

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 93660 008 ***150.00

DOCUMENT # F010000006370

1. Entity Name

QUORN FOODS INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1800 Concord Pike

Suite, Apt. #, etc.

3. Mailing Address

11800 Concord Pike

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Wilmington, Delaware

City & State

Wilmington, Delaware

4. FEI Number

51-0387177

Applied For

Not Applicable

Zip

19850

Country

New Castle

Zip

19850

Country

New Castle

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code
33324

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) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE Director
NAME Ann V. Booth-Barbarin
STREET ADDRESS 1800 Concord Pike
CITY-ST-ZIP Wilmington, DE 19850

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director
NAME Gregory A. Davies
STREET ADDRESS 1800 Concord Pike
CITY-ST-ZIP Wilmington, DE 19850

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director
NAME Glenn M. Engelmann
STREET ADDRESS 1800 Concord Pike
CITY-ST-ZIP Wilmington, DE 19850

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE President & Secretary
NAME Glenn M. Engelmann
STREET ADDRESS 1800 Concord Pike
CITY-ST-ZIP Wilmington, DE 19850

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President & Treasurer
NAME Gregory A. Davies
STREET ADDRESS 1800 Concord Pike
CITY-ST-ZIP Wilmington, DE 19850

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Assistant Secretary
NAME Ann V. Booth-Barbarin
STREET ADDRESS 1800 Concord Pike
CITY-ST-ZIP Wilmington, DE 19850

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ann V. Booth-Barbarin, Asst. Sec. 4/15/02 302 886-3091

Date

Daytime Phone #

CR2E034B (12/01)