE  
ROCHESTER NY 14625  
US

Mailing Address  
90 LINDEN PLACE  
P.O. BOX 681  
ROCHESTER NY 14603

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

AND  
FILED

MAY - 1 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
07/17/1979

3a. Date of Last Report  
05/01/1994

4. FEI Number  
16-0845824

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

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

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 the 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 \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

D  
CALL, ROBERT JR.  
8113 LEWISTON ROAD  
BATAVIA, NY.

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

EVP  
MYERS, ROY A.  
72 WATERVIEW DR.  
ROCHESTER NY

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

D  
FORD, VIRGINIA M. -  
1600 EAST AVE. ---  
ROCHESTER NY ---

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

SVP  
RICE, WILLIAM D.  
5 BRIGHTFORD HEIGHTS ROAD  
ROCHESTER NY

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

D  
BROSNIUS, CHARLES ---  
200 UPLAND RD. ---  
W. GROVE PA. ---

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

D  
CHAPMAN, VYRON M. --- See  
SABCOCK HILL RD. RD. + Attached  
CASSVILLE NY. --- List

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

Change Addition  
P

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

Change Addition  
X  
Fox, Bruce  
40 Second Street  
Shelby, MI

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

Change Addition  
X  
Harrington, Jr., C.D  
568 Main Street  
Wilbraham, MA

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

Change Addition  
X  
Koinza, Steven D.  
103 Whispering Pines  
Valentine, NE

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 119.07(2)(b), 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.

SIGNATURE \_\_\_\_\_

4/28/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR \_\_\_\_\_

Date \_\_\_\_\_

0478822 FP

843711

**Curtice Burns Foods**  
**Board of Directors & Corporate Officers**

| <u>NAME</u>                                                                                  | <u>ADDRESS</u>                                                            | <u>TELEPHONE</u>                                                                              |
|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Bartalo, Diana <sup>(1)</sup><br>Director of Financial<br>Reporting & Assistant<br>Treasurer | Curtice Burns Foods<br>#<br>3 Country Gable Circle<br>Rochester, NY 14606 | 716-264-3130 (Office)<br>716-383-1568 (Fax)<br>716-247-0249 (Home)                            |
| Call, Jr., Robert V.                                                                         | 8113 Lewiston Road<br>Batavia, NY 14020                                   | 716-343-1026 (Office)<br>716-343-9473 (Home)<br>716-343-2051 (Fax)<br>716-721-8233 (Cellular) |
| Fox, Bruce                                                                                   | N.J. Fox & Sons<br>40 Second Street<br>Shelby, MI 49455                   | 616-861-2146 (Office)<br>616-861-4270 (Home)<br>616-861-4884 (Fax)<br>616-740-0467 (Cellular) |
| Hampson, Thomas A.<br>Assistant Secretary                                                    | 130 East Main Street<br>Rochester, NY 14604                               | 716-955-4063                                                                                  |
| Harrington, Jr., C.D.                                                                        | 568 Main Street<br>Wilbraham, MA 01095                                    | 413-596-4563                                                                                  |
| Koinzan, Steven D.                                                                           | PO Box 7<br>103 Whispering Pines<br>Valentine, NE 69201                   | 402-376-3543 (Home)<br>402-376-2336 (Ranch)<br>402-376-2654 (Fax)<br>402-340-1327 (Cellular)  |
| Lindenbach, Patrick <sup>(1)</sup><br>Executive Vice President                               | Curtice Burns Foods<br>#<br>11402 Madera Drive<br>Tacoma, WA 98499        | 716-264-3154 (Office)<br>206-582-6420 (Home)                                                  |
| McKnight, Jr., William B.                                                                    | 257 Douglas Road<br>Far Hills, NJ 07931                                   | 908-647-4988 (Office)<br>908-647-6371 (Home)<br>908-647-4693 (Fax)                            |
| McMahon, Robert <sup>(1)</sup><br>Vice President - MIS                                       | Curtice Burns Foods<br>#<br>67 Great Woods Circle<br>Fairport, NY 14450   | 716-264-3151 (Office)<br>716-383-1281 (Fax)<br>716-425-4255 (Home)                            |

|                                                                                                             |                                                                              |                                                                                               |
|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| * Myers, Roy A. <sup>(1)</sup><br>President and CEO                                                         | Curtice Burns Foods<br>#<br>72 Water View Circle<br>Rochester, NY 14625      | 716-264-3185 (Office)<br>716-383-1606 (Fax)<br>716-721-6229 (Cellular)<br>716-381-5743 (Home) |
| Petersen, Blaine <sup>(1)</sup><br>Vice President - Operations                                              | Curtice Burns Foods<br>#<br>10 Van Cortland Drive<br>Pittsford, NY 14534     | 716-264-3145 (Office)<br>716-383-1281 (Fax)<br>716-385-3672 (Home)                            |
| Powers, Earl <sup>(1)</sup><br>Vice President/Controller                                                    | Curtice Burns Foods<br>#<br>145 Windemere Road<br>Rochester, NY 14610        | 716-264-3190 (Office)<br>716-383-1281 (Fax)<br>716-288-6447 (Home)                            |
| Rice, William <sup>(1)</sup><br>Senior Vice President -<br>Finance & Administration<br>Secretary; Treasurer | Curtice Burns Foods<br>#<br>5 Brightford Heights Road<br>Rochester, NY 14610 | 716-264-3143 (Office)<br>716-383-1568 (Fax)<br>716-586-0903 (Home)                            |
| Slizewski, Bea <sup>(1)</sup><br>Vice President, Corporate<br>Communications                                | Curtice Burns Foods<br>#<br>1041 Harvard Street<br>Rochester, NY 14610       | 716-264-3189 (Office)<br>716-383-1568 (Fax)<br>716-442-8591 (Home)                            |
| Stotz, Frank M.                                                                                             | 707 Mendon Road<br>Pittsford, NY 14534                                       | 716-586-4344                                                                                  |
| Warlick-Jarvie, Lois <sup>(1)</sup><br>Vice President - Human<br>Resources                                  | Curtice Burns Foods<br>#<br>318 Yarmouth Road<br>Rochester, NY 14610         | 716-264-3188 (Office)<br>716-383-1568 (Fax)<br>716-654-5538 (Home)                            |
| Wright, Steve <sup>(1)</sup><br>Senior Vice President -<br>Procurement<br>General Mgr Pro-Fac               | Curtice Burns Foods<br>#<br>123 Heather Lane<br>Scottsville, NY 14546        | 716-264-3186 (Office)<br>716-383-1281 (Fax)<br>716-889-1850 (Home)                            |

<sup>(1)</sup> Curtice Burns Foods  
90 Linden Place  
Rochester, NY 14625

\* Officers as well as Directors

Rev. 4/95

JS:td  
j/cbbd.lst