

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90057 045 ***150.00

DOCUMENT # P28378

1. Entity Name

CHURNY COMPANY

Principal Place of Business
 2211 SANDERS ROAD
 NORTHBROOK, IL 60062

Mailing Address
 c/o KRAFT FOODS
 TAX DEPT. NF15
 NORTHFIELD, IL 60093

770705

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-1461788

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 President
 MARK S. MAGNESEN
 2215 SANDERS ROAD
 NORTHBROOK, IL 60062 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 VP
 MARY KAY HABEN
 ONE KRAFT COURT
 GLENVIEW, IL 60025 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 VP/T/C
 JOHN F. MOWRER
 THREE LAKES DRIVE
 NORTHFIELD, IL 60093 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 VP/S
 KATHLEEN KELLY SPEAR
 THREE LAKES DRIVE
 NORTHFIELD, IL 60093 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 AS
 WILBUR F. PELL III
 THREE LAKES DRIVE
 NORTHFIELD, IL 60093 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/10/01

(847) 646-2053

Attachment

CHURNY COMPANY, INC.
OFFICERS

DOCHP 28378

770705

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Mark S. Magnesen President	2215 Sanders Road Northbrook, IL 60062
Christopher Doherty VP & Asst. Secretary	One Kraft Court Glenview, IL 60025
Mary Kay Haben Vice President	One 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 VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Deborah L. Galvin Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Wilbur F. Pell, III Asst. Secretary	Three Lakes Drive Northfield, IL 60093

DIRECTORS

Mary Kay Haben	One Kraft Court Glenview, IL 60025
John F. Mowrer	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093