

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

**PROFIT CORPORATION ANNUAL REPORT 1998**



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

**FILED**

98 MAR -2 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**DOCUMENT # F97000001804 (0)**

1. Corporation Name

~~RICE CHEX CO.~~  
*Chex Inc* d/b/a Rice Chex Co.

Principal Place of Business  
**ONE GENERAL MILLS BLVD  
MINNEAPOLIS MN 55426**

Mailing Address  
**P.O. BOX 1113  
TAX DEPT  
MINNEAPOLIS MN 55440-1113**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**04/08/1997**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

**43-1768819**

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 or has paid the current year intangible Personal Property Tax due June 30.  Yes  No (1)

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE

**S  
BERNHARDSON, IVY S  
ONE GENERAL MILLS BLVD  
MINNEAPOLIS MN 55426**

TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE

**D  
VAN BRUNT, WILLIAM A  
ONE GENERAL MILLS BLVD  
MINNEAPOLIS MN 55426**

TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE

**D  
VANBENSCHOTEN, DAVID B  
ONE GENERAL MILLS BLVD  
MINNEAPOLIS MN 55426**

TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE

**VP  
BELTON, Y. MARC  
ONE GENERAL MILLS BLVD  
MINNEAPOLIS MN 55426**

TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE

**SVP  
DARCY, RANDY G  
ONE GENERAL MILLS BLVD  
MINNEAPOLIS MN 55426**

TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE

**P  
ROTSCH, JEFFREY J  
ONE GENERAL MILLS BLVD  
MINNEAPOLIS MN 55426**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change  Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**800002448648--4  
-03/05/98--01114--001  
\*\*\*150.00 \*\*\*150.00**

**SCHEDULE ATTACHED**

(1) filed under  
General Mills Inc.  
affiliated Consolidated  
return

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.

SIGNATURE

*[Signature]*

Assistant Treasurer

229 ✓

CP2E034 (10/97)

DIRECTORS:

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

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

David B. VanBenschoten Director  
Primary General Mills, Inc.  
Address: Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home 18219 Hermitage Way  
Address: Minnetonka, MN 55305

EXECUTIVE OFFICER:

Jeffrey J. Rotsch President  
Primary General Mills, Inc.  
Address: Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home 151 Bushaway Road  
Address: Wayzata, MN 55391

Randy G. Darcy Senior Vice President  
Primary General Mills, Inc.  
Address: Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home 14950 Summer Oaks Drive  
Address: Wayzata, MN 55391

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

Terrance Brown Vice President  
Primary Number One General Mills Boulevard  
Address: Minneapolis, MN 55426

**CHEX INC.**

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**Home** 9558 Olympia Drive  
**Address:** Eden Prairie, MN 55347

**James W. Feil** Vice President  
**Primary** General Mills, Inc.  
**Address:** Number One General Mills Boulevard  
Minneapolis, MN 55426  
**Home** 3830 Cottage Lane  
**Address:** Minnetonka, MN 55305

**Ernest M. Harper** Vice President  
**Primary** General Mills, Inc.  
**Address:** Number One General Mills Boulevard  
Minneapolis, MN 55426  
**Home** 4234 Scott Terrace  
**Address:** Edina, MN 55416

**David B Johnson** Vice President  
**Primary** General Mills, Inc.  
**Address:** Number One General Mills Boulevard  
Minneapolis, MN 55426  
**Home** 6135 Woodhill Lane  
**Address:** Maple Plain, MN 55359

**Joseph R. Mucha** Vice President  
**Primary** General Mills, Inc.  
**Address:** Number One General Mills Boulevard  
Minneapolis, MN 55426  
**Home** 236 Janalyn Circle  
**Address:** Golden Valley, MN 55416

**Kevin A. Nosbisch** Vice President  
**Primary** General Mills, Inc.  
**Address:** Number One General Mills Boulevard  
Minneapolis, MN 55426  
**Home** 2030 Norway Pine Circle  
**Address:** Minnetonka, MN 55305

**William A. Van Brunt** Vice President  
**Primary** General Mills, Inc.  
**Address:** Number One General Mills Boulevard  
Minneapolis, MN 55426  
**Home** 420 Highcroft Road  
**Address:** Wayzata, MN 55391

**David B. VanBenschoten** Vice President  
**Primary** General Mills, Inc.  
**Address:** Number One General Mills Boulevard  
Minneapolis, MN 55426  
**Home** 18219 Hermitage Way  
**Address:** Minnetonka, MN 55305

**Barry C. Wolfish** Vice President

CHEX-INC.

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Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 3660 Wedgewood Lane  
Plymouth, MN 55441

Ivy S. Bernhardson Secretary  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 7711 Bush Lake Drive  
Bloomington, MN 55438

Beverly L. Rosenberg Assistant Secretary  
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  
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  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 2194 Goodrich Avenue  
St. Paul, MN 55105

Kevin A. Nosbisch Treasurer  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 2030 Norway Pine Circle  
Minnetonka, MN 55305

James W. Feil Assistant Treasurer  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 3830 Cottage Lane  
Minnetonka, MN 55305

David B. VanBenschoten Assistant Treasurer  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 18219 Hermitage Way  
Minnetonka, MN 55305

**CHEX INC.**

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**Peter J. Capell**

**Executive Vice President**

**Primary**

**Number One General Mills Boulevard**

**Address:**

**Minneapolis, MN 55426**

**Home**

**650 Gander Road**

**Address:**

**Wayzata, MN 55391 U.S.A.**

**Jerry J. Morris**

**Assistant Treasurer**

**Primary**

**Number One General Mills Boulevard**

**Address:**

**Minneapolis, MN 55426 U.S.A.**

**Home**

**12966 Morgan Place**

**Address:**

**Burnsville, MN 55337 U.S.A.**