

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 12, 1999 8:00 am**  
**Secretary of State**

05-12-1999 90009 005 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **803425**

1. Corporation Name  
**NABISCO, INC.**

Principal Place of Business

Mailing Address

7 CAMPUS DRIVE  
 PARSIPPANY NJ 07054  
 US

7 CAMPUS DRIVE  
 PARSIPPANY NJ 07054  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/15/1928**

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

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE  
 NAME PD KILTS, JAMES  
 STREET ADDRESS 7 CAMPUS DR  
 CITY-ST-ZIP PARSIPPANY NJ 07054

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

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

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME T SUOZZI, FRANCIS  
 STREET ADDRESS 7 CAMPUS DRIVE  
 CITY-ST-ZIP PARSIPPANY NJ

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

ROBERT SCHIFFNER  
 7 CAMPUS DRIVE  
 PARSIPPANY, NJ 07054

TITLE  DELETE  
 NAME EVP KLEIN, PETER  
 STREET ADDRESS 7 CAMPUS DR  
 CITY-ST-ZIP PARSIPPANY NJ 07054

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME V LEWBEL, GARY  
 STREET ADDRESS 7 CAMPUS DR  
 CITY-ST-ZIP PARSIPPANY NJ 07054

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

TITLE  DELETE  
 NAME EVP CONANT, DOUGLAS  
 STREET ADDRESS 7 SYLVAN WY  
 CITY-ST-ZIP PARSIPPANY NJ 07054

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

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*GARY LEBEL* GARY LEBEL 4-14-99

973-682-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)

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| <b>NABISCO INC</b>                                       |   |   |
|--|---|---|
| <b>OFFICERS</b>  |   |   |
| <b>NAME &amp; POSITION</b>                               | <b>HOME ADDRESS</b>                                   | <b>BUSINESS ADDRESS</b>                       |
| JAMES KILTS<br>PRESIDENT & CEO                           | 3 BARRON PLACE<br>RYE NY 10580                        | 7 CAMPUS DRIVE<br>PARSIPPANY NJ 07054         |
| PETER KLEIN<br>EXEC VICE PRESIDENT                       | 71 STERLING ROAD<br>HARRISON NY 10528                 | 7 CAMPUS DRIVE<br>PARSIPPANY NJ 07054         |
| DOUGLAS CONANT<br>EXECUTIVE VICE PRESIDENT               | 158 GREEN AVENUE<br>MADISON NJ 07940                  | 7 SYLVAN WAY<br>PARSIPPANY NJ 07054           |
| THOMAS MCBRADY<br>VICE PRESIDENT                         | 1 TOBOGGAN RIDGE ROAD<br>SADDLE RIVER NJ 07458        | 100 DEFOREST AVENUE<br>EAST HANOVER NJ 07936  |
| ELIZABETH CULLIGAN<br>VICE PRESIDENT                     | 17 WORTHINGTON AVE<br>SPRING LAKE NJ 07762            | 200 DEFOREST AVENUE<br>EAST HANOVER NJ 07936  |
| JAMES HEALEY<br>EXEC VICE PRESIDENT & CFO                | 5 BRIARWOOD COURT<br>WOODCLIFF LAKE NJ 07675          | 7 CAMPUS DRIVE<br>PARSIPPANY NJ 07054         |
| JAMES KIRKMAN<br>EXEC VICE PRESIDENT & SECRETARY         | 12 GLEN TERRACE<br>MONTVILLE NJ 07940                 | 7 CAMPUS DRIVE<br>PARSIPPANY NJ 07054         |
| JOHN MANFREDI<br>EXECUTIVE VICE PRESIDENT                | 5 PRIVATE ROAD 366<br>BERNARDSVILLE NJ 07960          | 7 CAMPUS DRIVE<br>PARSIPPANY NJ 07054         |
| RICHARD LENNY<br>EXECUTIVE VICE PRESIDENT                | 3106 GATES COURT<br>MORRIS PLAINS NJ 07950            | 7 CAMPUS DRIVE<br>PARSIPPANY NJ 07054         |
| C MICHAEL SAYEAU<br>EXEC VICE PRESIDENT & CPO            | 16 TALL TIMBER DRIVE<br>MORRISTOWN NJ 07960           | 7 CAMPUS DRIVE<br>PARSIPPANY NJ 07054         |
| IAN LEE-LEVITEN<br>SENIOR VICE PRESIDENT &<br>CONTROLLER | 30 GROSVENOR ROAD<br>SHORT HILLS NJ 07078             | 7 CAMPUS DRIVE<br>PARSIPPANY NJ 07054         |
| ROBERT SCHIFFNER<br>SENIOR VICE PRESIDENT & TREASURER    | 23 CHESTERFIELD DRIVE<br>CHESTER NJ 07930             | 7 CAMPUS DRIVE<br>PARSIPPANY NJ 07054         |
| ROBERT DEVRIES<br>VICE PRESIDENT & ASST SECRETARY        | 63 LAKE END ROAD<br>GREEN POND NJ 07435               | 7 CAMPUS DRIVE<br>PARSIPPANY NJ 07054         |
| ANTHONY NEWTON<br>VICE PRESIDENT                         | 125 EAST 73 <sup>RD</sup> STREET<br>NEW YORK NY 10021 | 200 DEFOREST AVENUE<br>EAST HANOVER NJ 07936  |
| GARY LEWBEL<br>VICE PRESIDENT                            | 22 SUNDEN CT<br>OLD TAPPAN NJ 07675                   | 7 CAMPUS DRIVE<br>PARSIPPANY NJ 07054         |
| STEVE HARTMAN<br>ASSISTANT SECRETARY                     | 40 BURNETT TERRACE<br>MAPLEWOOD NJ 07040              | 7 CAMPUS DRIVE<br>PARSIPPANY NJ 07054         |
| ROSEMARY KENNEY<br>ASSISTANT SECRETARY                   | 1713 ADELPHI ROAD<br>WANTAGH NY 11793                 | 1301 AVE OF THE AMERICAS<br>NEW YORK NY 10019 |
| ELYSE DOUGLAS<br>ASSISTANT TREASURER                     | 8 WEATHERVANE LANE<br>COS COB CT 06807                | 7 CAMPUS DRIVE<br>PARSIPPANY NJ 07054         |
| JAMES VOGEL<br>ASSISTANT TREASURER                       | 9 REDWOOD ROAD<br>N BRUNSWICK NJ 08902                | 7 CAMPUS DRIVE<br>PARSIPPANY NJ 07054         |
| BENJAMIN BOYKIN III<br>ASSISTANT TREASURER               | 78 MIDCHESTER AVE<br>WHITE PLAINS NY 10606            | 7 CAMPUS DRIVE<br>PARSIPPANY NJ 07054         |

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| <b>NABISCO INC</b> |   |
|--------------------|---|
| <b>DIRECTORS</b>   |   |
| <b>NAME</b>        | <b>ADDRESS</b>                                |
| HERMAN CAIN        | 9140 W DODGE ROAD<br>OMAHA NE 68114           |
| JOHN CHAIN JR      | 777 MAIN STREET<br>FORT WORTH TX 76102 5384   |
| STEVEN GOLDSTONE   | 1301 AVE OF THE AMERICAS<br>NEW YORK NY 10019 |
| DAVID JENKINS      | 17 FAIRWAY LANE<br>DUXBURY MA 02332           |
| JAMES KILTS        | 3 BARRON PLACE<br>RYE NY 10580                |
| KAY KOPLOVITZ      | 1230 AVE OF THE AMERICAS<br>NEW YORK NY 10020 |
|                    |   |