

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/28/1990	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-5204055		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name	10. Name and Address of New Registered Agent
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 _____ (NOT: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P GOSS, JOH L 8800 ROSWELL ROAD ATLANTA GA	1.1 TITLE	☐ Change ☐ Addition
NAME	CD LOUIS-DREYFUS, GERARD 10 WESTPORT ROAD WILTON CT	1.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	V WOLKIN, HAL 10 WESTPORT ROAD WILTON CT	1.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP	EVP GRIFFIN, PETER 10 WESTPORT ROAD WILTON CT	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	EVP NICOSIA, JOSEPH 7215 GOODLET FARMS CORDOVA TN	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		2.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP		2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		3.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP		3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		4.1 TITLE	DP ☒ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	DEVP ☒ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		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 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 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 _____ DATE _____

CR2E034 (10/97)

4/16/98

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
PETER B. GRIFFIN	DIRECTOR/PRES	10 WESTPORT RD, WILTON, CT 06897-0810
DANIEL R. FINN, JR.	DIRECTOR	10 WESTPORT RD, WILTON, CT 06897-0810
JEFFREY R. GILMAN	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
ROBERT L. AIKEN	DIRECTOR/VP	10 WESTPORT RD, WILTON, CT 06897-0810

OFFICERS

GERARD LOUIS-DREYFUS	CHAIRMAN	405 LEXINGTON AVE, NEW YORK, NY 10174
PETER B. GRIFFIN	PRESIDENT	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
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
PETER T. BAFITIS	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
DONALD C. CARLSON	VICE-PRES	222 SW COLUMBIA, STE 1133, PORTLAND, OR 97201
RAYMOND L. CZUPEK	VICE-PRES	141 W JACKSON BLVD, STE 2182, CHICAGO, IL 60604
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
WILLIAM C. KREUSSLING	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
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
DAVID STACK	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
CLIFFORD L. WALD	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
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	VP/ASST SEC	10 WESTPORT RD, WILTON, CT 06897-0810
THOMAS SCHEUER	ASST SECR	10 WESTPORT RD, WILTON, CT 06897-0810