

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90047 039 ***150.00

DOCUMENT # F94000001879

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

4. FEI 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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE PD
NAME GREISINGER, JAMES R
STREET ADDRESS 857-897 SCHOOL PLACE
CITY-ST-ZIP GREEN BAY WI

TITLE V ☐ DELETE

NAME REECK, LARRY
STREET ADDRESS 857-897 SCHOOL PLACE
CITY-ST-ZIP GREEN BAY WI

TITLE AS ☐ DELETE

NAME DEFNET, PAUL
STREET ADDRESS 857-897 SCHOOL PLACE
CITY-ST-ZIP GREEN BAY WI

TITLE S ☐ DELETE

NAME BLANCHARD, ERIC A
STREET ADDRESS 3600 N. RIVER ROAD
CITY-ST-ZIP FRANKLIN PARK IL

TITLE D ☐ DELETE

NAME MARINEAU, PHILIP
STREET ADDRESS 3600 N. RIVER ROAD
CITY-ST-ZIP FRANKLIN PARK IL

TITLE AST ☐ DELETE

NAME HELCOX, DALE I
STREET ADDRESS 3600 N RIVER RD
CITY-ST-ZIP FRANKLIN PARK FL 60131

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

S
kleber, Dale E.

D
Barley, Richard E.

AST
Hitchcock, Cameron C.

14. 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 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, with all other like empowered.

SIGNATURE: X John Mann

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/06/1999

Date

847-233-5281

Daytime Phone #

0590442

CR2E034 (11/98)

545671-90047-39

F94000001879

Attachment to 1999 Florida Corporation Annual Report for
Dean Pickle & Specialty Products Company, (FEIN: 39-0318390).
File Number: - F94000001879.

**Officers of Dean Pickle & Specialty Products Company for the Front Page of 1999
Florida Corporation Annual Report.**

Officers:

P

Greisinger, James R.
857-897 School Place
Green Bay, WI 54307

VP

Oshesky, Arthur
857-897 School Place
Green Bay, WI 54307

VP

Bacon, Rod
857-897 School Place
Green Bay, WI 54307

VP

Duesing, John
857-897 School Place
Green Bay, WI 54307

VP

Reek, Larry
857-897 School Place
Green Bay, WI 54307

C & AT

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

S

Kleber, Dale E.
3600 N. River Road
Franklin Park, IL 60131

T & AS

Hitchcock, Cameron C.
3600 N. River Road
Franklin Park, IL 60131

VP

McManaman, William R.
3600 N. River Road
Franklin Park, IL 60131

AS

Haase, David
857-897 School Place
Green Bay, WI 54307

AT

Mann, John A.
3600 N. River Road
Franklin Park, IL 60131

Directors:

D

Greisinger, James R.
857-897 School Place
Green Bay, WI 54307

D

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

D

Bailey, Richard E.
3600 N. River Road
Franklin Park, IL 60131

D

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