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FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P29990 (9)
1. Corporation Name
LOUIS DREYFUS CORPORATION

Principal Place of Business	Mailing Address
10 WESTPORT ROAD WILTON CT 06897-4522	10 WESTPORT ROAD WILTON CT 06897-4522



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		06/28/1990	04/26/1996
22 City & State		27 City & State		4. FEI Number	Applied For Not Applicable
23 Zip		28 Zip		13-5204055	
24 Country		29 Country		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		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	BOSS, JOH L	1.1 TITLE	President
NAME	8800 ROSWELL ROAD	1.2 NAME	☒ Change ☐ Addition
STREET ADDRESS	ATLANTA GA	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	R LOUIS-DREYFUS, GERARD	2.1 TITLE	CD
NAME	10 WESTPORT ROAD	2.2 NAME	☒ Change ☐ Addition
STREET ADDRESS	WILTON CT	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V WOLKIN, HAL	3.1 TITLE	☐ Change ☐ Addition
NAME	10 WESTPORT ROAD	3.2 NAME	
STREET ADDRESS	WILTON CT	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	EVP GRIFFIN, PETER	4.1 TITLE	☐ Change ☐ Addition
NAME	10 WESTPORT ROAD	4.2 NAME	
STREET ADDRESS	WILTON CT	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	EVP NICOSIA, JOSEPH	5.1 TITLE	☐ Change ☐ Addition
NAME	7215 GOODLET FARMS	5.2 NAME	
STREET ADDRESS	CORDOVA TN	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information furnished 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 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 or changed for on an attachment with an address.

SIGNATURE _____ Vice President (203) 761-3000

CR2E034 (9/96)

2/14/87

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

DIRECTORS

GERARD LOUIS-DREYFUS	CHAIRMAN	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
ERNEST F. STEINER	EXEC VP	405 LEXINGTON AVE, NEW YORK, NY 10174
JAMES G. WAYNE, JR.	EXEC VP	72 CUMMING POINT RD, STAMFORD, CT 06902
TOR JERNUDD	SR. VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
LARRY GREENHALL	SR. VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
GARY R. LUBBEN	SR. VICE-PRES	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
LAWRENCE CAPERTON	VICE-PRES	LONDON
DONALD C. CARLSON	VICE-PRES	222 SW COLUMBIA, STE 1133, PORTLAND, OR 97201
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
RANDAL G. FREEMAN	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
PATRICK D. HENNEBERRY	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
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
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
HARVEY YAGUCHI	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
GEORGE W. SHIPLEY	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