

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P28378 (8)

1. Corporation Name

CHURNY COMPANY, INC.



Principal Place of Business

2211 SANDERS ROAD
NORTHBROOK IL 60062

Mailing Address

C/O KRAFT FOODS, INC./TAX DEPT. NF 15
THREE LAKES DRIVE
NORTHFIELD IL 60093

3. Date Incorporated or Qualified
03/05/1990

3a. Date of Last Report
08/14/1995

2. Principal Place of Business

2a. Mailing Address

21 N/A

26 N/A

4. FEI Number
36-1461788

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
LUBETKIN, ROY S
2215 SANDERS ROAD
NORTHBROOK IL 60062 ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change: ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
SPEAR, KATHLEEN K
THREE LAKES DRIVE
NORTHFIELD IL 60093 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change: ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CDVT
MOWRER, JOHN F
THREE LAKES DRIVE
NORTHFIELD IL 60093 ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change: ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
HOLDEN, BETSY D
THREE LAKES DRIVE
NORTHFIELD IL 60093 ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change: ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VAS
DOHERTY, CHRISTOPHER D
1 KRAFT COURT
GLENVIEW IL 60025 ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change: ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
HERST, ROBERT L
THREE LAKES DRIVE
NORTHFIELD IL 60093 ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change: ☐ Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP & Secretary

4-24-96

Date

847-646-2053

Daytime Phone #

CR2E034 (12/95)

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CHURNY COMPANY, INC.
OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Roy S. Lubetkin President	2215 Sanders Road Northbrook IL 60062
Betsy D. Holden Vice President	One Kraft Court Glenview, IL 60025
Raymond J. Herrmann VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Christopher Doherty VP & Asst. Secretary	Kraft Court Glenview, IL 60025
John F. Mowrer VP, Treas. & Controller	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear VP & Secretary	Three Lakes Drive Northfield, IL 60093
Bonita B. Paynter Assistant Controller	Three Lakes Drive Northfield, IL 60093
Robert L. Herst Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Deborah L. Galvin Asst. Secretary	Three Lakes Drive Northfield, IL 60093
John R. Rodger Asst. Secretary	149 New Dutch Lane Fairfield, NJ 07004

DIRECTORS

Betsy D. Holden	Three Lakes Drive Northfield, IL 60093
John F. Mowrer	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093

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Philip Morris Management Corporation
C/O Kraft Foods
Tax Department - N3E
Three Lakes Drive
Northfield, Illinois 60093

April 23, 1996

FLORIDA SEC'Y OF STATE
ANNUAL REPORTS CALLE
TALLAHASSEE FL 32302

RE:	Taxpayer	:	CHURNY COMPANY, INC.
	Fed. I.D. No.	:	39-1461788
	Type of Tax	:	Annual Report
	Liability Year	:	96
	Type of Payment	:	Return
	Amount	:	\$ 200.00

Gentlemen:

Enclosed herewith is the return and/or payment indicated above for the subject taxpayer.

Very truly yours,



James J. Jay
Manager - State & Local Tax

Vendor Number: 034354664
MSJ