

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 14 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001879 (5)

1. Corporation Name

DEAN PICKLE AND SPECIALTY PRODUCTS COMPANY

Principal Place of Business

**857-897 SCHOOL PLACE
GREEN BAY WI 54307**

Mailing Address

**857-897 SCHOOL PLACE
GREEN BAY WI 54307**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/12/1994

3a. Date of Last Report

First Report

4. FBI Number

39-0318390

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

City & State

23

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

GREISINGER, JAMES R

STREET ADDRESS

857-897 SCHOOL PLACE

CITY - ST - ZIP

GREEN BAY WI

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE

V

NAME

REECK, LARRY

STREET ADDRESS

857-897 SCHOOL PLACE

CITY - ST - ZIP

GREEN BAY WI

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE

AS

NAME

DEFNET, PAUL

STREET ADDRESS

857-897 SCHOOL PLACE

CITY - ST - ZIP

GREEN BAY WI

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE

V

NAME

BONDY, TIMOTHY J

STREET ADDRESS

3800 N. RIVER ROAD

CITY - ST - ZIP

FRANKLIN PARK IL

4.1 TITLE

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Delete

TITLE

S

NAME

BLANCHARD, ERIC A

STREET ADDRESS

3800 N. RIVER ROAD

CITY - ST - ZIP

FRANKLIN PARK IL

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

D

NAME

ROSE, THOMAS L

STREET ADDRESS

3800 N. RIVER ROAD

CITY - ST - ZIP

FRANKLIN PARK IL

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *X Margaret Long*

Margaret Long Assistant Treasurer 4/06/95 (708) 678-1680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Typing Name #

Attachment to 1995 Florida Annual Report for
Dean Pickle & Specialty Products Company (FEIN: 39-0318390)
Document Number - F94000001879 (5)

Additional Directors and Officers of Dean Pickle & Speciality
Products Company for Box 12, Page One of 1995 Corporation Annual
Report.

D
Dean, Howard M.
3600 N. River Road
Franklin Park, IL 60131

D
Ravencroft, Thomas A.
3600 N. River Road
Franklin Park, IL 60131

T
Hecox, Dale I.
3600 N. River Road
Franklin Park, IL 60131

AT
Long, Margaret G.
3600 N. River Road
Franklin Park, IL 60131

V
Hennessee, William L., Jr.
857-897 School Place
Green Bay, WI 54307

V
Duesing, John
3600 N. River Road
Franklin Park, IL 60131

V
Oshefsky, Arthur
857-897 School Place
Green Bay, WI 54307

AT
Lewandowski, Greg
857-897 School Place
Green Bay, WI 54307