

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****May 04, 2000 8:00 am**
Secretary of State

05-04-2000 90148 038 ***150.00

DOCUMENT # P29990

1. Entity Name

LOUIS DREYFUS CORPORATION

Principal Place of Business

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

c/o Corp. Tax Dept.

Suite, Apt. #, etc.

10 Westport Road

City & State

City & State

Wilton, CT

Zip

Country

Zip

Country

06897-0810**US**

4. FEI Number

13-5204055

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change	☐ Addition
	CD	LOUIS-DREYFUS, GERARD	10 WESTPORT ROAD WILTON CT	☐					☐	☐
	SVP	WOLKIN, HAL	10 WESTPORT ROAD WILTON CT	☐					☐	☐
	DP	GRIFFIN, PETER	10 WESTPORT ROAD WILTON CT	☐					☐	☐
	DEVP	NICOSIA, JOSEPH	7215 GOODLET FARMS CORDOVA TN	☐					☐	☐
				☐					☐	☐
				☐					☐	☐

C.F. (E034 (9/99))

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 1, 2000

Date

(203) 761-8242

Daytime Phone #

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

05/01/2000

729990
00083736

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	DIR/EX VP	7255 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	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. KREUSSLING	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
JOSEPH R. FERRARA	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
RICHARD D. GRAY	VP/TREASURER	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
DAVID STACK	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
ADRIAN TEW	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
HARVEY YAGUCHI	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
WILLIAM ZARFOSS	VICE-PRES	7255 GOODLET FARMS, CORDOVA, TN 38018
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