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FILED  
May 28 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P07816

(2)

1. Corporation Name

HENRY'S PICKLE COMPANY, INC.



Principal Place of Business

1430 WESTERN AVENUE  
PLYMOUTH IN 46583-8095

Mailing Address

1430 WESTERN AVENUE  
PLYMOUTH IN 46583-8095

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1985

4. FEI Number

35-1637889

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 607.0102 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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	GREISINGER, JAMES R.	
STREET ADDRESS	857 SCHOOL PLACE	
CITY-ST-ZIP	GREEN BAY WI	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DEAN, HOWARD M.	
STREET ADDRESS	3600 RIVER ROAD	
CITY-ST-ZIP	FRANKLIN PARK IL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BLANCHARD, ERIC A.	
STREET ADDRESS	3600 RIVER ROAD	
CITY-ST-ZIP	FRANKLIN PARK IL	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	HECOX, DALE I.	
STREET ADDRESS	3600 RIVER ROAD	
CITY-ST-ZIP	FRANKLIN PARK IL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MARINEAU, PHILIP	
STREET ADDRESS	3600 N RIVER RD	
CITY-ST-ZIP	FRANKLIN PARK IL	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	MCNAMAN, WILLIAM R	
STREET ADDRESS	3600 NORTH RIVER ROAD	
CITY-ST-ZIP	FRANKLIN PARK IL 60131	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Hitchcock, Cameron C.
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	Bailey, Richard E.
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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.

*William McMan*

CR2E034 (10/97)

Attachment to 1998 Florida Corporation Annual Report for  
Henry's Pickle Company, Inc. (FEIN: 35-1637889)  
Document No.: P07816 (2)

Additional Officers and Directors of Henry's Company, Inc. for the Front Page of the 1998  
Florida Corporation Annual Report.

Officers:

AT  
Mann, John  
3600 N. River Road  
Franklin Park, IL 60131

Directors:

D  
Ravencroft, Thomas A.  
3600 N. River Road  
Franklin Park, IL 60131