2007 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED

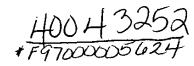
Mar 28, 2007 8:00 am Secretary of State

03-28-2007 90008 025 ***150.00 DOCUMENT # F97000005624 POST GP HOLDINGS, INC. **オリリエひゃりゃ** Principal Place of Business Mailing Address 4401 NORTHSIDE PKWY., STE. 800 4401 NORTHSIDE PKWY., STE. 800 ATLANTA, GA 30327 ATLANTA, GA 30327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-2348868 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Change ■ Addition STOCKERT, DAVID P NAME NAME 4401 N.SIDE PKWY, STE 800 STREET ADDRESS STREET ADDRESS SEE ATTACHED LIST ATLANTA, GA 30327 CITY-ST-ZIP CITY-ST-ZIP TREA ☐ Addition ☐ Change TITLE ☐ Delete TITLE PAPA, CHRISTOPHER J NAME NAME STREET ADDRESS STREET ADDRESS 4401 N.SIDE PKWY STE. 800 CITY-ST-ZIP ATLANTA, GA 30327 CITY-ST-7IP SECT Change ☐ Addition TITLE TITLE ☐ Delete COHEN, SHERRY W NAME NAME STREET ADDRESS 4401 N.SIDE PKWY, STE. 800 STREET ADDRESS ATLANTA, GA 30327 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE GODDARD III, ROBERT C 4401 NORTHSIDE PARKWAY, SUITE 800 STREET ADDRESS STREET ADORESS CITY-ST-ZIP ATLANTA, GA 30327 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE BLOOM, HERSCHEL M. NAME NAME 4401 NORTHSIDE PARKWAY SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30327 Addition TITLE Change TITLE ☐ Delete FRENCH, RUSSELL R NAME 4401 NORTHSIDE PARKWAY, SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ATLANTA, GA 30327 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if

IG OFFICER OR DIRECTOR

ATTACHMENT



POST GP HOLDINGS, INC.

11. Additions to Officers and Directors

Additional Directors:

Douglas Crocker II Walter M. Deriso, Jr. Nicholas B. Paumgarten Charles E. Rice David P. Stockert Stella F. Thayer Ronald de Waal

Additional Officers:

Arthur J. Quirk Senior Vice President and CAO

Thomas L. Wilkes Executive Vice President

Thomas D. Senkbeil Executive Vice President and CIO

Dayna W. Boone Assistant Secretary

The address for all of the above is 4401 Northside Parkway, Suite 800, Atlanta, GA 30327.