

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90162 017 ***150.00

DOCUMENT # 803425

1. Entity Name
NABISCO, INC.

Principal Place of Business 7 CAMPUS DRIVE PARSIPPANY NJ 07054 US	Mailing Address 7 CAMPUS DRIVE PARSIPPANY NJ 07054 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 13-1841519		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
UNITED STATES CORPORATION COMPANY 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301				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 _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KILTS, JAMES 7 CAMPUS DR PARSIPPANY NJ 07054	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO Michael B. Polk 100 DeForest Ave East Hanover, NJ 07054	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KIRKMAN, JAMES A. 7 CAMPUS DRIVE PARSIPPANY NJ	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S Kathleen Kelly Spear Three Lakes Drive Northfield, IL 60093	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHIFFNER, ROBERT 7 CAMPUS DRIVE PARSIPPANY NJ 07054	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T John F. Mowrer Three Lakes Drive Northfield, IL 60093	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KLEIN, PETER 7 CAMPUS DR PARSIPPANY NJ 07054	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Edward J. Moy 800 Westchester Ave., Rye Brook NY 10573	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEWBEL, GARY 7 CAMPUS DR PARSIPPANY NJ 07054	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AS Robert L. Herst Three Lakes Drive Northfield, IL 60093	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CONANT, DOUGLAS 7 SYLVAN WY PARSIPPANY NJ 07054	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Calvin J. Collier Three Lakes Drive Northfield, IL 60093	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: *Robert L. Herst* Robert L. Herst **4/17/01** (847) 646-2053
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)



Management Corporation
C/O Kraft Foods
Tax Department - NF15
Three Lakes Drive, Northfield, IL 60093-2753

April 2, 2001

FLORIDA SEC'Y OF STATE
ANNUAL REPORTS CALLE
TALLAHASSEE FL 32302

RE:	Taxpayer	:	NABISCO, INC.
	Fed. I.D. No.	:	13-1841519
	Type of Tax	:	Annual Report
	Liability Year	:	2001
	Type of Payment	:	Return
	Amount	:	\$ 150.00

Gentlemen:

Enclosed herewith is the return and/or payment indicated above for the subject taxpayer.

Very truly yours,

A handwritten signature in cursive script that reads 'James J. Jay'.

James J. Jay
Manager - State & Local Tax

Vendor Number: 034354664
MSJ

NABISCO, INC.

OFFICERS

Attachments
#809425
748434

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Michael B. Polk President & CEO	100 DeForest Ave. East Hanover, NJ 07936
Daryl G. Brewster Exec. VP & GM Nabisco Biscuit	100 DeForest Ave., 3 rd Floor East Hanover, NJ 07936
Brian J. Driscoll Sr. VP Sales & Cust. Logistics NBS	100 DeForest Ave., 3 rd Floor East Hanover, NJ 07936
Calvin J. Collier Executive Vice President	Three Lakes Drive Northfield, IL 60093
Joachim Krawczyk Pres., Latin America Region KFI	800 Westchester Ave. Rye Brook, NY 10573
Hugh H. Roberts Pres., Asia Pacific Region KFI	800 Westchester Ave. Rye Brook, NY 10573
Charles E. Smith Controller, KFI	800 Westchester Ave. Rye Brook, NY 10573
Edward J. Moy Executive Vice President	800 Westchester Ave. Rye Brook, NY 10573
David L. Yale Exec. VP & GM Planter	7 Campus Drive Parsippany, NJ 07054
David J. West Sr. VP Finance, Nabisco Biscuit & Snacks	100 DeForest Ave. East Hanover, NJ 07936
Denise M. Morrison Exec. VP & GM Confections	7 Campus Drive Parsippany, NJ 07054
Kathleen Kelly Spear VP & Secretary	Three Lakes Drive Northfield, IL 60093
John F. Mowrer VP, Asst, Treas. & Asst. Contorller	Three Lakes Drive Northfield, IL 60093
Bonita B. Paynter Assistant Controller	Three Lakes Drive Northfield, IL 60093
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Deborah L. Galvin Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Susan M. Angele Asst. Secretary	7 Campus Drive Parsippany, NJ 07054

Tracey Phillips Beck
Asst. Secretary

Dr. Brend Dreymueller
Asst. Secretary

Wilbur F. Pell III
Asst. Secretary

Antonio Vazquez
Asst. Secretary

Attachments

7 Campus Drive
Parsippany, NJ 07054

#803495
748434

800 Westchester Ave.
Rye Brook, NY 10573

Three Lakes Drive
Northfield, IL 60093

800 Westchester Ave.
Rye Brook, NY 10573

DIRECTORS

Calvin J. Collier

Three Lakes Drive
Northfield, IL 60093

Edward J. Moy

800 Westchester Ave.
Rye Brook, NY 10573