

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**  
 05-14-2002 90031 047 \*\*\*150.00

**DOCUMENT # P28378**

1. Entity 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**

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, 2002 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 **P** ☒ Delete  
 NAME **MAGNESEN, MARK S**  
 STREET ADDRESS **2215 SANDERS ROAD**  
 CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE **P** ☒ Change ☐ Addition  
 NAME **AUBREY, WILLIAM E.**  
 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 ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

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

TITLE **D** ☐ Delete  
 NAME **HABEN, MARY KAY**  
 STREET ADDRESS **ONE KRAFT CT**  
 CITY-ST-ZIP **GLENVIEW IL 60025**

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

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

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

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

TITLE **VP & AS** ☐ Change ☒ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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:** *Robert L. Herst* **REQUIRED** **Robert L. Herst** **4/24/02** **(847) 646-2053**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

80099103

CHURNY COMPANY, INC.  
OFFICERS

*Attachment*

*# P2837*

<u>NAME</u>	<u>OFFICE ADDRESS</u>
William E. Aubrey President	2215 Sanders Road Northbrook, IL 60062
Christopher Doherty VP & Asst. Secretary	One Kraft Court Glenview, IL 60025
Philip F. Pellegrino Vice President	Three Lakes Drive Northfield, IL 60093
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