

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

1-3

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **F95000000417**

1. Corporation Name

*Agway Consumer Products, Inc*

Principal Place of Business

*333 Butternut Drive  
DeWitt, NY 13214*

Mailing Address

*PO Box 4933 - Tax Dept  
Syracuse, NY 13221*

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

*1/24/95*

4. FEI Number

*16-1391957*

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. 199.032,  
Florida Statutes ☐ Yes ☐ No

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

*See Enclosed List*

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*ASST. Treas 4-18-96*

Date

*315-449-7444*

Daytime Phone #

CR2E034 (12/95)

# AGWAY CONSUMER PRODUCTS, INC.

## OFFICERS & DIRECTORS

Name & SS#	Position	Home Address	Date/Place of Birth
Donald P. Cardarelli ✓ 053-44-4625	Chairman of the Board & Director	6436 Terese Terrace Jamesville, NY 13078	May 8, 1956 Utica, NY
Donald F. Schalk 064-44-8277	President	4866 Candy Lane Manlius, NY 13104	September 1, 1950 Syracuse, NY
Peter J. O'Neill ✓ 055-40-7239	Vice President, Treasurer, & Director	4884 Firethorn Circle Manlius, NY 13104	January 20, 1947 Buffalo, NY
Robert E. Berkey ✓ 118-42-4413	Vice President	8256 Sugarland Dr. Manlius, NY 13104	October 24, 1952 Presque Isle, ME
Michelle M. Burnett ✓ 078-38-3198	Vice President	101 Roycroft Road DeWitt, NY 13214	September 20, 1956 Oneida, NY
Dennis J. LaHood 105-34-1070	Vice President	5065 Highbridge Lane Fayetteville, NY 13066	July 18, 1945 Atlanta, GA
Bruce C. Dailey 077-46-4567	Vice President	202 Homestead Circle Chittenango, NY 13037	September 28, 1953 Buffalo, NY
Steven A. Giufre 100-40-5603	Vice President	8084 Squirrel Corn Lane Manlius, NY 13104	November 22, 1949 Canastota, NY
Joseph S. Panebianco 057-40-6938	Vice President	2941 Rte. 31 Bridgeport, NY 13030	July 15, 1949 Syracuse, NY
Bruce C. Rodwell 106-28-4905	Vice President	200 Tulip Circle Clark Summit, PA 18411	July 21, 1936 Oakfield, NY
Kenneth R. Wiles 184-42-3649	Vice President	2001 Williams Rd. Plant City, FL 33566	August 23, 1951 Sayre, PA
Barbara S. Woolard ✓ 356-26-5427	Secretary	507 Hamilton Parkway DeWitt, NY 13214	March 13, 1935 Marion, IL
Carlo A. DiSalvo 122-20-4416	Assistant Treasurer	48 Jordan St. Skaneateles, NY 13152	November 15, 1935 Brooklyn, NY
Martin P. Frankenfield 167-38-9271	Assistant Treasurer	8762 Blue Heron Circle Baldwinsville, NY 13027	July 15, 1949 Allentown, PA
Kevin S. Fuess 052-40-1897	Assistant Treasurer	4711 Country Club Rd. Syracuse, NY 13215	February 15, 1949 Cambridge, NY
Jennifer L. Hicks 027-48-4694	Assistant Treasurer	7629 Sturbridge Dr. Manlius, NY 13104	November 16, 1962 Somerville, NJ
Karen A. Johnson 063-56-2279	Assistant Treasurer	91 Watertree East Syracuse, NY 13057	December 17, 1961 Syracuse, NY
Donald A. Sibley 063-28-3225	Assistant Treasurer	5830 S. Coventry Rd. East Syracuse, NY 13057	September 4, 1935 Buffalo, NY
Jeffery Best 085-54-3486	Assistant Secretary	45 Piper Dr. New Oxford, PA 17350	June 13, 1958 Waverly, NY
Thomas W. Button 113-30-7241	Assistant Secretary	333 Butternut Dr. DeWitt, NY 13214	September 12, 1938 Middletown, NY

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## OFFICERS & DIRECTORS

Name & SS#	Position	Home Address	Date/Place of Birth
Debra B. Eichholtz 086-68-5179	Assistant Secretary	915 Hawley Avenue Syracuse, NY 13203	June 19, 1967 Syracuse, NY
Peter C. Fitzgerald 009-54-8962	Assistant Secretary	139 Brick Church Road Fairfax, VT 05454	June 14, 1960 Burlington, VT
Eileen A. Grimm 167-20-7290	Assistant Secretary	7572 Highbridge Road Manlius, NY 13104	January 12, 1928 Darby, PA
David W. Hagy 203-30-7200	Assistant Secretary	RD#7, Box 225 Somerset, PA 15501	November 16, 1939 Beaver Falls, PA
Gwen M. McGraw 134-64-3495	Assistant Secretary	8210 Honeysuckle Dr. Liverpool, NY 13090	November 9, 1966 Syracuse, NY
Charlett R. Morley 051-64-1684	Assistant Secretary	9526 Glengarriff Dr. Brewerton, NY 13039	March 30, 1969 Wichita, KS
Richard D. Opdyke 106-36-6103	Assistant Secretary	6204 Tobinlea Circle East Syracuse, NY 13057	January 15, 1945 Clifton Springs, NY
David Riker 089-38-5980	Assistant Secretary	52 Upper Beverly Hills W. Springfield, MA 01090	August 10, 1947 Sidney, NY
Arthur M. Scheid 098-38-5106	Assistant Secretary	404 Breakspear Rd. Syracuse, NY 13219	May 14, 1949 Rockville Centre, NY
Scott G. Weaver 213-56-5215	Assistant Secretary	RD#4, Box 218C Milford, DE 19963	September 16, 1962 Columbus, OH
Janet Williams 107-36-7922	Assistant Secretary	115 McLennan Dr. Fayetteville, NY 13066	September 19, 1945 Manhattan, NY
David M. Hayes 074-34-0068	Director	7774 McDermott Rd. Manlius, NY 13104	December 2, 1943 Syracuse, NY