2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2000 8:00 am Secretary of State DOCUMENT # F9700003831 T. MARZETTI COMPANY 01-22-2000 90036 017 ***150.00 Principal Place of Business Mailing Address PO BOX 29163 PO BOX 29163 CUTTUT COLUMBUS OH 43229 **COLUMBUS OH 43229-0163** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-4244940 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change TITLE GERLACH, JOHN B JR NAME NAME 37 W. BROAD ST STREET ADDRESS STREET ADDRESS COLUMBUS OH 43215 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE TITLE NOBLE, LARRY G NAME NAME PO BOX 29163 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43229 ☐ Change ☐ Addition TITLE Defete TITLE THOMPSON, GARY E NAME PO BOX 29163 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43229 CITY-ST-ZIP ☐ Defete TITLE Change Addition SEGAL, DAVID M NAME 37 W. BROAD ST STREET ADDRESS STREET ADDRESS COLUMBUS OH 43215 CITY-ST-ZIP CITY-ST-ZIF TIT! F ☐ Delete TITLE Change Addition BOYLAN, JOHN L NAME 37 W. BROAD ST STREET ADDRESS STREET ADDRESS COLUMBUS OH 43215 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE

13. Thereby 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-7IP

CONTROLLER 1-13-00