

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State
 05-12-2001 90037 037 ***150.00

DOCUMENT # P29990

1. Entity Name

LOUIS DREYFUS CORPORATION

Principal Place of Business

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

Mailing Address

**C/O CORP TAX DEPARTMENT
 10 WESTPORT ROAD
 WILTON CT 06897-0810**

UUU4J4OU



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-5204055**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 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 **CD** ☐ Delete
 NAME **LOUIS-DREYFUS, GERARD**
 STREET ADDRESS **10 WESTPORT ROAD**
 CITY-ST-ZIP **WILTON CT**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP** ☐ Delete
 NAME **WOLKIN, HAL**
 STREET ADDRESS **10 WESTPORT ROAD**
 CITY-ST-ZIP **WILTON CT**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hal Wolkin

4/23/01

Date

(203) 761-8242

Daytime Phone #

CR2E034 (10/00)

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

04/17/2001

ATTACHMENT
#P29990
D0049280

DIRECTORS

GERARD LOUIS-DREYFUS	CHAIRMAN	10 WESTPORT RD, WILTON, CT 06897-0810
PETER B. GRIFFIN	DIRECTOR/PRES	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
KEVIN D. KAUFMAN	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
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
MICHAEL GELCHIE	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
RICHARD D. GRAY	VP/TREASURER	10 WESTPORT RD, WILTON, CT 06897-0810
KEVIN GRIMES	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
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
ARNOLD SCHAUFLE	VICE-PRES	222 SW COLUMBIA ST, PORTLAND, OR 97201
DAVID STACK	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
ADRIAN TEW	VICE-PRES	10 WESTPORT RD, WILTON, CT 06897-0810
ANTHONY TANCREDI	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
GEORGE W. SHIPLEY	ASST TREAS	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
ELIZABETH J. LISTNER	ASST SECR	10 WESTPORT RD, WILTON, CT 06897-0810