

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**Apr 26, 2000 8:00 am**  
**Secretary of State**

04-26-2000 90067 009 \*\*\*150.00

**DOCUMENT # F93000003597**

1. Entity Name

**KRAFT PIZZA COMPANY**

Principal Place of Business <b>KRAFT FOODS INC. LAKES DRIVE NORTHFIELD IL 60093 US</b>	Mailing Address <b>THREE LAKES DRIVE TAX DEPT. NF15 NORTHFIELD IL 60093-2753 US</b>
---	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number <b>36-3520038</b>	Applied For <input type="checkbox"/> Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
Zip	Country	Zip	Country	7. Name and Address of New Registered Agent	

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		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.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	(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. <input type="checkbox"/> (See criteria on back)	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BANKS, GREGORY P.</b> <b>ONE KRAFT COURT</b> <b>GLENVIEW IL</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>CZURYLO, JUDITH H.</b> <b>ONE KRAFT COURT</b> <b>GLENVIEW, IL 60025</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MOWRER, JOHN F</b> <b>THREE LAKES DRIVE</b> <b>NORTHFIELD IL</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTC</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AC</b> <b>PAYNTER, BONITA B.</b> <b>THREE LAKES DRIVE</b> <b>NORTHFIELD IL</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD</b> <b>JANSEN, BRIAN T.</b> <b>ONE KRAFT COURT</b> <b>GLENVIEW IL</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BYARS, DEBRA J.</b> <b>ONE KRAFT COURT</b> <b>GLENVIEW, IL 60025</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>HERST, ROBERT L.</b> <b>THREE LAKES DRIVE</b> <b>NORTHFIELD IL</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>JOHNSON, DAVID S</b> <b>ONE KRAFT CT</b> <b>GLENVIEW IL</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>PONTICELLI, KEVIN D.</b> <b>ONE KRAFT COURT</b> <b>GLENVIEW, IL 60025</b>

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Robert L. Herst* **Robert L. Herst** **4/19/00** **(847) 646-2053**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

F 98000003597

Attachment  
72-0087KRAFT PIZZA COMPANY  
OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Kevin D. Ponticelli President	One Kraft Court Glenview, IL 60025
Debra J. Byars Vice President	One Kraft Court Glenview, IL 60025
Gary A. Dyck Vice President	One Kraft Court Glenview, IL 60025
Judith H. Czurylo 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 VP & Asst. Secretary	One Kraft Court Glenview, IL 60025
Bonita B. Paynter Asst. Controller	Three Lakes Drive Northfield, IL 60093
Deborah L. Galvin Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Robert L. Herst VP & Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Wilbur F. Pell, III Assistant Secretary	Three Lakes Drive Northfield, IL 60093

DIRECTORS

Kevin D. Ponticelli	One Kraft Court Glenview, IL 60025
John F. Mowrer	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093