

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 003 ***150.00

DOCUMENT # P29990

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

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 CD ☐ DELETE
NAME LOUIS-DREYFUS, GERARD
STREET ADDRESS 10 WESTPORT ROAD
CITY-ST-ZIP WILTON CT

TITLE V ☐ DELETE
NAME WOLKIN, HAL
STREET ADDRESS 10 WESTPORT ROAD
CITY-ST-ZIP WILTON CT

TITLE DP ☐ DELETE
NAME GRIFFIN, PETER
STREET ADDRESS 10 WESTPORT ROAD
CITY-ST-ZIP WILTON CT

TITLE DEVP ☐ DELETE
NAME NICOSIA, JOSEPH
STREET ADDRESS 7215 GOODLET FARMS
CITY-ST-ZIP CORDOVA TN

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 SVP ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Hal Wolkin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hal Wolkin, Senior Vice President 4/22/99 (203) 761-8242

Date

Daytime Phone #

CR2E034 (11/98)

Doc # P29990

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

DIRECTORS

GERARD LOUIS-DREYFUS	CHAIRMAN	10 WESTPORT RD, WILTON, CT 06897-0810
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	DIREX VP	7255 GOODLET FARMS, CORDOVA, TN 38018
BRUCE RITTER	DIREX VP	10 WESTPORT RD, WILTON, CT 06897-0810
ROBERT L. AIKEN	DIRECTORVP	10 WESTPORT RD, WILTON, CT 06897-0810

OFFICERS

GERARD LOUIS-DREYFUS	CHAIRMAN	10 WESTPORT RD, WILTON, CT 06897-0810
PETER B. GRIFFIN	PRESIDENT	10 WESTPORT RD, WILTON, CT 06897-0810
DANIEL R. FINN, JR.	EXEC VP	10 WESTPORT RD, WILTON, CT 06897-0810
JOSEPH NICOSIA	EXEC VP	7255 GOODLET FARMS, CORDOVA, TN 38018
BRUCE RITTER	EXEC VP	10 WESTPORT RD, WILTON, CT 06897-0810
ERNEST F. STEINER	EXEC VP	10 WESTPORT RD, WILTON, CT 06897-0810
ROBERT L. AIKEN	SR. VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
JEFFREY R. GILMAN	SR. VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
LARRY GREENHALL	SR. VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
JEFFREY W. JOHNSON	SR. VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
WILLIAM C. KREUSSING	SR. VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
GARY R. LUBBEN	SR. VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
DEBORAH J. NEFF	SR. VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
CLIFFORD L. WALD	SR. VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
HAL WOLKIN	SR. 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
JEROME F. DUBROWSKI	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
JOSEPH R. FERRARA	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	7255 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	7255 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	7255 GOODLET FARMS, CORDOVA, TN 38018
HARVEY YAGUCHI	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
WILLIAM ZARFOSS	VICE-PRES	7255 GOODLET FARMS, CORDOVA, TN 38018
RICHARD D. GRAY	TREASURER	10 WESTPORT RD, WILTON, CT 06897-0810
GEORGE W. SHIPLEY	ASST TREAS	10 WESTPORT RD, WILTON, CT 06897-0810
JOSEPH CECARELLI	CONTROLLER	10 WESTPORT RD, WILTON, CT 06897-0810
CAROL R. ARONOFF	VP/SEC	10 WESTPORT RD, WILTON, CT 06897-0810
JOSE J. CABRERA	VP/ASST SEC	10 WESTPORT RD, WILTON, CT 06897-0810
THOMAS SCHEUER	ASST SEC	10 WESTPORT RD, WILTON, CT 06897-0810