

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90003 006 ***150.00

DOCUMENT # 852678

1. Corporation Name

HELLER SEASONINGS & INGREDIENTS, INC.



Principal Place of Business

6363 WEST 73RD ST.
PO BOX 0128, ZIP CODE 60499-0128
BEDFORD PARK IL 60638

Mailing Address

6363 WEST 73RD ST.
PO BOX 0128, ZIP CODE 60499-0128
BEDFORD PARK IL 60638

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1982

4. FEI Number

36-1207890

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

150 S. Wacker Dr.

3200

Chicago, IL

60606

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P
MAEHLER, ROGER A.
6363 WEST 73RD STREET
BEDFORD PARK IL

TITLE NAME ☐ DELETE

V
GOELZ, WERNER F.
6363 WEST 73RD ST.
BEDFORD PARK IL

TITLE NAME ☐ DELETE

D
CAPOBIANCHI, MARY H.
6363 WEST 73RD ST.
BEDFORD PARK IL

TITLE NAME ☐ DELETE

OT
HELLER, JOHN R.
6363 WEST 73RD ST.
BEDFORD PARK IL

TITLE NAME ☐ DELETE

S
MARSHALL, ALLEN
6363 W. 73RD ST.
BEDFORD PARK IL

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

150 S. Wacker Dr. Suite 3200
Chicago IL 60606

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

150 S. Wacker Dr. Suite 3200
Chicago, IL 60606

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

150 S. Wacker Dr. Suite 3200
Chicago, IL 60606

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

150 S. Wacker Dr. Suite 3200
Chicago, IL 60606

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

150 S. Wacker Dr. Suite 3200
Chicago, IL 60606

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐

Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/99

312-456-6800

Date

Daytime Phone #

CR2E034 (11/98)