

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 11, 2003 8:00 am
Secretary of State

03-11-2003 90134 014 ***150.00

DOCUMENT # 850555 1. Entity Name THE DANNON COMPANY, INC.

DO NOT WRITE IN THIS SPACE

90047387

2. Principal Place of Business Suite, Apt. #, etc. City & State TARRYTOWN NY Zip 10591-5536 Country	3. Mailing Address C/O TAX DEPARTMENT Suite, Apt. #, etc. 120 WHITE PLAINS ROAD City & State TARRYTOWN, NY Zip 10591-5536 Country USA
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DO NOT WRITE IN THIS SPACE

4. FEI Number 11-2574007	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **THEO RAZZOUK** **(914) 366-2858**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

all attached

90047387

850555

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

<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
S	Theo Razzouk	120 White Plains Road	Tarrytown, NY 10591
S	Donna Bestiero	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	Jay 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