

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90148 010 ***150.00

DOCUMENT # P29990

1. Entity Name
LOUIS DREYFUS CORPORATION



Principal Place of Business
**20 WESTPORT ROAD
WILTON, CT 06897-0810**

Mailing Address
**20 WESTPORT ROAD
C/O CORP TAX DEPT
WILTON, CT 06897-0810**



04142004 No Chg-P CR2E034 (10/03)

4. FEI Number
13-5204055

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
LOUIS-DREYFUS, GERARD
20 WESTPORT ROAD PO BOX 810
WILTON, CT 068970810**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
WOLKIN, HAL
20 WESTPORT ROAD PO BOX 810
WILTON, CT 068970810**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
GRIFFIN, PETER
20 WESTPORT ROAD PO BOX 810
WILTON, CT 068970810**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DEVP
NICOSIA, JOSEPH
7215 GOODLET FARMS
CORDOVA, TN 38018**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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

4/26/04
Date

(203) 761-8242
Daytime Phone #

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

4/20/2004

Attachment

24069191

P29990

DIRECTORS

GERARD LOUIS-DREYFUS	CHAIRMAN	20 WESTPORT RD, WILTON, CT 06897-0810
PETER B. GRIFFIN	DIR/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	DIR/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
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
PAUL D. ADDIS	EXEC VP	20 WESTPORT RD, WILTON, CT 06897-0810
ROBERT L. AIKEN	SR. VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
PETER T. BAFITIS	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
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
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
MARK GERARDI	VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
RICHARD D. GRAY	VP/TREASURER	20 WESTPORT RD, WILTON, CT 06897-0810
KEVIN GRIMES	VICE-PRES	20 WESTPORT RD, WILTON, CT 06897-0810
CHARLES HILBOLT	VICE-PRES	7255 GOODLET FARMS, CORDOVA, TN 38018
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
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
JOSE J. CABRERA	VP/ASST SEC	20 WESTPORT RD, WILTON, CT 06897-0810
ELIZABETH J. LISTNER	SECRETARY	20 WESTPORT RD, WILTON, CT 06897-0810
BRENDA STRICKLAND	ASST SECR	20 WESTPORT RD, WILTON, CT 06897-0810
THOMAS SCHEUER	ASST SECR	20 WESTPORT RD, WILTON, CT 06897-0810