

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90223 046 \*\*\*150.00

**DOCUMENT # 844365**

1. Entity Name  
**SCHREIBER FOODS, INC.**

Principal Place of Business <b>425 PINE STREET          GREEN BAY WI 54301          US</b>	Mailing Address <b>POST OFFICE BOX 19010          GREEN BAY WI 54307-9010          US</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

4. FEI Number <b>39-1017450</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required



DO NOT WRITE IN THIS SPACE

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
State <b>FL</b> 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 \_\_\_\_\_ (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, 2001 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	<b>D</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MENG, JOHN C</b>	NAME	<i>See Attached Listings</i>
STREET ADDRESS	<b>425 PINE STREET</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>GREEN BAY WI 54307-9010</b>	CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BADCIONG, THOMAS F</b>	NAME	
STREET ADDRESS	<b>425 PINE STREET</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>GREEN BAY WI 54307-9010</b>	CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BUSH, RICHARD M</b>	NAME	
STREET ADDRESS	<b>425 PINE STREET</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>GREEN BAY WI 54307-9010</b>	CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CAWMAN, GEORGE W</b>	NAME	
STREET ADDRESS	<b>425 PINE STREET</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>GREEN BAY WI 54307-9010</b>	CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>OPEL, TIMOTHY T</b>	NAME	
STREET ADDRESS	<b>425 PINE STREET</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>GREEN BAY WI 54307-9010</b>	CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KRAUTKRAMER, THOMAS L</b>	NAME	
STREET ADDRESS	<b>425 PINE STREET</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>GREEN BAY WI 54307-9010</b>	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. 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 Pruess* **ROBERT J PRUESS, TREASURER** 4/26/01 920-437-7601

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

*Attachment*  
**SCHREIBER FOODS, INC.**  
**Directors**

# 844365  
766254

<u>Directors</u>	<u>Title</u>
John C. Meng	Chairman of the Board
Robert G. Bush	Chairman of the Board, Emeritus
Daniel D. Nusbaum	Chairman of the Board, Emeritus
Thomas F. Badciog	Director
Richard M. Bush	Director
George W. Cawman	Director
Timothy T. Opel	Director
Brian P. Liddy	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

Attachment

**SCHREIBER FOODS, INC.**  
**Officers**

# 844365  
Title 766254

Officers

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
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
Ronald J. Dunford	Vice President - Schreiber Chain Sales
Deborah A. Van Dyk	Vice President - Industry/Regulatory Affairs
Robert J. Pruess	Treasurer
Kathy J. Novickis	Assistant Secretary
Susan R. Ringblom	Assistant Secretary

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