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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 14 AM 9:43

DOCUMENT # P29990

(9)

1. Corporation Name

LOUIS DREYFUS CORPORATION

Principal Place of Business

**10 WESTPORT ROAD
WILTON CT 06897-4522**

Mailing Address

**10 WESTPORT ROAD
WILTON CT 06897-4522**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/28/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

County

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

13-5204055

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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
NAME
STREET ADDRESS
CITY - ST - ZIP

**CD
FINLAYSON, JOHN L.
10 WESTPORT ROAD
WILTON CT**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
LOUIS DREYFUS, GERARD
10 WESTPORT ROAD
WILTON CT**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
STEINER, ERNEST F
405 LEXINGTON AVE
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
WOLKIN, HAL
10 WESTPORT ROAD
WILTON CT**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**EVP
GOSS, JOHN L.
8800 ROSWELL RD
ATLANTA GA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**EVP
NICOSIA, JOSEPH
7215 GOODLET FARMS
CORDOVA TN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

**Louis-Dreyfus, Gerard
405 Lexington Ave.
New York, NY 10174**

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

President

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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:

Hal Wolkin

Hal Wolkin, Vice President 3/30/95 (203) 761-2000

Signature and typed or printed name of signing officer or director

Title

Daytime Phone #

**LOUIS DREYFUS CORP.
OFFICERS & DIRECTORS***

P2999D

DIRECTORS

GERARD LOUIS-DREYFUS	CHAIRMAN	405 LEXINGTON AVE, NEW YORK, NY 10174
ERNEST F. STEINER	DIRECTOR	405 LEXINGTON AVE, NEW YORK, NY 10174
ROBERT L. AIKEN	DIR/VP	10 WESTPORT RD, WILTON, CT 06897-0810

OFFICERS

GERARD LOUIS-DREYFUS	PRESIDENT	405 LEXINGTON AVE, NEW YORK, NY 10174
JOHN L. GOSS	EXEC VP	8800 ROSWELL RD., ATLANTA, GA 30350
JOSEPH NICOSIA	EXEC VP	7215 GOODLET FARMS, CORDOVA, TN 38018
BRUCE RITTER	EXEC VP	10 WESTPORT RD, WILTON, CT 06897-0810
JAMES G. WAYNE, JR.	EXEC VP	72 CUMMING POINT RD, STAMFORD, CT 06902
TOR JERNUDD	SR. VP	10 WESTPORT RD, WILTON, CT 06897-0810
SEAN W. MARTIN	SR. VP	10 WESTPORT RD, WILTON, CT 06897-0810
ROBERT L. AIKEN	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
ROMAN BACHLI	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
BEN K. BAER	VICE-PRES	7215 GOODLET FARMS, CORDOVA, TN 38018
JERRY J. BARRE	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
ROBERT S. COHEN	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
RAYMOND L. CZUPEK	VICE-PRES	141 W JACKSON BLVD, STE 2182, CHICAGO, IL 60604
JOHN ELLIS, JR.	VICE-PRES	7215 GOODLET FARMS, CORDOVA, TN 38018
CHARLES H. FALK	VICE-PRES	405 LEXINGTON AVE, NEW YORK, NY 10174
HELIO FRANCA, JR	VICE-PRES	405 LEXINGTON AVE, NEW YORK, NY 10174
RANDAL G. FREEMAN	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
H. PAUL GARDNER	VICE-PRES	405 LEXINGTON AVE, NEW YORK, NY 10174
LARRY GREENHALL	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
PATRICK D. HENNEBERRY	VICE-PRES	405 LEXINGTON AVE, NEW YORK, NY 10174
CHARLES HILBOLT	VICE-PRES	34 S CAPITOL ST - 3RD FLOOR, PEKIN, IL 61554
JOHN K. HOWARD	VICE-PRES	7215 GOODLET FARMS, CORDOVA, TN 38018
KEVIN D. KAUFMAN	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
GERALD D. KRUEGER	VICE-PRES	8005 W110TH ST, STE 200, OVERLAND PARK, KS 66210
J. STEPHEN LUCAS	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
DAVID C. LYONS	VICE-PRES	555 13TH ST NW, STE 310E, WASHINGTON, DC 20004
THOMAS F. MALONE, JR.	VICE-PRES	7215 GOODLET FARMS, CORDOVA, TN 38018
PETER F. MALONEY	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
TIMOTHY J. NELLIGAN	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
PETER O'BRIEN	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
R. BRUCE RADLEY	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
ADRIAN TEW	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
SAMUEL T. TRANTHAM	VICE-PRES	7215 GOODLET FARMS, CORDOVA, TN 38018
HAL WOLKIN	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
WILLIAM ZARFOSS	VICE-PRES	7215 GOODLET FARMS, CORDOVA, TN 38018
JEROME F. DUBROWSKI	VP/TREAS	10 WESTPORT RD, WILTON, CT 06897-0810
RICHARD D. GRAY	ASST TREAS	10 WESTPORT RD, WILTON, CT 06897-0810
JOSEPH CECCARELLI	CONTROLLER	10 WESTPORT RD, WILTON, CT 06897-0810
CAROL R. ARONOFF	VP/SECR	10 WESTPORT RD, WILTON, CT 06897-0810
JOSE J. CABRERA	ASST SECR	10 WESTPORT RD, WILTON, CT 06897-0810
JOHN J. HOGAN, JR.	ASST SECR	405 LEXINGTON AVE. NEW YORK, NY 10174
THOMAS SCHEUER	ASST SECR	10 WESTPORT RD, WILTON, CT 06897-0810