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THREE LAKES DRIVE TAX DEPT. NF15

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 01 1997 8:00am

Secretary of State

Sandra &. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003597 (2)

KRAFT PIZZA COMPANY

Principal Place of Business

% KRAFT FOODS INC. THREE LAKES DRIVE

NORTHFIELD IL 60093		Northfield	NORTHFIELD IL 60093			l						
US		US				08/09	incorporated or Qualified 3a. Date of Last Report 05/01/1996					
. Principal Pl	lace of Busines:	8	2a. Mailing	Address			4. FEI N				Appli	ed For
1		26				36-3	36-3520038			Not A	pplicable	
Suite, Apt. #, etc. 22 City & State 23			Suite, Ap	Suite, Apt. #, etc. 27 City & State 28			5. Certif	cate of Status Desired				
							· ·	6. Election Campaign Financing \$5.00 May Trust Fund Contribution Added to Fee				
Zip					Country 30		1	This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No				
24) 25 29 9. Name and Address of Current Register							10. Name	e and Address of New	Registered	1 Agent		
CTI	CORPORATIO	N SYSTEM			E	1 Name			72			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD						2 Street	Addross (D.O. Bo	v Number is Not Asser	otoblo)			
	ITATION FL 3					82 Street Address (P.O. Box Number is Not Acceptable)						
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					1	City		**************************************	FI	B5 2	Zip Cox	de
office or n agent Tai SIGNATURE	egistered agent im familiar with,	, or both, in the State and accept the obliq	e of Florida, Such ogations of, Section	change was a 607.0505, Fi	authorized orida Statu	by the corp tes.	poration's board o	nits this statement for the of directors. I hereby ac	ocept the ap	pointment	l as rec	gistered
		or led name of registered ac	and and tills it anches the	(NOT	F Registered :	loent signature	required when reinstati	ing)	DATE			
	Signations, typed or p			1,10.								
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KRAFT PIZZA COMPANY OFFICERS

NAME			

OFFICE ADDRESS

David S. Johnson President One Kraft Court Glenview, IL 60025

Gregory P. Banks Vice President One Kraft Court Glenview, IL 60025

Dennis J. Nemeth Vice President One Kraft Court Glenview, IL 60025

Randal S. Tworek Vice President One Kraft Court Glenview, IL 60025

Kathleen Kelly Spear VP & Secretary Three Lakes Drive Northfield, IL 60093

John F. Mowrer VP, Treas. & Controller Three Lakes Drive Northfield, IL 60093

Christopher J. Doherty

One Kraft Court Glenview, IL 60025

VP & Asst. Secretary

Raymond J. Herrmann

Three Lakes Drive Northfield, IL 60093

VP & Asst. Secretary

Bonita B. Paynter

Three Lakes Drive Northfield, IL 60093

Deborah L. Galvin Assistant Secretary

Asst. Controller

Three Lakes Drive Northfield, IL 60093

Robert L. Herst Assistant Secretary Three Lakes Drive Northfield, IL 60093

Wilbur F. Pell, III Assistant Secretary Three Lakes Drive Northfield, IL 60093

DIRECTORS

David S. Johnson

One Kraft Court Glenview, IL 60025

John F. Mowrer

Three Lakes Drive Northfield, IL 60093

Kathleen Kelly Spear

Three Lakes Drive Northfield, IL 60093