

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90427 020 ***150.00

DOCUMENT # 850555

1. Entity Name

THE DANNON COMPANY, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
120 WHITE PLAINS ROAD

3. Mailing Address
C/O TAX DEPARTMENT

Suite, Apt. #, etc.

Suite, Apt. #, etc.
120 WHITE PLAINS ROAD

DO NOT WRITE IN THIS SPACE

City & State
TARRYTOWN NY

City & State
TARRYTOWN, NY

4. FEI Number
11-2574007

Applied For
Not Applicable

Zip
10591-5536

Country
USA

Zip
10591-5536

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
CT CORPORATION

Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND ROAD

City
PLANTATION

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
SEE ATTACHED			

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert Mozdean* ROBERT MOZDEAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/02 914-366-2858

Attachment

The Dannon Company, Inc.
Uniform Business Report - 2002
Officers and Directors

#850555
670628

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City - ST - Zip</u>
P/D	Thomas Kunz	120 White Plains Road	Tarrytown, NY 10591
V	Rene-Charles Coumes	120 White Plains Road	Tarrytown, NY 10591
V	Michael Epp	120 White Plains Road	Tarrytown, NY 10591
V	Robert Mozdean	120 White Plains Road	Tarrytown, NY 10591
V	Michel Santain	120 White Plains Road	Tarrytown, NY 10591
V	Eric Leventhal	120 White Plains Road	Tarrytown, NY 10591
S	Michael Harrison	120 White Plains Road	Tarrytown, NY 10591
S	Marlene Bartolo	120 White Plains Road	Tarrytown, NY 10591
D	Antoine Riboud	120 White Plains Road	Tarrytown, NY 10591
D	Alonzo McDonald	120 White Plains Road	Tarrytown, NY 10591
D	Jacques Vincent	120 White Plains Road	Tarrytown, NY 10591
D	Michel David-Weill	120 White Plains Road	Tarrytown, NY 10591
D	Jan Bennink	120 White Plains Road	Tarrytown, NY 10591
D	Jay I. Johnson	120 White Plains Road	Tarrytown, NY 10591
D	Francis Gautier	120 White Plains Road	Tarrytown, NY 10591
D	Daniel Carasso	120 White Plains Road	Tarrytown, NY 10591