

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2003 8:00 am
Secretary of State

07-18-2003 90079 018 ***550.00

DOCUMENT # F01000003685

1. Entity Name
WELCH FOODS INC., A COOPERATIVE



Principal Place of Business
**3 CONCORD FARMS
575 VIRGINIA ROAD
CONCORD MA 01741**

Mailing Address
**3 CONCORD FARMS
575 VIRGINIA ROAD
CONCORD MA 01741**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **16-0998906**

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

**C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DILLON, DANIEL P 2 SOUTH PORTAGE STREET WESTFIELD NY 14787-1492 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUKIEWSKI, DAVID J 2 SOUTH PORTAGE STREET WESTFIELD NY 14787-1492 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CORNACCHIO, MARIO J JR. 2 SOUTH PORTAGE STREET WESTFIELD NY 14787-1492 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GETTIG, THOMAS E 2 SOUTH PORTAGE STREET WESTFIELD NY 14787-1492 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3 Concord Farms; 575 Virginia Rd Concord, MA 01742
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3 Concord Farms; 575 Virginia Rd Concord, MA 01742
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition V/T Albert B. Wright, III 3 Concord Farms; 575 Virginia Rd Concord, MA 01742
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3 Concord Farms; 575 Virginia Rd Concord, MA 01742
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition V/S Vivian S.Y. Tseng 3 Concord Farms; 575 Virginia Rd Concord, MA 01742
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached listing for a complete list of officers/director

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Richard Brouillette**
Asst. Treasurer

7/14/03

978-371-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment #
WELCH FOODS INC., A COOPERATIVE
OFFICERS

Daniel P. Dillon	3 Concord Farms 575 Virginia Road Concord, MA 01742	President and CEO
Judy B. Carr	3 Concord Farms 575 Virginia Road Concord, MA 01742	Vice President, Corporate Planning
Ross B. Elkin	3 Concord Farms 575 Virginia Road Concord, MA 01742	Vice President, Marketing
Thomas E. Gettig	3 Concord Farms 575 Virginia Road Concord, MA 01742	Vice President, Human Resources and Administration
Damon Hart	3 Concord Farms 575 Virginia Road Concord, MA 01742	Vice President, Sales
William C. Hewins	3 Concord Farms 575 Virginia Road Concord, MA 01742	Vice President, International
David J. Lukiewski	3 Concord Farms 575 Virginia Road Concord, MA 01742	Senior Vice President, Sales and Marketing
Peter F. Martin	3 Concord Farms 575 Virginia Road Concord, MA 01742	Senior Vice President, Supply Chain and Technology
Robert W. McMillen, III	3 Concord Farms 575 Virginia Road Concord, MA 01742	Vice President, Corporate Controller
Andrew D. Staniar	3 Concord Farms 575 Virginia Road Concord, MA 01742	Vice President, Supply Chain
Vivian S. Y. Tseng	3 Concord Farms 575 Virginia Road Concord, MA 01742	Vice President, General Counsel and Secretary
Marion P. Williams	3 Concord Farms 575 Virginia Road Concord, MA 01742	Senior Vice President, Technology
Albert B. Wright, III	3 Concord Farms 575 Virginia Road Concord, MA 01742	Senior Vice President, Finance, CFO and Treasurer
Richard C. Brouillette	3 Concord Farms 575 Virginia Road Concord, MA 01742	Director, Treasury Services and Assistant Treasurer

Attachment #

WELCH FOODS INC., A COOPERATIVE
OFFICERS (continued)

Richard H. Alpert

3 Concord Farms
575 Virginia Road
Concord, MA 01742

Assistant Secretary

90144633
FO1000003685

Thomas A. Bockhorst

3 Concord Farms
575 Virginia Road
Concord, MA 01742

Assistant Secretary

Attachment #

WELCH FOODS INC., A COOPERATIVE

90144633

DIRECTORS

FO/000003685

Charles J. Chapman	15 Great Hill Road Kennebunk Beach, Maine 04043	Director
Daniel P. Dillon	84 Oak Knoll Road Carlisle, Massachusetts 01741	Director
Randolph H. Graham	9450 West Middle Road North East, PA 16428	Director
Daniel A. Grady	50 Chamberlain Avenue Westwood, Massachusetts 02090	Director
Fredrick P. Kilian	1151 Independence Rd. Outlook, Washington 98938	Director
C. Robert Militello	2929 Rt. 39 Forestville, New York 14062	Director
Stephen H. Warhover	33 William Fairfield Drive Wenham, Massachusetts 01984	Director
James T. Winton	25 Riverfield Drive Weston, Connecticut 06883	Director
Albert B. Wright, III	294 Still River Road Still River, Massachusetts 01467	Director
Gary R. Youngs	8401 Gulf Road North East, PA 16428	Director