

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P17611** (5)

1. Corporation Name

FOOD INGREDIENT SPECIALTIES, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

01/12/1988

05/01/1994

4. FEI Number

13-3346929

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

6. This corporation has liability for intangible tax under s. 195.037,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

Mailing Address

FIVE HIGH RIDGE PARK
STAMFORD CT 06905

FIVE HIGH RIDGE PARK
STAMFORD CT 06905

21. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0502 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 his or her address

DATE Registered Agent signature required when not filing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	WELLER, JOSEPH M.
STREET ADDRESS	750 CHESTER AVENUE
CITY, ST, ZIP	SAN MARINO CA
TITLE	VP
NAME	DORFMAN, NEIL
STREET ADDRESS	21 PLEASANT VIEW ROAD
CITY, ST, ZIP	NEW MILFORD CT
TITLE	P
NAME	LEE, SAM H.
STREET ADDRESS	16 HIDDEN BROOK DR
CITY, ST, ZIP	BROOKFIELD CT
TITLE	S
NAME	WYATT, J. DOUGLAS
STREET ADDRESS	2123 EDGEVIEW DRIVE
CITY, ST, ZIP	HUDSON OH
TITLE	T
NAME	MULHERN, JOHN R.
STREET ADDRESS	3949 CLOVERLEAF ST.
CITY, ST, ZIP	WESTLAKE VILLAGE CA
TITLE	D
NAME	MCLAUGHLIN, WILLIAM L.
STREET ADDRESS	4855 FAIRLAWN DRIVE
CITY, ST, ZIP	LACANADA CA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	5037 LAKEVIEW CANYON
5.4 CITY, ST, ZIP	WESTLAKE VILLAGE, CA
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 195.037(4), 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. SIMON JONES
Assistant Treasurer

4/1/95

Signature Required

P17611

**FOOD INGREDIENT SPECIALTIES, INC.
DIRECTORS AND OFFICERS**

1995

DIRECTORS

Joseph M. Weller

750 Chester Avenue
San Marino, CA 91108

Fred T. Hull

1816 Highland Oaks Drive
Arcadia, CA 91006

Sam H. Lee

16 Hidden Brook Drive
Brookfield, CT 06804

OFFICERS

Sam H. Lee
President

16 Hidden Brook Drive
Brookfield, CT 06804

Neil Dorfman
Vice President - Operations

21 Pleasant View Rd.
New Milford, CT 06776

Scott M. Gundlach
Vice President,
Branded Products

31581 Lake Road
Bay Village, OH 44140

Tracy Thomas
Vice President,
Chain Development

31760 Trade Wind Drive
Avon Lake, OH 44012

Irene Canellas
Vice President,
Marketing

6 Erin Court
Millwood, NY 10546

Thomas L. Hawley
Vice President,
Human Resources/Administration

34235 McAfee Drive
Solon, OH 44139

Daniel Mercede
Vice President,
Finance and Treasurer

9 Twin Ponds Court
New Fairfield, CT 06812

E. Simon Jones
Vice President, Taxes

50 Salem View Drive
Ridgefield, CT 06877

Alexander Spitzer
Vice President, Taxes

32 Weston Road
Weston, CT 06883

P17611

Page Two
Food Ingredient Specialties, Inc.

J. Douglas Wyatt
Secretary

2123 Edgeview Drive
Hudson, OH 44236

Wayne F. Erdelack
Assistant Secretary

4200 Giles Road
Moreland Hills, OH 44022

Malcolm Ewing
Assistant Secretary

137 McCadden Place
Los Angeles, CA 90004