2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # F94000001879 DEAN PICKLE AND SPECIALTY PRODUCTS COMPANY 05-11-2001 90013 026 ***150.00 Principal Place of Business Mailing Address 857-897 SCHOOL PLACE 857-897 SCHOOL PLACE GREEN BAY WI 54307 GREEN BAY WI 54307 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 39-0318390 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition PD TITLE Channe BILLE ☐ Delete NAME GREISINGER, JAMES R NAME STREET ADDRESS STREET ADDRESS 857-897 SCHOOL PLACE CITY-ST-ZIP CiTY-ST-7IP **GREEN BAY WI** Deiete TITLE Change Addition TITLE NAME REECK, LARRY NAME STREET ADDRESS STREET ADDRESS 857-897 SCHOOL PLACE CITY-ST-ZIP CITY-ST-ZIP **GREEN BAY WI** AS Dolate TITLE Change ☐ Addition TITLE NAME HAASE, DAVE STREET ADDRESS STREE! ADDRESS 857-897 SCHOOL PLACE CITY-ST-ZIP CITY-ST-ZIP **GREEN BAY WI** Delete ☐ Channe Addition TID F TITLE NAME KLEBER, DALE E NAME STREET ADDRESS STREET ADDRESS 3600 N. RIVER ROAD CITY-ST-7IP CITY-ST-ZIP FRANKLIN PARK IL Addition ☐ Delete TITLE Change TITLE BAILEY, RICHARD E NAME STREET ADDRESS STREET ADDRESS 3600 N. RIVER ROAD CITY-ST-ZIP CITY-ST-ZIF Franklin Park Il TITLE AST Delete TITLE Change Addition NAME NAME LUEGERS, WILLIAM M STREET ADDRESS STREET ADDRESS 3600 N RIVER RD

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.

CITY-ST-ZIP

FRANKLIN PARK FL 60131

CITY-ST-ZIP

Michael E. Mc Elroy 4/13/2001

Attackment #F9400000/879 760225

Attachment to 2001 Florida Foreign Corporation Annual Report for Dean Pickle and Specialty Products Company (39-0318390)

File Number: F94000001879.

Officers and Directors of Dean Pickle and Specialty Products Company for the front page of the 2001 Florida Foreign Corporation Annual Report.

Officers:

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

VP Lewandowski, Gregory 857-897 School Place Green Bay, WI 54307

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

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

AT McElroy, Michael E. 3600 N. River Road Franklin Park, IL 60131

Directors:

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

D Klein, Barbara A. 3600 N. River Road Franklin Park, IL 60131 VP Klein, B

Klein, Barbara A. 3600 N. River Road Franklin Park, IL 60131

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

VP Reeck, Larry 857-897 School Place Green Bay, WI 54307

T & AS Luegers, William M. 3600 N. River Road Franklin Park, IL 60131

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

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

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