

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002512

1. Entity Name

GENERAL MILLS SALES, INC.

**FILED**  
**Apr 20, 2000 8:00 am**  
**Secretary of State**

04-20-2000 90045 023 \*\*\*150.00

Principal Place of Business PO BOX 1113 MINNEAPOLIS MN 55440-1113	Mailing Address PO BOX 1113 MINNEAPOLIS MN 55440-1113
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **41-1838091**

Applied For  
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City <b>FL</b> 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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BERNHARDSON, IVY S ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BIXBY, EDWARD K ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN BRUNT, WILLIAM A ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRECON, LESLIE M ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SULLIVAN, AUSTIN P ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MORRIS, GERALD J ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>SCHEDULE ATTACHED</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Jeffrey J. Rotsch Number One General Mills Blvd. Minneapolis, MN 55426 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Vice President Kendall J. Powell Number One General Mills Blvd. Minneapolis, MN 55426 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Vice President Christina L. Shea Number One General Mills Blvd. Minneapolis, MN 55426 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

Date *1-24-00* Daytime Phone #

Attach:  
COO bldg 28  
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## Directors, Officers Report

### GENERAL MILLS SALES, INC.

#### DIRECTORS

**Ivy S. Bernhardson** Director  
SSN: 502-62-4685  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 7711 Bush Lake Drive  
Bloomington, MN 55438

**Jeffrey J. Rotsch** Director  
SSN: 472-62-1703  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 151 Bushaway Road  
Wayzata, MN 55391

**William A. Van Brunt** Director  
SSN: 153-24-4890  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 420 Highcroft Road  
Wayzata, MN 55391

#### EXECUTIVE OFFICERS

**Ivy S. Bernhardson** Vice President  
SSN: 502-62-4685  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 7711 Bush Lake Drive  
Bloomington, MN 55438

**Richard L. Best** Vice President  
SSN: 473-64-7425  
Primary Address: General Mills, Inc.  
One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 1610 Linner Road  
Wayzata, MN 55391

**James J. Kula** Vice President  
SSN: 329-38-1329

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**GENERAL MILLS SALES, INC.**

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**Primary Address:** General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426

**Home Address:** 2194 Goodrich Avenue  
St. Paul, MN 55105

**James L. Frizzell** **Assistant Treasurer**

**SSN:** 476-60-6897

**Primary Address:** Number One General Mills Boulevard  
Minneapolis, MN 55426

**Home Address:** 6408 Berkshire Lane  
Maple Grove, MN 55311

**Jonathan W. Guy** **Assistant Treasurer**

**SSN:** 562-86-1496

**Primary Address:** Number One General Mills Boulevard  
Minneapolis, MN 55426

**Home Address:** 6341 Teton Lane  
Chanhassen, MN 55317

**OFFICERS**

**Jeffrey J. Rotsch** **President**

**SSN:** 472-62-1703

**Primary Address:** General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426

**Home Address:** 151 Bushaway Road  
Wayzata, MN 55391

**Kendall J. Powell** **Senior Vice President**

**SSN:** 549-98-4655

**Primary Address:** General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426

**Home Address:** 16 Chenmin des Pontets  
Ch-1291 Commungny  
Switzerland

**Christina L. Shea** **Senior Vice President**

**SSN:** 075-44-0915

**Primary Address:** General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426

**Home Address:** 15600 White Pine Drive  
Minnetonka, MN

**Peter J. Capell** **Vice President**

**SSN:** 084-50-9819

**Primary Address:** Number One General Mills Boulevard  
Minneapolis, MN 55426

**Home Address:** 650 Gander Road  
Wayzata, MN 55391 U.S.A.

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GENERAL MILLS SALES, INC.

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**Ian R. Friendly** Vice President  
SSN: 477-02-3196  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 USA  
Home Address: None given

**P. Gayle Fugitt** Vice President  
SSN:  
Primary Address: None given  
Home Address: None given

**Richard J. Hosfield** Vice President  
SSN: 477-56-5925  
Primary Address: Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 4590 Arrowood Lane North  
Plymouth, MN 55442 USA

**Lohr LeSueur** Vice President  
SSN:  
Primary Address: None given  
Home Address: None given

**Richard O. Lund** Vice President  
SSN: 468-62-1797  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 10486 Manton Lane  
Eden Prairie, MN

**John T. Machuzick** Vice President  
SSN: 182-50-4701  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 20150 Sweetwater Curve  
Shorewood, MN

**David A. Nagel** Vice President  
SSN:  
Primary Address: None given  
Home Address: None given

**Robert L. Stretmater** Vice President  
SSN: 227-58-4308  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 2639 Woodbridge Road  
Minnetonka Beach, MN

SSN: 419-56-0529 Vice President

ATTACH  
C0066628  
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**GENERAL MILLS SALES, INC.**

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**Primary Address:** General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426

**Home Address:** 19635 Sweetwater Curve  
Shorewood, MN 55331

**David G. Stuckey** Vice President

**SSN:** 419-56-0529

**Primary Address:** General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426

**Home Address:** 18220 Third Avenue North  
Plymouth, MN 55447

**Ivy S. Bernhardson** Secretary

**SSN:** 502-62-4685

**Primary Address:** General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426

**Home Address:** 7711 Bush Lake Drive  
Bloomington, MN 55438

**David B. VanBenschoten** Treasurer

**SSN:** 523-78-5256

**Primary Address:** General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426

**Home Address:** 18219 Hermitage Way  
Minnetonka, MN 55305

**Beverly L. Rosenberg** Assistant Secretary

**SSN:** 477-38-3236

**Primary Address:** General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426

**Home Address:** 4525 Drexel Avenue South  
Edina, MN 55424

**William A. Van Brunt** Assistant Secretary

**SSN:** 153-24-4890

**Primary Address:** General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426

**Home Address:** 420 Highcroft Road  
Wayzata, MN 55391

**Elizabeth L. Wittenberg** Assistant Secretary

**SSN:** 034-40-7587