

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
 05-15-2002 90115 042 ***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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.
20 Westport Road
 City & State
Wilton, CT

3. Mailing Address

Suite, Apt. #, etc.
c/o Corp. Tax Dept.
 City & State
Wilton, CT

4. FEI Number
13-5204055

Applied For
 Not Applicable

Zip
06897-0810

Country
USA

Zip
06897-0810

Country
USA

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

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, 2002 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Louis-Dreyfus, Gerard 20 Westport Road, P.O. Box 810 Wilton, CT 06897-0810 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Wolkin, Hal 20 Westport Road, P.O. Box 810 Wilton, CT 06897-0810 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Griffin, Peter 20 Westport Road, P.O. Box 810 Wilton, CT 06897-0810 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Hal Wolkin 4/26/02 (203) 761-8242
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

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

04/18/2002

Attestmark
#129910

DIRECTORS

GERARD LOUIS-DREYFUS	CHAIRMAN	20 WESTPORT RD, WILTON, CT 06897-0810
PETER B. GRIFFIN	DIRECTOR/PRES	20 WESTPORT RD, WILTON, CT 06897-0810
JEFFREY R. GILMAN	DIRECTOR	20 WESTPORT RD, WILTON, CT 06897-0810
JOSEPH NICOSIA	DIR/EX VP	7255 GOODLET FARMS, CORDOVA, TN 38018
BRUCE RITTER	DIR/EX VP	20 WESTPORT RD, WILTON, CT 06897-0810
ROBERT L. AIKEN	DIRECTOR/VP	20 WESTPORT RD, WILTON, CT 06897-0810

OFFICERS

GERARD LOUIS-DREYFUS	CHAIRMAN	20 WESTPORT RD, WILTON, CT 06897-0810
PETER B. GRIFFIN	PRESIDENT	20 WESTPORT RD, WILTON, CT 06897-0810
DANIEL R. FINN, JR.	EXEC VP	20 WESTPORT RD, WILTON, CT 06897-0810
JOSEPH NICOSIA	EXEC VP	7255 GOODLET FARMS, CORDOVA, TN 38018
BRUCE RITTER	EXEC VP	20 WESTPORT RD, WILTON, CT 06897-0810
ERNEST F. STEINER	EXEC VP	20 WESTPORT RD, WILTON, CT 06897-0810
ROBERT L. AIKEN	SR. VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
JEFFREY R. GILMAN	SR. VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
LARRY GREENHALL	SR. VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
JEFFREY W. JOHNSON	SR. VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
KEVIN D. KAUFMAN	SR. VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
WILLIAM C. KREUSSLING	SR. VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
GARY R. LUBBEN	SR. VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
DEBORAH J. NEFF	SR. VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
CLIFFORD L. WALD	SR. VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
HAL WOLKIN	SR. VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
ROMAN BACHLI	VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
PETER T. BAFITIS	VICE-PRES	20 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	20 WESTPORT RD, WILTON, CT 06897-0810
MICHAEL GELCHIE	VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
RICHARD D. GRAY	VP/TREASURER	20 WESTPORT RD, WILTON, CT 06897-0810
MARK GERARDI	VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
KEVIN GRIMES	VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
PATRICK D. HENNEBERRY	VICE-PRES	20 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	20 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	20 WESTPORT RD, WILTON, CT 06897-0810
DAVID STACK	VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
ANTHONY TANCREDI	VICE-PRES	7255 GOODLET FARMS, CORDOVA, TN 38018
ANTHONY VOLTOLINA	VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
HARVEY YAGUCHI	VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
WILLIAM ZARFOSS	VICE-PRES	7255 GOODLET FARMS, CORDOVA, TN 38018
CAROL R. ARONOFF	VP/SECR	20 WESTPORT RD, WILTON, CT 06897-0810
JOSE J. CABRERA	VP/ASST SEC	20 WESTPORT RD, WILTON, CT 06897-0810
THOMAS SCHEUER	ASST SECR	20 WESTPORT RD, WILTON, CT 06897-0810
ELIZABETH J. LISTNER	ASST SECR	20 WESTPORT RD, WILTON, CT 06897-0810