

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 20, 2002 8:00 am**  
**Secretary of State**

05-20-2002 90115 039 \*\*\*150.00

**DOCUMENT # F93000003597**

1. Entity Name  
**KRAFT PIZZA COMPANY**

Principal Place of Business

**% KRAFT FOODS INC.  
 THREE LAKES DRIVE  
 NORTHFIELD IL 60093  
 US**

Mailing Address

**THREE LAKES DRIVE  
 TAX DEPT. NF15  
 NORTHFIELD IL 60093  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**36-3520038**

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.

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) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☒ Delete  
 NAME **BANKS, GREGORY P.**  
 STREET ADDRESS **ONE KRAFT COURT**  
 CITY-ST-ZIP **GLENVIEW IL**

TITLE **V** ☒ Change ☐ Addition  
 NAME **CZURYLO, JUDITH H.**  
 STREET ADDRESS **ONE KRAFT COURT**  
 CITY-ST-ZIP **GLENVIEW, IL 60025**

TITLE **D** ☐ Delete  
 NAME **MOWRER, JOHN F**  
 STREET ADDRESS **THREE LAKES DRIVE**  
 CITY-ST-ZIP **NORTHFIELD IL**

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

TITLE **AC** ☐ Delete  
 NAME **PAYNTER, BONITA B.**  
 STREET ADDRESS **THREE LAKES DRIVE**  
 CITY-ST-ZIP **NORTHFIELD IL**

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

TITLE **VPD** ☒ Delete  
 NAME **JANSEN, BRIAN T.**  
 STREET ADDRESS **ONE KRAFT COURT**  
 CITY-ST-ZIP **GLENVIEW IL**

TITLE **VPD** ☒ Change ☐ Addition  
 NAME **SPEAR, KATHLEEN KELLY**  
 STREET ADDRESS **THREE LAKES DRIVE**  
 CITY-ST-ZIP **NORTHFIELD IL 60093**

TITLE **AS** ☐ Delete  
 NAME **HERST, ROBERT L.**  
 STREET ADDRESS **THREE LAKES DRIVE**  
 CITY-ST-ZIP **NORTHFIELD IL**

TITLE **VP & AS** ☐ Change ☒ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **PD** ☒ Delete  
 NAME **JOHNSON, DAVID S**  
 STREET ADDRESS **ONE KRAFT CT**  
 CITY-ST-ZIP **GLENVIEW IL**

TITLE **PD** ☒ Change ☐ Addition  
 NAME **JORDAN, RHONDA L.**  
 STREET ADDRESS **ONE KRAFT COURT**  
 CITY-ST-ZIP **GLENVIEW, IL 60025**

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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert L. Herst

Date

Daytime Phone #

4/24/02 847-646-2053

CR2E034 (9/01)

**KRAFT PIZZA COMPANY  
OFFICERS**

Attachment

F93000003598

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Rhonda L. Jordan President	One Kraft Court Glenview, IL 60025
Judith H. Czurylo Vice President	One Kraft Court Glenview, IL 60025
Thomas J. Edwards VP, Controller Pizza Finance	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**

Rhonda L. Jordan	One Kraft Court Glenview, IL 60025
John F. Mowrer	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093