

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90196 019 \*\*\*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. NF602  
NORTHFIELD, IL 60093 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04252006

Chg-P

CR2E034 (11/05)

4. FEI Number  
36-3520038

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MOSLEY, RODNEY A ONE KRAFT COURT GLENVIEW, IL 60025	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPTC BREARTON, DAVID A THREE LAKES DRIVE WINNETKA, IL 60093	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AC PAYNTER, BONITA B. THREE LAKES DRIVE NORTHFIELD, IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPSD SPEAR, KATHLEEN K THREE LAKES DRIVE NORTHFIELD, IL 60093	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS HERST, ROBERT L. THREE LAKES DRIVE NORTHFIELD, IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PELLEGRINO, MICHAEL ONE KRAFT CT GLENVIEW, IL 60025	<input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Krista A. Endres*

Krista A. Endres

(847) 646-2053

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

40079608  
# F93 000003597

## KRAFT PIZZA COMPANY OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Michael Pellegrino President	One Kraft Court Glenview, IL 60025
Kathleen Kelly Spear VP & Secretary	Three Lakes Drive Northfield, IL 60093
David A. Brearton VP, Treasurer & Asst. Controller	Three Lakes Drive (NF339) Northfield, IL 60093
Rodney A. Mosley Vice President	One Kraft Court Glenview, IL 60025
Ellen C. McDonough VP & Controller Pizza Finance	One Kraft Court Glenview, IL 60025
Theodore L. Banks VP & Asst. Secretary	Three Lakes Drive (NF594) Northfield, IL 60093
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Jane S. Leary VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Krista A. Endres VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Christopher J. Doherty Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Linda E. Kolodny Asst. Secretary	Three Lakes Drive Northfield, IL 60093

## DIRECTORS

Michael Pellegrino	One Kraft Court Glenview, IL 60025
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093
David A. Brearton	Three Lakes Drive (NF339) Northfield, IL 60093