

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90272 042 ***150.00

DOCUMENT # 843711

1. Entity Name

AGRILINK FOODS, INC.

Principal Place of Business

**90 LINDEN PLACE
ROCHESTER NY 14625
US**

Mailing Address

**P.O. BOX 20670
ROCHESTER NY 14602**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

16-0845824

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALL, ROBERT JR. 8113 LEWISTON ROAD BATAVIA, NY.	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MULLEN, DENNIS 15 MERRY CREEK CROSSING PITSFORD NY 14534	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOX, BRUCE 40 SECOND STREET SHELBY MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS RICE, WILLIAM D. 5 BRIGHTFORD HEIGHTS ROAD ROCHESTER NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRINGTON, C.D. J 568 MAIN STREET WILBRAHAM MA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOINZAN, STEVEN D. 103 WHISPERING PINES VALENTINE NE	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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, and 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 my signature were that of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that the information has not been 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

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A processing and marketing cooperative

Board of Directors & Corporate Officers

NAME	ADDRESS	TELEPHONE
Benjamin, Timothy(1) Vice President - Tax and Cash Management	Agrilink Foods, Inc. # 38 Wenham Lane Pittsford, NY 14534	585-264-3142
Caughran, Carl(1) Executive Vice President Operations	Agrilink Foods, Inc. # 5756 Lagoon Lane NW Gig Harbor, WA 98335	253-383-1621
Clark, John(1) Executive Vice President Logistics	Agrilink Foods, Inc. # 3947 Norway Court Pulaski, WI 54162	920-435-5301
Fox, Bruce Director	N.J. Fox & Sons 40 Second Street Shelby, MI 49455	616-861-2146
Frega, Ben(1) Executive VP Sales and Marketing	Agrilink Foods, Inc. # 5 Morning View Drive Fairport, NY 14450-9547	585-383-1850
Fuhrmann, Charles(1) Vice President, Research and Development	Agrilink Foods, Inc. # 4332 Cobblestone Ct. Greenbay, WI 54313	920-435-5301

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NAME	ADDRESS	TELEPHONE
Iwanicki, Stanley(1) Vice President – Food Safety and Environmental Affairs	Agrilink Foods, Inc. # 27 Falcon Trail Pittsford, NY 14534	585-264-3193
Harrington, Jr., C.D. Director	PO Box 145 New London, NH 03257	603-526-6394
Kennedy, Tim(1) General Manager Tim's Cascade	Agrilink Foods, Inc. # PO Box 1081 Puyallup, WA 98371	253-833-0255
Koinzan, Steven D. Director	PO Box 7 103 Whispering Pines Valentine, NE 69201	402-376-3543
Mehalick, David(1) Vice President-General Counsel Assistant Secretary	Agrilink Foods, Inc. # 345 Thayer Road Fairport, NY 14450	585-383-1850
Moore, Stephen (1) Vice President	Agrilink Foods, Inc. # 521 Staunton Road Naperville, IL 60565	585-383-1850
Mullen, Dennis (1) Chief Executive Officer Director	Agrilink Foods, Inc. # 15 Merry Creek Crossing Pittsford, NY 14534	585-383-1850
Nelson, Linda(1) Vice President and Controller	Agrilink Foods, Inc. # 590 Eleanor Road Victor, NY 14564	585-264-3171
Payne, Walter F. Director	Blue Diamond Growers P.O. Box 1768 Sacramento, CA 95812	916-446-8325
Pico, David(1) Vice President MIS	Agrilink Foods, Inc. # 306 Tumbleweed Pittsford, NY 14534	585-383-1850

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Pierson, James A. Director	1216 N.W. Winters Creek Rd. Palm City, FL 34990	561-343-0345
Powers, Earl (1) Executive Vice President Chief Financial Officer	Agrilink Foods, Inc. # 9 Sheffield Court Victor, NY 14564	585-264-3190
Ray, David (1) General Manager Snyder/Husman	Agrilink Foods, Inc. # 890 Overlook Drive Somerset, PA 15501	814-267-4641
Roach, Ronald C. (1) Vice President Procurement	Agrilink Foods, Inc. # 85 Oliver Street Rochester, NY 14607	585-383-1850
Roberts, Kent (1) Vice President Operational Development and Human Resources	Agrilink Foods, Inc. # 5619-68th Ave Ct., W Tacoma, WA 98467	585 383-3419
Roe, Paul Director	1720 Toomey Road Bellona, NY 14415	585-526-6788
Slizewski, Bea (1) Vice President, Corporate Communications	Agrilink Foods, Inc. # 1041 Harvard Street Rochester, NY 14610	585-264-3189
Stotz, Frank M. Director	707 Mendon Road Pittsford, NY 14534	585-586-4344
Warlick-Jarvie, Lois (1) Vice President - Human Resources	Agrilink Foods, Inc. # 29 Chorleywood Court Mendon, NY 14506	585-264-3188
Wright, Stephen (1) Executive Vice President Secretary	Agrilink Foods, Inc. # 586 Eleanor Road Victor, NY 14564	585-264-3186

Revised 4/02

(1) Agrilink Foods, Inc.
90 Linden Oaks
Rochester, NY 14625