

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 850566

1. Entity Name

UNIVERSAL FOODS CORPORATION

FILED
Apr 07, 2000 8:00 am
Secretary of State

04-07-2000 90067 024 ***150.00

Principal Place of Business

Mailing Address

433 E MICHIGAN ST
MILWAUKEE WI 53202-5104

433 E MICHIGAN ST
MILWAUKEE WI 53202-5104

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **39-0561070**

Applied For
Not Applicable

Zip

Country

Zip

Country

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 VS
NAME HAMMOND, JOHN L
STREET ADDRESS 433 E MICHIGAN ST
CITY-ST-ZIP MILWAUKEE WI 53202-5104 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME HOBBS, RICHARD F.
STREET ADDRESS 433 E MICHIGAN STREET
CITY-ST-ZIP MILWAUKEE WI ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPCF
NAME FUNG, MICHAEL
STREET ADDRESS 433 E MICHIGAN ST
CITY-ST-ZIP MILWAUKEE WI ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME MANNING, KENNETH P
STREET ADDRESS 433 E MICHIGAN ST
CITY-ST-ZIP MILWAUKEE WI 53202-5104 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CC
NAME HENNEN, MICHAEL
STREET ADDRESS 433 E MICHIGAN ST
CITY-ST-ZIP MILWAUKEE WI 53202-5104 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME CARNEY, RICHARD
STREET ADDRESS 433 E. MICHIGAN ST
CITY-ST-ZIP MILWAUKEE WI 53202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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: Michael L. Hennen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/00

(414) 271-6755

Date

Daytime Phone #

CR2E034 (9/99)

UNIVERSAL FOODS CORPORATION
133 East Michigan Street
Milwaukee, WI 53202-5106

Chachment
00054827
#850566

I.D. NO. 39-0561070

SELECTED OFFICERS

Mr. Kenneth P. Manning
President, Chief
Executive Officer and
Chairman of the Board
133 East Michigan Street
Milwaukee, WI 53202

Mr. Michael Fung
Vice President and
Chief Financial Officer
133 East Michigan Street
Milwaukee, WI 53202

Mr. Richard F. Hobbs
Vice President, Administration
133 East Michigan Street
Milwaukee, WI 53202

Mr. Richard Carney
Vice President,
Human Resources
133 East Michigan Street
Milwaukee, WI 53202

Mr. John L. Hammond
Vice President, Secretary,
And General Counsel
133 East Michigan Street
Milwaukee, WI 53202

Mr. R. Steven Martin
Vice President,
Group Executive
133 East Michigan Street
Milwaukee, WI 53202

Mr. Patrick R. Bartling
Vice President,
Group Executive
133 East Michigan Street
Milwaukee, WI 53202

Mr. Stephen J. Rolfs
Vice President,
Corporate Development
133 East Michigan Street
Milwaukee, WI 53202

Mr. Ho-Seung Yang
Vice President, Technologies
133 East Michigan Street
Milwaukee, WI 53202

Mr. William H. Chan
Vice President, Engineering
433 East Michigan Street
Milwaukee, WI 53202

Mr. Steven O. Cordier
Vice-President and Treasurer
433 East Michigan Street
Milwaukee, WI 53202

Mr. Michael L. Hennen
Vice-President and Controller
433 East Michigan Street
Milwaukee, WI 53202

Mr. K. T. Thomas Tchang
Vice President; President -
Red Star Yeast & Products Div.
433 East Michigan Street
Milwaukee, WI 53202

Mr. William Tesch
Vice President; VP - Operations
Red Star Yeast & Products Div.
433 East Michigan Street
Milwaukee, WI 53202

Mr. Michael duBois
Vice President; President -
Flavor Division
5650 West Raymond Street
Indianapolis, IN 46241

Mr. Michael A. Wick
Vice President; President -
Color Division
2526 Baldwin Street
St. Louis, MO 63106

Mr. James F. Palo
Vice President; President -
Dehydrated Products Division
151 South Walnut
Turlock, CA 95381

Mr. Jorge E. Slater
Vice President; President -
Asia Pacific Division
83 Science Park
#04-01 The Curie
Singapore Science Park
Singapore 118258

DIRECTORS

Mr. Richard A. Abdoo
2413 W. Range Line Terr., 99N
Mequon, WI 53092

Mr. Michael E. Batten
3419 Michigan Blvd.
Racine, WI 53403

Mr. John F. Bergstrom
401 Beaulieu Road
Neenah, WI 54956

Dr. Fergus M. Clydesdale
21 Sugarloaf Street
So. Deerfield, MA 01373

Mr. James A.D. Croft
Five Oaks
32 Minhams Wood
Farnborough
Kent BR6 8NJ, England (UK)

Mr. Alberto Fernandez G.
Ave. Pedregal del Valle 1002
Col. Pedregal del Valle
Garza Garcia, N.L. 66280
Mexico

Mr. James L. Forbes
1900 West Greenbrook Road
Milwaukee, WI 53217

Dr. Carol I. Waslien-Ghazai
1201 Wilder Avenue, #1103
Honolulu, HI 96822-3160

Mr. William V. Hickey
745 Cayuga Lane
Franklin Lakes, NJ 07417

Mr. Kenneth P. Manning
5240 North Lake Drive
Whitefish Bay, WI 53217

Ms. Essie Whitelaw
11820 N. Bridgewater, 73W
Mequon, WI 53092

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REVISED: 10/26/99