FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TO

May 03, 2001 8:00 am **DOCUMENT #850566** Secretary of State UNIVERSAL FOODS CORPORATION 05-03-2001 90092 050 ***150.00 Principal Place of Business Mailing Address 433 E MICHIGAN ST 433 E MICHIGAN ST MILWAUKEE WI 53202-5104 MILWAUKEE WI 53202-5104 2. Principal Place of Business 3. Mailing Address 777 East Wisconsin Ave 777 East Wisconsin Avenu Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-0561070 <u>Milwaukee, W</u> Milwaukee. W Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 53202-5304 53202-5304 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FI 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete Change HAMMOND, JOHN L NAME NAME 433 E MICHIGAN ST STREET ADDRESS STREET ADDRESS 777 East Wisconsin Avenue CITY-ST-ZIP MILWAUKEE WI 53202-5104 CITY-ST-ZIP <u> 41 manice, WI 53702-5304</u> VP CF TITLE Delete TITLE Change ☐ Addition HOBBS, RICHARD F. NAME NAME 433 E MICIGAN STREET 777 East Wisconsin Avenue STREET ADDRESS STREET ADDRESS CiTY-ST-7IP MILWAUKEE WI CITY-ST-7IP <u> 4 Milwanker Wr 53202-5304</u> **VPCF** (X) Change TITLE TITLE Addition ☐ Delete FUNG, MICHAEL NAME Stephen J. Rolfs NAME STREET ADDRESS 433 E MICHIGAN ST STREET ADDRESS 777 East Wisconsin Are CITY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP Milwaukee, WI 53202-5304 ☐ Delete Change TITLE TITI F ☐ Addition MANNING, KENNETH P NAME NAME 777 East Wisconsin Avenue 433 E MICHIGAN ST STREET ADDRESS STREET ADDRESS MILWAUKEE WI 53202-5104 CITY-ST-ZIP CITY-ST-ZIP Milwankee, W1 53202-5304 TITLE Delete TITLE Change ☐ Addition HENNEN, MICHAEL Richard J Malin 777 East Wisconsin Avenue NAME NAME 433 E MICHIGAN ST STREET ADDRESS STREET ADDRESS MILWAUKEE WI 53202-5104 CITY-ST-ZIP CITY-ST-ZIP <u> 41 wauleer W1 53202-5304</u> TITLE Delete TITLE Change ☐ Addition CARNEY, RICHARD NAME NAME 433 E. MICHIGAN ST STREET ADDRESS 1777 East Wisconson Avenue STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53202 CITY-ST-7IP <u>Milubukee, WI 53202-5304</u> 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.

stephen J. Rdfs

VP+ Treasurer

G OFFICER OR DIRECTOR