

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

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

FILED

98 MAR -2 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1997

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

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

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

800002448648--4

-03/05/98--01114--001

\*\*\*\*150.00 \*\*\*\*150.00

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

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

Assistant Treasurer

2298

CP2E034 (10/97)

CHEX INC.

October 28, 1997

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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Hofne  
Address: 9558 Olympia Drive  
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

**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	General Mills, Inc.
Address:	Number One General Mills Boulevard
	Minneapolis, MN 55426
Home	7711 Bush Lake Drive
Address:	Bloomington, MN 55438

<b>Beverly L. Rosenberg</b>	<b>Assistant Secretary</b>
<b>Primary</b>	<b>General Mills, Inc.</b>
<b>Address:</b>	<b>Number One General Mills Boulevard</b>
	<b>Minneapolis, MN 55426</b>
<b>Home</b>	<b>4525 Drexel Avenue South</b>
<b>Address:</b>	<b>Edina, MN 55424</b>

<b>William A. Van Brunt</b>	<b>Assistant Secretary</b>
<b>Primary</b>	<b>General Mills, Inc.</b>
<b>Address:</b>	<b>Number One General Mills Boulevard</b>
	<b>Minneapolis, MN 55426</b>
<b>Home</b>	<b>420 Highcroft Road</b>
<b>Address:</b>	<b>Wayzata, MN 55391</b>

<b>Elizabeth L. Wittenberg</b>	<b>Assistant Secretary</b>
<b>Primary</b>	<b>General Mills, Inc.</b>
<b>Address:</b>	<b>Number One General Mills Boulevard</b>
	<b>Minneapolis, MN 55426</b>
<b>Home</b>	<b>2194 Goodrich Avenue</b>
<b>Address:</b>	<b>St. Paul, MN 55105</b>

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

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

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

**CHEX INC.**

---

**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.**