

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90132 045 ***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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **34-1533409**

Applied For
Not Applicable

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

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
STREET ADDRESS
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
STREET ADDRESS
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: SIGNATURE REQUIRED MARK J. WAGNER 3/26/03 (419) 893-7611
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

90064756
#PI5974



HICKORY FARMS®

Officers

Current as of July 25, 2002

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. Frederick Friend	VP Sales & Marketing	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. Leslie Rich	VP Information Technology	1505 Holland Road, Maumee, Ohio 43537
Mr. Robert Staller	VP Creative Services	1505 Holland Road, Maumee, Ohio 43537

Attachment #P15974

90064756



HICKORY FARMS®

Directors

Current as of July 25, 2002

Mr. Anwar Alimomal	1701 Golf Road, Suite 110, Rolling Meadows, IL 60008
Mr. Robert A. Dyer, Jr.	1701 Golf Road, Suite 110, Rolling Meadows, IL 60008
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