

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

DOCUMENT # F96000002839

1. Corporation Name
BORDEN FOODS CORPORATION

Principal Place of Business
180 EAST BROAD STREET
COLUMBUS OH 43215

Mailing Address
180 EAST BROAD STREET
COLUMBUS OH 43215

APPROVED
AND
FILED
99 SEP -7 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1996

4. FEI Number

51-0370377

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PC	SMITH, DOUGLAS A	180 EAST BROAD STREET	COLUMBUS OH 43215	<input checked="" type="checkbox"/>
V	MORTON, MICHAEL	180 EAST BROAD STREET	COLUMBUS OH 43215	<input checked="" type="checkbox"/>
S	BROWN, NANCY G	180 EAST BROAD STREET	COLUMBUS OH 43215	<input type="checkbox"/>
T	STARKMAN, RONALD P	180 EAST BROAD STREET	COLUMBUS OH 43215	<input checked="" type="checkbox"/>
D	KIDDER, C R	180 EAST BROAD STREET	COLUMBUS OH 43215	<input type="checkbox"/>
D	ROBBINS, CLIFTON	9 WEST 57TH STREET	NEW YORK NY 10019	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PC	Dunn, Peter M.	180 East Broad St.	Columbus, OH 43215	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Reichman, Itzhak	180 East Broad St.	Columbus, OH 43215	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
AT	Moore, Stephen A.	180 East Broad St.	Columbus, OH 43215	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

400002983134-0
-09/10/99-01005-014
****150.00 ****150.00

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: *Stephen A. Moore* Assistant Treasurer, 04/21/99 614/225-4717

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Borden Foods Corporation

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Peter M. Dunn	President/CEO	180 E. Broad St. Columbus, OH 43215
Itzhak Reichman	Vice-President	180 E. Broad St. Columbus, OH 43215
Roxanne M. Crosby	Vice-President of Human Resources	180 E. Broad St. Columbus, OH 43215
Nancy G. Brown	Vice-President/Secretary/ General Counsel	180 E. Broad St. Columbus, OH 43215
George W. Sanborn	Treasurer	180 E. Broad St. Columbus, OH 43215
Stephen A. Moore	Assistant Treasurer	180 E. Broad St. Columbus, OH 43215

Directors

Peter M. Dunn	180 E. Broad St. Columbus, OH 43215
C. Robert Kidder	180 E. Broad St. Columbus, OH 43215
Scott M. Stuart	9 W. 57 th St., Suite 420 New York, NY 10019
Clifton S. Robbins	9 W. 57 th St., Suite 420 New York, NY 10019
William H. Carter	180 E. Broad St. Columbus, OH 43215



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BORDEN FOODS CORPORATION
CORPORATE TAX DEPARTMENT

September 2, 1999

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Attn: Annual Reports Section
Subject: Borden Foods Corporation FEIN 51-0370377

To Whom It May Concern:

Per instructions from your office, enclosed please find a copy of our annual report and cover letter timely filed April 21, 1999. Also enclosed please find a Borden Foods Corporation check for \$150.00 in payment of the fee due. Also, please find copies of the check issued along with the April 21 filing and a printout of the status of that check from our general ledger A/P system. The status report indicates that it was issued on 4/21/99 and that payment was stopped on 8/30/99 after contacts with individuals in your office.

Please accept this copy of the original filing and the accompanying \$150.00 as timely payment of our license fee. The original mailing must have been misplaced in processing. As you can see from the documentation, our intent was clearly to file a timely report. Please waive any late payment fees as well since this incident was clearly beyond our control.

Thank you for your cooperation in this matter.

Borden Foods Corporation

Stephen A. Moore
Director of Taxes
Ph: (614) 225-4881