

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # **F02000005916**



FILED

03 MAY 16 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name
Birds Eye Foods, Inc

Principal Place of Business
**90 LINDEN PLACE
ROCHESTER NY 14625
US**

Mailing Address
**P.O. BOX 20670
ROCHESTER NY 14602**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **16-0845824**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \$150.00
After May 1, 2003 Fee will be \$550.00
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

TITLE **VTOM** ☐ Delete
NAME **BENJAMIN, TIMOTHY**
STREET ADDRESS **38 WENHAM LANE**
CITY-ST-ZIP **PITTSFORD NY 14534**

TITLE **P** ☐ Delete
NAME **MULLEN, DENNIS**
STREET ADDRESS **15 MERRY CREEK CROSSING**
CITY-ST-ZIP **PITTSFORD NY 14534**

TITLE **D** ☐ Delete
NAME **FOX, BRUCE**
STREET ADDRESS **40 SECOND STREET**
CITY-ST-ZIP **SHELBY MI**

TITLE **EVPO** ☐ Delete
NAME **CAUGHNAN, CARL**
STREET ADDRESS **5756 LAGOON LANE NW**
CITY-ST-ZIP **GIG HARBOR WA 98335**

TITLE **D** ☒ Delete
NAME **HARRINGTON, C.D. J**
STREET ADDRESS **568 MAIN STREET**
CITY-ST-ZIP **WILBRAHAM MA**

TITLE **D** ☒ Delete
NAME **KOINZAN, STEVEN D.**
STREET ADDRESS **103 WHISPERING PINES**
CITY-ST-ZIP **VALENTINE NE**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

NAME **See attached List** ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

NAME **800020787668** ☐ Change ☐ Addition
STREET ADDRESS **06/11/03--01075--007 **150.00**
CITY-ST-ZIP

NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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: **Timothy Benjamin**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/03

Date

585-264-3142

Daytime Phone #

CR2E034 (10/02)

attachment

2 of 5



Board of Directors & Corporate Officers

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Benjamin, Timothy(1) Vice President - Tax and Cash Management	Birds Eye Foods, Inc. # 38 Wenham Lane Pittsford, NY 14534	585-264-3142
Call, Peter Director	7885 Lewiston Road Batavia, NY 14020	585-343-1026
Caughran, Carl(1) Executive Vice President Operations	Birds Eye Foods, Inc. # 5756 Lagoon Lane NW Gig Harbor, WA 98335	253-383-1621
Clark, John(1) Executive Vice President Logistics	Birds Eye Foods, Inc. # 3947 Norway Court Pulaski, WI 54162	920-435-5301
Fox, Bruce Director	N.J. Fox & Sons 40 Second Street Shelby, MI 49455	616-861-2146
Frega, Bernhard(1) Executive VP Sales and Marketing	Birds Eye Foods, Inc. # 5 Morning View Drive Fairport, NY 14450-9547	585-383-1850
Fuhrmann, Charles(1) Vice President - Research and Development	Birds Eye Foods, Inc. # 4332 Cobblestone Ct. Greenbay, WI 54313	920-435-5301

attachment

3015

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Iwanicki, Stanley ⁽¹⁾ Vice President – Food Safety and Environmental Affairs	Birds Eye Foods, Inc. # 27 Falcon Trail Pittsford, NY 14534	585-264-3193
Hooper, David Director	Vestar Capital Partners 245 Park Avenue, 41 st Floor New York, NY 10167-4098 1991 Broadway Apt. #23A New York, NY 10023	212-351-1614
Kennedy, Tim ⁽¹⁾ General Manager Tim's Cascade	Birds Eye Foods, Inc. # PO Box 1081 Puyallup, WA 98371	253-833-0255
Mehalick, David ⁽¹⁾ Assistant Secretary	Harris Beach LLP 99 Garnsey Road Pittsford, NY 14534 # 345 Thayer Road Fairport, NY 14450	585-383-1850
Melwani, Prakash Director	Vestar Capital Partners 245 Park Avenue, 41 st Floor New York, NY 10167-4098 876 Park Avenue Apt. #11S New York, NY 10021	212-351-1607
Mullen, Dennis ⁽¹⁾ Chief Executive Officer President Chairman of the Board	Birds Eye Foods, Inc. # 15 Merry Creek Crossing Pittsford, NY 14534	585-383-1850
Nelson, Linda ⁽¹⁾ Vice President and Controller	Birds Eye Foods, Inc. # 590 Eleanor Road Victor, NY 14564	585-264-3171

attachment

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<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
O'Connell, Daniel Director	Vestar Capital Partners 245 Park Avenue, 41 st Floor New York, NY 10167-4098 16 Rock Ridge Avenue Greenwich, CT 06831-4401	212-351-1601
Ostrander, Gregg Director	Michael Foods, Inc. 401 Carlson Parkway Suite 300 Minnetonka, MN 55305 21520 Fairview Street Greenwood, MN 55331	952-258-4000
Pico, David(1) Vice President MIS	Birds Eye Foods, Inc. # 306 Tumbleweed Pittsford, NY 14534	585-383-1850
Powers, Earl (1) Executive Vice President Chief Financial Officer Secretary	Birds Eye Foods, Inc. # 9 Sheffield Court Victor, NY 14564	585-264-3190
Ratzan, Brian Director	Vestar Capital Partners 245 Park Avenue, 41 st Floor New York, NY 10167-4098 1365 York Avenue Apt. #32C New York, NY 10021	212-351-1611
Ray, David (1) General Manager Snyder/Husman	Birds Eye Foods, Inc. # 890 Overlook Drive Sommerset, PA 15501	814-267-4641

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<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Roach, Ronald C. (1) Vice President - Procurement	Birds Eye Foods, Inc. # 85 Oliver Street Rochester, NY 14607	585-383-1850
Roberts, Kent (1) Vice President - Operational Development	Birds Eye Foods, Inc. # 5619-68th Ave Ct., W Tacoma, WA 98467	585 383-3419
Rose, Patrick Director	5469 Linea del Cielo Rancho Santa Fe, CA 92067	858-756-2733
Slizewski, Bea (1) Vice President - Corporate Communications	Birds Eye Foods, Inc. # 1041 Harvard Street Rochester, NY 14610	585-264-3189
Vermynlen, David Director	1227 W. Kajer Lane Lake Forest, IL 60045	847-615-8330
Warlick-Jarvie, Lois (1) Vice President - Human Resources	Birds Eye Foods, Inc. # 29 Chorleywood Court Mendon, NY 14506	585-264-3188
Wright, Stephen (1) Executive Vice President - Investor Relations	Birds Eye Foods, Inc. # 586 Eleanor Road Victor, NY 14564	585-264-3186

Revised 02/03

(1) Birds Eye Foods, Inc.
90 Linden Oaks
Rochester, NY 14625