

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 # **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**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/28/1990

3a. Date of Last Report

04/14/1995

4. FEI Number

13-5204055

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CD
LOUIS-DREYFUS, GERARD
405 LEXINGTON AVE.
NEW YORK NY**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**P
LOUIS-DREYFUS, GERARD
10 WESTPORT ROAD
WILTON CT**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ DELETE

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

P ☒ Change ☐ Addition

**Goss, John L.
8800 Roswell Rd.
Atlanta, GA**

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

EVP ☒ Change ☐ Addition

**Griffin, Peter
10 Westport Road
Wilton, CT 06897**

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

Vice President **4/22/96** (203) 761-2000

Date

Daytime Phone #

CR2E034 (12/95)

2-2

4/3/96

LOUIS DREYFUS CORPORATION
10 WESTPORT RD, PO BOX 810
WILTON, CT 06897-0810

DIRECTORS

GERARD LOUIS-DREYFUS	DIRECTOR	405 LEXINGTON AVE, NEW YORK, NY 10174
JOHN L. GOSS	DIRECTOR/PRES	8800 ROSWELL RD, ATLANTA, GA 30350
DANIEL R. FINN, JR.	DIRECTOR	10 WESTPORT RD, WILTON, CT 06897-0810
JOSEPH NICOSIA	DIR/EX VP	7215 GOODLET FARMS, CORDOVA, TN 38018
BRUCE RITTER	DIR/EX VP	10 WESTPORT RD, WILTON, CT 06897-0810
JAMES G. WAYNE, JR.	DIR/EX VP	72 CUMMINGS POINT RD, STAMFORD, CT 06902
CHARLES H. FALK	DIRECTOR/VP	405 LEXINGTON AVE, NEW YORK, NY 10174
ROBERT L. AIKEN	DIRECTOR/VP	10 WESTPORT RD, WILTON, CT 06897-0810

OFFICERS

GERARD LOUIS-DREYFUS	CHAIRMAN	405 LEXINGTON AVE, NEW YORK, NY 10174
JOHN L. GOSS	PRESIDENT	8800 ROSWELL RD., ATLANTA, GA 30350
PETER GRIFFIN	EXEC VP	10 WESTPORT RD, WILTON, CT 06897-0810
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
LARRY GREENHALL	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
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
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. TRANHAM	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