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May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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  
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

4. FEI Number

36-1461788

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE	P	DELETE
NAME	LUBETKIN, ROY S	
STREET ADDRESS	2215 SANDERS ROAD	
CITY-ST-ZIP	NORTHBROOK IL 60062	
TITLE	VSD	DELETE
NAME	SPEAR, KATHLEEN K	
STREET ADDRESS	THREE LAKES DRIVE	
CITY-ST-ZIP	NORTHFIELD IL 60093	
TITLE	CDVT	DELETE
NAME	MOWRER, JOHN F	
STREET ADDRESS	THREE LAKES DRIVE	
CITY-ST-ZIP	NORTHFIELD IL 60093	
TITLE	D	DELETE
NAME	HOLDEN, BETSY D	
STREET ADDRESS	THREE LAKES DRIVE	
CITY-ST-ZIP	NORTHFIELD IL 60093	
TITLE	VAS	DELETE
NAME	DOHERTY, CHRISTOPHER D	
STREET ADDRESS	1 KRAFT COURT	
CITY-ST-ZIP	GLENVIEW IL 60025	
TITLE	AS	DELETE
NAME	HERST, ROBERT L	
STREET ADDRESS	THREE LAKES DRIVE	
CITY-ST-ZIP	NORTHFIELD IL 60093	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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		
5.4 CITY-ST-ZIP		
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 does not qualify for the exemption stated in Section 119.07(3)(j), 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: 88

Robert L. Herst  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-97

Date

847-646-2053

Daytime Phone #

0627768

CR2E034 (9/96)

**CHURNY COMPANY, INC.**  
**OFFICERS**

<b><u>NAME</u></b>	<b><u>OFFICE ADDRESS</u></b>
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
Wilbur F. Pell, III Asst. Secretary	Three Lakes Drive Northfield, IL 60093

**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