

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2005 8:00 am
Secretary of State

04-06-2005 90126 011 ***150.00

DOCUMENT # P15974

1. Entity Name
HICKORY FARMS, INC.



Principal Place of Business
**1505 HOLLAND ROAD
PO BOX 219
MAUMEE, OH 43537**

Mailing Address
**1505 HOLLAND ROAD
PO BOX 219
MAUMEE, OH 43537**

50034290



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03302005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
34-1533409

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **ALIMUMAL, ANWAR**
STREET ADDRESS **1701 GOLF ROAD TOWER THREE**
CITY-ST-ZIP **ROLLING MEADOWS, IL 60008**

TITLE ☒ Change ☐ Addition
NAME **2300 N. Barrington Rd, Suite 400**
STREET ADDRESS **Hoffman Estates, IL 60195**
CITY-ST-ZIP

TITLE **VPST** ☐ Delete
NAME **WAGNER, MARK J**
STREET ADDRESS **1505 HOLLAND ROAD**
CITY-ST-ZIP **MAUMEE, OH 43537**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **LANGDON, JOHN J**
STREET ADDRESS **1505 HOLLAND ROAD**
CITY-ST-ZIP **MAUMEE, OH 43537**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DYER, ROBERT JR**
STREET ADDRESS **1701 GOLF ROAD, SUITE 110**
CITY-ST-ZIP **ROLLING MEADOWS, IL 60008**

TITLE ☒ Change ☐ Addition
NAME **89 Hills and Dales Road**
STREET ADDRESS **Barrington, IL 60010**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **KLEIN, JOHN**
STREET ADDRESS **30 ROCKEFELLER PLAZA, SUITE 4525**
CITY-ST-ZIP **NEW YORK, NY 10112**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BLUMER, TERRY J**
STREET ADDRESS **30 ROCKEFELLER PLAZA, SUITE 4525**
CITY-ST-ZIP **NEW YORK, NY 10112**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark J Wagner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/05

Date

(419) 893-7611
Daytime Phone #

ATTACHMENT # PD974

50034290



HICKORY FARMS®

Officers

Current as of December 2004

Mr. John J. Langdon	President/CEO	1505 Holland Road, Maumee, Ohio 43537
Mr. Irus R. Herb	Sr. VP, New Business Development	1505 Holland Road, Maumee, Ohio 43537
Mr. Mark J. Wagner	VP Finance, Secretary, Treasurer	1505 Holland Road, Maumee, Ohio 43537
Ms. Amy Eaton	VP Human Resources	1505 Holland Road, Maumee, Ohio 43537
Mr. Erik Long	VP Grocery Products Division	1505 Holland Road, Maumee, Ohio 43537
Mr. Nadeem Mumal	VP Production & Distribution	1505 Holland Road, Maumee, Ohio 43537
Mr. Jeffrey Modica	VP Purchasing	1505 Holland Road, Maumee, Ohio 43537
Mr. James O'Neill	VP Retail Division	1505 Holland Road, Maumee, Ohio 43537
Mr. Marco Q. Pescara	VP Direct Marketing	1505 Holland Road, Maumee, Ohio 43537
Mr. Ken Strohschein	VP Information Technology	1505 Holland Road, Maumee, Ohio 43537
Mr. Robert Staller	VP Creative Services	1505 Holland Road, Maumee, Ohio 43537

ATTACHMENT # P13974

50034250



HICKORY FARMS®

Directors

Current as of January 2004

Mr. Anwar Alimomal	2300 North Barrington Road, Suite 400 Hoffman Estates, IL 60195
Mr. Robert A. Dyer, Jr.	89 Hills and Dales Road, Barrington, IL 60010
Mr. John J. Langdon	1505 Holland Road, Maumee, OH 43537
Mr. Terry J. Blumer	30 Rockefeller Plaza, Suite 4525, New York, NY 10112
Mr. John F. Klein	30 Rockefeller Plaza, Suite 4525, New York, NY 10112
Mr. Thomas E. Weigman	19 Good Hill Road, Weston, CT 06883