

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Murphree
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 803425 (8)

1. Corporation Name
NABISCO, INC.

Principal Place of Business Mailing Address
**100 DEFOREST AVENUE
EAST HANOVER NJ 07806
US** **200 DEFOREST AVE.
EAST HANOVER NJ 07808**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/15/1928** 3a. Date of Last Report **04/19/1994**

4. FEI Number **13-1841519** 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**

9. This corporation has liability for intangible tax under G. 109.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 **7 Campus Drive** 26

Suite, Apt. #, etc. Suite, Apt. #, etc.
22

City & State City & State
23 **Parsippany NJ** 20

Zip Country Zip Country
24 **07054** 25 29

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **GREENIAUS, H. JOHN**
STREET ADDRESS **7 CAMPUS DRIVE**
CITY - ST - ZIP **PARSIPPANY NJ**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE **VSD**
NAME **KIRKMAN, JAMES A.**
STREET ADDRESS **7 CAMPUS DRIVE**
CITY - ST - ZIP **PARSIPPANY NJ**

2.1 TITLE **VS** Change Addition
2.2 NAME **James A Kirkman**
2.3 STREET ADDRESS **7 Campus Drive**
2.4 CITY - ST - ZIP **Parsippany NJ 07054**

TITLE **T**
NAME **APOSTOLIDES, WILLIAM**
STREET ADDRESS **1301 AVE OF THE AMERICAS**
CITY - ST - ZIP **NEW YORK NY**

3.1 TITLE Change Addition
3.2 NAME **John J Delucca**
3.3 STREET ADDRESS **1301 Ave of the Americas**
3.4 CITY - ST - ZIP **New York NY 10019**

TITLE **VD**
NAME **KLEINBERG, LAWRENCE**
STREET ADDRESS **7 CAMPUS DRIVE**
CITY - ST - ZIP **PARSIPPANY NJ**

4.1 TITLE **V** Change Addition
4.2 NAME **Lawrence H Kleinberg**
4.3 STREET ADDRESS **7 Campus Drive**
4.4 CITY - ST - ZIP **Parsippany NJ 07054**

TITLE **AS**
NAME **YANOVER, FRANK**
STREET ADDRESS **200 DEFOREST AVE**
CITY - ST - ZIP **EAST HANOVER NJ**

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

TITLE **V**
NAME **PEARSON, J. T.**
STREET ADDRESS **1301 AVE OF THE AMERICAS**
CITY - ST - ZIP **NEW YORK NY**

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Handwritten Signature]

Assistant Secretary

4-18-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

803425

**DIRECTORS & OFFICERS
NABISCO, INC.**

Directors

John T. Chain, Jr.
H. John Greeniaus
Charles M. Harper, Non-Executive Chairman
Henry R. Kravis
George R. Roberts

Officers

H. John Greeniaus
H. F. Powell
Joseph W. Farrelly
James A. Kirkman III
Lawrence H. Kleinberg
John F. Manfredi
C. Michael Sayeau
Robert K. DeVries
J. Robert Hall
Henry R. Lambert
John C. Mitchell
Anthony H. Newton
J. Thomas Pearson
James J. Postl
Raymond J. Verdon
Bruce J. Wood
John J. Delucca
Steven H. Hartman
Suzanne J. Jabbour
Suzanne P. Jenney
Catharine Longendyck
Jonathan F. Rich
Frank H. Yanover
William Apostolides
Lynn L. Lane
Francis X. Suozzi
James M. Vogel

President & Chief Executive Officer
Executive Vice President & Chief Financial Officer
Senior Vice President & Chief Information Officer
Senior Vice President, General Counsel & Secretary
Senior Vice President & Controller
Senior Vice President, Corporate Affairs
Senior Vice President, Human Resources
Vice President & Assistant Secretary
Vice President
Vice President
Vice President
Vice President, Commodities
Vice President, Taxation
Vice President
Vice President
Vice President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer