

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09904

1. Entity Name
MORAN FOODS, INC.

FILED

01 JUL -9 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
8474 DELPORT DRIVE
ST. LOUIS MO 63114

Mailing Address
P.O. BOX 990- TAX DEPT
MINNEAPOLIS MN 55440
US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

4. FEI Number **43-1283296** Applied For Not Applicable

5. Certificate of Status Desired \$3.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 _____ DATE _____
Signature, typed or printed name of registered agent (and state if applicable) (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$650.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORAN, WILLIAM M. JR. 8474 DELPORT DRIVE ST. LOUIS MO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800004481698-3 -07/17/01--01102--004 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BREEDLOVE, JOHN P. 11840 VALLEY VIEW ROAD EDEN PRAIRIE MN 55344 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition LS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC HIGGS, JOSEPH 8474 DELPORT DRIVE ST LOUIS MO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD BOEHNEN, DAVID L 11840 VALLEY VIEW ROAD EDEN PRAIRIE MN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WRIGHT, MICHAEL W 11840 VALLEY VIEW ROAD EDEN PRAIRIE MN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ERICKSON, KIM M. 11840 VALLEY VIEW ROAD EDEN PRAIRIE MN 55344 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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.

SIGNATURE *Frank O'Keefe* DATE **4/7/01** **952-828-4490**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1065

0566723

000011403430

205

Directors, Officers Report

Moran Foods, Inc.

Wednesday, June 06, 2001

DIRECTORS

David L. Boehnen **Director**
 SSN: 504-54-7353 Birth Date: Tuesday, December 03, 1946
 Primary Address: 11840 Valley View Road
 Eden Prairie, MN 55344
 Primary Phone: (952) 828-4151
 Home Address: 71 Otis Lane
 St. Paul, MN 55104

William M. Moran, Jr. **Director**
 SSN: 498-44-8934 Birth Date: Thursday, June 11, 1942
 Primary Address: 100 Corporate Office Drive
 Earth City, MO 63045
 Primary Phone: None given
 Home Address: 12050 Carberry
 St. Louis, MO 63131

Michael W. Wright **Director**
 SSN: 468-38-3329 Birth Date: Monday, June 13, 1938
 Primary Address: 11840 Valley View Road
 Eden Prairie, MN 55344
 Primary Phone: (952) 828-4048
 Home Address: 7766 Lochmere Terrace
 Edina, MN 55439

OFFICERS

Michael W. Wright **Chairman**
 SSN: 468-38-3329 Birth Date: Monday, June 13, 1938
 Primary Address: 11840 Valley View Road
 Eden Prairie, MN 55344
 Primary Phone: (952) 828-4048
 Home Address: 7766 Lochmere Terrace
 Edina, MN 55439

William M. Moran, Jr. **President and Chief Executive Officer**
 SSN: 498-44-8934 Birth Date: Thursday, June 11, 1942
 Primary Address: 100 Corporate Office Drive
 Earth City, MO 63045
 Primary Phone: None given
 Home Address: 12050 Carberry
 St. Louis, MO 63131

John P. Breedlove **Vice President and Secretary**

Moran Foods, Inc.

3065

SSN: 468-72-9080 Birth Date: Monday, September 16, 1957

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: (952)828-4154

Home Address: 860 Fox Court
Chanhassen, MN 55317

Stephen P. Kilgriff

Vice President

SSN: 470-46-4197 Birth Date: Monday, January 05, 1942

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: (952)828-4000

Home Address: 2264 Riverwood Place
St. Paul, MN 55104

David McDaniel

Vice President, Grocery & Procurement

SSN: 490-54-7129 Birth Date: Friday, March 19, 1948

Primary Address: 100 Corporate Office Drive
Earth City, MO 63045

Primary Phone: 314-592-9100

Home Address: 931 Pontoison
Manchester, MO 63021

Francis J. O'Keefe

Vice President and Assistant Treasurer

SSN: 393-50-0056 Birth Date: Saturday, April 19, 1947

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: 952/828-4035

Home Address: 1855 Katrinka Road
Medina, MN 55340

Brandon Thompson

Vice President, Independent Retail Operations

SSN: Birth Date:

Primary Address: 100 Corporate Office Drive
Earth City, MO 63045

Primary Phone: None given

Home Address: None given

James G. Wagner

Vice President, Distribution

SSN: 183-42-2031 Birth Date: Monday, February 26, 1951

Primary Address: 100 Corporate Office Drive
Earth City, MO 63045

Primary Phone: None given

Home Address: 624 Garden Leaf Court
Ballwin, MO 63011

Teresa M Alber

Assistant Secretary

SSN: 495-48-7346 Birth Date: Thursday, July 04, 1946

Primary Address: 100 Corporate Office Drive
Earth City, MO 63045

Moran Foods, Inc.

4085

Primary Phone: 314-592-9100
Home Address: 2030 Cordoba Drive
Florissant, MO 63033

Marsha Schwan Assistant Secretary
SSN: 498-52-3905 Birth Date: Friday, July 09,
1948
Primary Address: 100 Corporate Office Drive
Earth City, MO 63045
Primary Phone: 314-592-9100
Home Address: 440 Countryside Drive
Florissant, MO 63033 USA

Warren E. Simpson Assistant Secretary
SSN: 359-40-9210 Birth Date: Wednesday, July
20, 1949
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 USA
Primary Phone: None given
Home Address: 4875 Kottingham Circle
Eagan, MN 55122 USA

David L. Boehnen Vice Chairman
SSN: 504-54-7353 Birth Date: Tuesday, December
03, 1946
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: (952) 828-4151
Home Address: 71 Otis Lane
St. Paul, MN 55104

Bob Dianora Vice President, Corporate Retail Operations
SSN: 110-46-9692 Birth Date: Sunday, November
08, 1953
Primary Address: 100 Corporate Office Drive
Earth City, MO 63045
Primary Phone: None given
Home Address: 17645 Garden Ridge Circle
Wildwood, MO 63038

Charles Steven Harris Senior Vice President, Merchandising
SSN: 499-62-8774 Birth Date: Saturday, October
30, 1954
Primary Address: 100 Corporate Office Drive
Earth City, MO 63045
Primary Phone: 314-592-9100
Home Address: 6328 Christopher Wind
St. Louis, MO 63129

David W. Hoover Vice President and Chief Financial Officer
SSN: 229-92-6904 Birth Date:
Primary Address: 100 Corporate Office Drive
Earth City, MO 63045 USA
Primary Phone: None given
Home Address: 12609 Wilde Lake Drive
Richmond, VA 23233 USA

5905

Lee D. Johnson **Vice President, Market Development**

SSN: Birth Date:
Primary Address: 100 Corporate Office Drive
Earth City, MO 63045
Primary Phone: 314-592-9100
Home Address: None given

David E. Pylipow **Vice President, Human Resources & Management Services**

SSN: 499-72-4724 Birth Date:
Primary Address: 100 Corporate Office Drive
Earth City, MO 63045
Primary Phone: 314-592-9100
Home Address: 637 Darmouth Terrace Court
Wildwood, MO 63011

Pat Ragusa **Vice President, Perishables**

SSN: 492-50-1800 Birth Date: Wednesday,
November 19, 1947
Primary Address: 100 Corporate Office Drive
Earth City, MO 63045
Primary Phone: 314-592-9100
Home Address: 883 Whitmore Drive
St. Charles, MO 63304

William M. Shaner **Executive Vice President and Chief Operating Officer**

SSN: 207-50-5544 Birth Date: Sunday, October
27, 1957
Primary Address: 100 Corporate Office Drive
Earth City, MO 63045
Primary Phone: 314-592-9100
Home Address: 12 Hillvale Drive
Clayton, MO 63104

Sherry M. Smith **Vice President and Controller**

SSN: 476-74-2644 Birth Date: Saturday, August
12, 1961
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: (952)828-4082
Home Address: 16120 - 22nd Pl. No.
Plymouth, MN 55447

Arthur F. Uhlemeyer **Vice President and General Counsel**

SSN: 496-50-3501 Birth Date: Sunday, March 16,
1947
Primary Address: 100 Corporate Office Drive
Earth City, MO 63045
Primary Phone: 314-592-9100
Home Address: 1529 Atlantic Crossing
Fenton, MO 63026