

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90175 010 ***150.00

DOCUMENT # 844365

1. Entity Name

SCHREIBER FOODS, INC.

Principal Place of Business

Mailing Address

425 PINE STREET
 GREEN BAY WI 54301
 US

POST OFFICE BOX 19010
 GREEN BAY WI 54307-9010
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

39-1017450

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	MENG, JOHN C	
STREET ADDRESS	425 PINE STREET	
CITY-ST-ZIP	GREEN BAY WI 54307-9010	
TITLE	D	<input type="checkbox"/> Delete
NAME	BADCIONG, THOMAS F	
STREET ADDRESS	425 PINE STREET	
CITY-ST-ZIP	GREEN BAY WI 54307-9010	
TITLE	D	<input type="checkbox"/> Delete
NAME	BUSH, RICHARD M	
STREET ADDRESS	425 PINE STREET	
CITY-ST-ZIP	GREEN BAY WI 54307-9010	
TITLE	D	<input type="checkbox"/> Delete
NAME	CAWMAN, GEORGE W	
STREET ADDRESS	425 PINE STREET	
CITY-ST-ZIP	GREEN BAY WI 54307-9010	
TITLE	D	<input type="checkbox"/> Delete
NAME	OPEL, TIMOTHY T	
STREET ADDRESS	425 PINE STREET	
CITY-ST-ZIP	GREEN BAY WI 54307-9010	
TITLE	D	<input type="checkbox"/> Delete
NAME	KRAUTKRAMER, THOMAS L	
STREET ADDRESS	425 PINE STREET	
CITY-ST-ZIP	GREEN BAY WI 54307-9010	

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

See Attached Listings

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert J. Pinner* **TREASURER**

4-7-00
Date

920-437-7601
Daytime Phone #

CR20034 (9/99)

**SCHREIBER FOODS, INC.
Directors**

Attach.
C068554
#844365

<u>Directors</u>	<u>Title</u>
John C. Meng	Chairman of the Board
Robert G. Bush	Chairman of the Board, Emeritus
David D. Nusbaum	Chairman of the Board, Emeritus
Thomas F. Badciong	Director
Richard M. Bush	Director
George-W. Cawman	Director
Timothy T. Opel	Director
Thomas L. Krautkramer	Director
Nancy K. Armbrust	Director
Larry P. Ferguson	Director
David P. Pozniak	Director

The business address of all the above directors is: 425 Pine Street
P. O. Box 19010
Green Bay, WI 54307-9010

SCHREIBER FOODS, INC.

Officers

<u>Officers</u>	<u>Title</u>
John C. Meng	Chairman of the Board
Larry P. Ferguson	President, CEO
George W. Cawman	President, COO Schreiber Foods Sales
Timothy T. Opel	President, COO Schreiber Chain Sales
Brian P. Liddy	Senior Vice President - Finance, CFO, Corporate Secretary
Jeffrey M. Ottum	Senior Vice President - Human Resources
Brian P. Liddy	Senior Vice President - Finance, CFO, Corporate Secretary
Frederick J. Parker	Senior Vice President - Information Services
David P. Pozniak	Senior Vice President - Global Trade & Development
David A. Strohman	Senior Vice President - Operations
Nancy K. Armbrust	Vice President - Education and Community Relations
Roy E. Cartwright	Vice President - Converting Chain Products
Charles A. Hutchison	Vice President - McDonald's Sales
Mark A. Peterson	Vice President - Converting Consumer/Distributor Products
Gunner T. Scholer	Vice President - Sales
Robert J. Pruess	Treasurer
Doris L. Kirk	Assistant Secretary
Kathy J. Novickis	Assistant Secretary
Susan R. Ringblom	Assistant Secretary

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