FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P20454** **(5)**

1. Corporation Name
OSCAR MAYER FOODS CORPORATION

Principal Place of Business	Mailing Address
%THE CORPORATION TRUST COMPANY 3 THREE LAKES DR NORTHFIELD IL 60093 US	C/O THE CORPORATION TRUST CO/TAX DEPT NF15 3 LAKES DR NORTHFIELD IL 60093 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/10/1988**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business	2a. Mailing Address
21 Three Lakes Drive	26 Three Lakes Drive
Suite, Apt. #, etc. 22 Tax Dept. N3E	Suite, Apt. #, etc. 27 Tax Dept. NF15
City & State 23 Northfield, IL	City & State 28 Northfield, IL
Zip / Country 24 60093 / 25	Zip / Country 29 60093 / 30

4. FEI Number: **22-2354725** ☐ 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

8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

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 _____ DATE
Signature, typed or printed name of registered agent and title, if applicable — NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS	11 TITLE	☒ Change ☐ Addition
NAME	RYAN, THOMAS J.	12 NAME	
STREET ADDRESS	910 MAYER AVENUE	13 STREET ADDRESS	Delete
CITY-ST-ZIP	MADISON WI	14 CITY-ST-ZIP	
TITLE	V	21 TITLE	☐ Change ☐ Addition
NAME	DRANE, ROBERT E	22 NAME	
STREET ADDRESS	910 MAYER AVENUE	23 STREET ADDRESS	
CITY-ST-ZIP	MADISON WI	24 CITY-ST-ZIP	
TITLE	AS	31 TITLE	☐ Change ☐ Addition
NAME	HERST, ROBERT L	32 NAME	
STREET ADDRESS	3 LAKES DR	33 STREET ADDRESS	
CITY-ST-ZIP	NORTHFIELD IL	34 CITY-ST-ZIP	
TITLE	V	41 TITLE	☐ Change ☐ Addition
NAME	STOCKTON, BRYAN G.	42 NAME	
STREET ADDRESS	910 MAYER AVENUE	43 STREET ADDRESS	
CITY-ST-ZIP	MADISON WI	44 CITY-ST-ZIP	
TITLE	P	51 TITLE	☐ Change ☐ Addition
NAME	ECKERT, ROBERT A	52 NAME	
STREET ADDRESS	910 MAYER AVENUE	53 STREET ADDRESS	
CITY-ST-ZIP	MADISON WI	54 CITY-ST-ZIP	
TITLE	V	61 TITLE	☒ Change ☐ Addition
NAME	SEARER, RICHARD G.	62 NAME	
STREET ADDRESS	910 MAYER AVENUE	63 STREET ADDRESS	Delete
CITY-ST-ZIP	MADISON WI	64 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 119.07(3)(k), 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Deborah L. Galvin — Deborah L. Galvin — 4-25-95 — 708-646-2053
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0467001 FF

820454

OSCAR MAYER FOODS CORPORATION
OFFICERS

NAME	OFFICE ADDRESS
Robert A. Eckert President	910 Mayer Ave. Madison, WI 53704
Ronald P. Wauters Vice President	910 Mayer Ave. Madison, WI 53704
Robert E. Drane Vice President	910 Mayer Ave. Madison, WI 53704
Phyllis Lovrien Vice President	910 Mayer Ave. Madison, WI 53704
Stephen Shanesy Vice President	920 Mayer Ave. Madison, WI 53704
Joseph T. Harcarik Secretary	910 Mayer Ave. Madison, WI 53704
Roman a. Maier Vice President	910 Mayer Ave. Madison, WI 53704
Harold F. Mayer Vice President	910 Mayer Ave. Madison, WI 53704
Bryan G. Stockton Vice President	910 Mayer Ave. Madison, WI 53704
Valentin Fernandez VP, Finance & Strategy	910 Mayer Ave. Madison, WI 53704
Kathleen Kelly Spear VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Raymond J. Herrmann VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
John F. Mowrer VP, Treasurer & Controller	Three Lakes Drive Northfield, IL 60093
Michael D. Balster Asst. Controller	Three Lakes Drive Northfield, IL 60093

P20454

Charles J. Hunn Vice President	910 Mayer Ave. Madison, WI 53704
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Donna Bunch Asst. Secretary	910 Mayer Ave. Madison, WI 53704
Randy Dickson Asst. Secretary	910 Mayer Ave. Madison, WI 53704
Deborah L. Galvin Asst. Secretary	Three Lakes Drive Northfield, IL 60093

DIRECTORS

Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093
Robert A. Eckert	910 Mayer Ave. Madison, WI 53704
John F. Mowrer	Three Lakes Drive Northfield, IL 60093