

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

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90138 006 \*\*\*150.00

DOCUMENT # F97000001804

1. Corporation Name  
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

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 the current year Intangible  
Personal Property Tax.

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☐ DELETE

NAME BERNHARDSON, IVY S  
STREET ADDRESS ONE GENERAL MILLS BLVD  
CITY-ST-ZIP MINNEAPOLIS MN 55426

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME VAN BRUNT, WILLIAM A  
STREET ADDRESS ONE GENERAL MILLS BLVD  
CITY-ST-ZIP MINNEAPOLIS MN 55426

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME VANBENSCHOTEN, DAVID B  
STREET ADDRESS ONE GENERAL MILLS BLVD  
CITY-ST-ZIP MINNEAPOLIS MN 55426

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE VP ☒ DELETE

NAME BELTON, Y. MARC  
STREET ADDRESS ONE GENERAL MILLS BLVD  
CITY-ST-ZIP MINNEAPOLIS MN 55426

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE SVP ☐ DELETE

NAME DARCY, RANDY G  
STREET ADDRESS ONE GENERAL MILLS BLVD  
CITY-ST-ZIP MINNEAPOLIS MN 55426

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE P ☐ DELETE

NAME ROTSCH, JEFFREY J  
STREET ADDRESS ONE GENERAL MILLS BLVD  
CITY-ST-ZIP MINNEAPOLIS MN 55426

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

(1) filed under General Mills, Inc.  
and Affiliates - 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, with all other like empowered.

SIGNATURE:

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

Assistant Treasurer

Date

Daytime Phone #

CR2E034 (1/198)

CHEX INC.

F9700000804  
401245-90138-6

**Jerry J. Morris**

**Assistant Treasurer**

**SSN:**

**477882761**

**Primary Address:**

**Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.**

**Home Address:**

**216 Geneva Boulevard  
Burnsville, MN 55306 U.S.A.**

CHEX INC.

F97000001804  
401245-90138-6

**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

**Terrance Brown**

**Vice President**

SSN: 473-64-3401  
Primary Address: Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 9558 Olympia Drive  
Eden Prairie, MN 55347

**James W. Feil**

**Vice President**

SSN: 226-58-6609  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 3830 Cottage Lane  
Minnetonka, MN 55305

**Ernest M. Harper**

**Vice President**

SSN: 476-58-7328  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 4234 Scott Terrace  
Edina, MN 55416

**David B Johnson**

**Vice President**

SSN: 319-46-6010  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 6135 Woodhill Lane  
Maple Plain, MN 55359

**Joseph R. Mucha**

**Vice President**

SSN: 477-46-0768  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 236 Janalyn Circle  
Golden Valley, MN 55416

CHEX INC.

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401245-9038-6

**Kevin A. Nobsch**

**Vice President**

SSN: 329-46-8681  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 2030 Norway Pine Circle  
Minnetonka, MN 55305

**William A. Van Brunt**

**Vice President**

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

**David B. VanBenschoten**

**Vice President**

SSN: 523-76-5256  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 18219 Hermitage Way  
Minnetonka, MN 55305

**Barry C. Wolfish**

**Vice President**

SSN: 476-29-1551  
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**

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

**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

CHEX INC.

F917000001804  
401245-90138-6

**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  
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**

SSN: 329-46-8681  
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**

SSN: 226-58-6609  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 3830 Cottage Lane  
Minnetonka, MN 55305

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**Assistant Treasurer**

SSN: 523-76-5256  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 18219 Hermitage Way  
Minnetonka, MN 55305

**OFFICERS**

**Peter J. Capell**

**Executive Vice President**

SSN:  
Primary Address: Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 650 Gander Road  
Wayzata, MN 55391 U.S.A.

FA7000001804  
401245-90138-6

## Directors, Officers Report

CHEX INC.

Wednesday, May 06, 1998

### 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

**William A. Van Brunt**

**Director**

SSN: 153-24-4890  
Primary Address: General Mills, Inc.  
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Minneapolis, MN 55426  
Home Address: 420 Highcroft Road  
Wayzata, MN 55391

**David B. VanBenschoten**

**Director**

SSN: 523-76-5256  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 18219 Hermitage Way  
Minnetonka, MN 55305

### EXECUTIVE 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

**Randy G. Darcy**

**Senior Vice President**

SSN: 415-90-7149  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 14950 Summer Oaks Drive  
Wayzata, MN 55391