2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P15974 **DOCUMENT #** 1. Entity Name 03-31-2003 90132 045 ***150.00 HICKORY FARMS, INC. Principal Place of Business Mailing Address 1505 HOLLAND ROAD 1505 HOLLAND ROAD PO BOX 219 PO BOX 219 MAUMEE OH 43537 MAUMEE OH 43537 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 34-1533409 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition NAME ALIMUMAL, ANWAR NAME 1701 GOLF ROAD TOWER THREE STREET ADDRESS STREET ADDRESS **ROLLING MEADOWS IL 60008** CITY-ST-ZIP CITY-ST-7IP VPST TITLE ☐ Delete TITLE Change ☐ Addition WAGNER, MARK J NAME NAME STREET ADDRESS 1505 HOLLAND ROAD STREET ADDRESS MAUMEE OH 43537 CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE ☐ Change Addition NAME LANGDON, JOHN J NAME STREET ADDRESS 1505 HOLLAND ROAD STREET ADDRESS CITY-ST-ZIP MAUMEE OH 43537 CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition DYER, ROBERT JR NAME NAME 1701 GOLF ROAD, SUITE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROLLING MEADOWS IL 60008** CITY-ST-ZIP ☐ Delete ☐ Change Addition KLEIN, JOHN NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

30 ROCKEFELLER PLAZA, SUITE 4525

30 ROCKEFELLER PLAZA, SUITE 4525

NEW YORK NY 10112

NEW YORK NY 10112

BLUMER, TERRY J

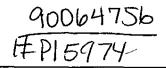
MORNTURE REQUIRED MARK J. WASHER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

Attachment





HICKORY FARMS®

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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 Divison	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



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HICKORY FARMS®

Directors

Current as of July 25, 2002

Mr. Anwar Alimumal

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