

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 851339  
1. Corporation Name

(2)

RUSSELL STOVER CANDIES, INC.



Principal Place of Business  
1000 WALNUT STREET  
KANSAS CITY MO 64106-2198

Mailing Address  
1000 WALNUT STREET  
KANSAS CITY MO 64106-2198

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1981

4. FEI Number

43-1243415

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME WARD, SCOTT H  
STREET ADDRESS 1217 W. 55TH ST  
CITY-ST-ZIP KANSAS CITY, MO 00000

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE S  
NAME WARD, THOMAS  
STREET ADDRESS 2920 VERONA ROAD  
CITY-ST-ZIP SHAWNEE MISSION KS

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VD  
NAME O'HARA, LINDA L  
STREET ADDRESS 9 FORDYCE LANE  
CITY-ST-ZIP ST LOUIS MO

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE VP  
NAME WARD, ADELAIDE C.  
STREET ADDRESS 1240 W. 57TH TERRACE  
CITY-ST-ZIP KANSAS CITY MO

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (5/98)

**RUSSELL STOVER CANDIES, INC.  
DIRECTORS**

| <u>NAME</u>      | <u>RESIDENCE</u>                                      | <u>SOCIAL SECURITY NUMBER</u> |
|------------------|---|-------------------------------|
| Adelaide C. Ward | 1240 West 57th Terrace<br>Kansas City, Missouri 64113 | 099-30-4026                   |
| Thomas S. Ward   | 2920 Verona Road<br>Shawnee Mission, Kansas 66208     | 492-50-1848                   |
| Scott H. Ward    | 1217 West 55th Street<br>Kansas City, Missouri 64113  | 492-50-1854                   |
| Linda W. O'Hara  | 9 Fordyce Lane<br>St. Louis, Missouri 63124           | 500-64-5328                   |

**RUSSELL STOVER CANDIES, INC.  
OFFICERS**

**NAME**

**TITLE**

|                     |   |
|---------------------|---|
| Scott H. Ward       | President   |
| Thomas S. Ward      | President and Chief Operating Officer;<br>Secretary   |
| Adelaide C. Ward    | Vice President  |
| Linda W. O'Hara     | Vice President  |
| Richard S. Masinton | Chief Financial Officer   |
| Robinn Weber        | Vice President of Human Resources   |
| Robert Maack        | Vice President of Purchasing, Scheduling,<br>Distribution and Data Processing               |
| Harold Wattjes      | Vice President of Manufacturing   |
| Rick Wolstenholm    | Vice President of Eastern Field Sales   |
| Jesse Freeman       | Vice President of Distribution  |
| John Lascoe         | Assistant Treasurer/Controller  |
| Donald Robbins      | Chief Operating Officer of Ward Paper<br>Box, A Division of Russell Stover Candies,<br>Inc. |
| Mark Frame          | Vice President of International New<br>Market Development                                   |
| Paul Billington     | Vice President of Finance   |
| Brian Berish        | Vice President of Marketing   |
| Gary Winder         | Vice President International & Western<br>Field Sales                                       |