

ISSUED: 07-05-1994

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| No. 60306 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office NOT A P.O. BOX | |
| Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED | Due No Later Than November 1, 1994 | | C. T. CORPORATION SYSTEM 300 NORTH SIXTH ST. | |
| | 1. Mailing Address — Print, Correct, If Not Correct: | | BOISE ID 83702 | |
| DEL MONTE CORPORATION TAX DEPARTMENT P. O. BOX 3575 SAN FRANCISCO CA 94119 | | 3. Incorporated Under The Laws of NY No. 60306 | | |
| 4. Names and Addresses of Officers and Directors | | MUST BE PRINTED OR TYPED | | |
| Name | | Street or P.O. Address | City | State Zip |
| President: | | SCHEDULE ATTACHED | | |
| Secretary: | | | | |
| Directors: | | | | |
| 5. Nature of Business MANUFACTURER & DISTRIBUTOR OF FOOD PRODUCTS | | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. | | |
| Signature Name (Type or Printed) | | Date 7/15/94 Title Assistant Treasurer | | |
| <i>John A. Ratto</i> JOHN A. RATTO | | | | |

DEL MONTE CORPORATION
P.O.BOX 3575, ATTN.: TAX DEPARTMENT
SAN FRANCISCO, CA 94119-3575

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LIST OF OFFICERS

| NAME | TITLE | OFFICE ADDRESS |
|---------------------|--|---|
| Robert W. D'Omellas | President & Chief Executive Officer | 1 Market Plaza San Francisco, CA 94105 |
| David M. Little | Executive VP Admin & Int'l Operations | 1 Market Plaza San Francisco, CA 94105 |
| David L. Meyers | Executive VP & Chief Financial Officer | 1 Market Plaza San Francisco, CA 94105 |
| Michael G. Bingham | Executive VP, U.S. Operations | 1 Market Plaza San Francisco, CA 94105 |
| Michael J. Stieger | Executive VP Sales | 1 Market Plaza San Francisco, CA 94105 |
| Phyllis Kay Dryden | Sr. VP, General Counsel & Secretary | 1 Market Plaza San Francisco, CA 94105 |
| William D. Wisener | VP, Logistics | 1 Market Plaza San Francisco, CA 94105 |
| Thomas E. Gibbons | VP & Treasurer | 1 Market Plaza San Francisco, CA 94105 |
| Richard L. French | VP & Chief Accounting Officer | 1 Market Plaza San Francisco, CA 94105 |
| John S. Hamilton | VP—Reengineering | 1 Market Plaza San Francisco, CA 94105 |
| Jon W. Graves | Assistant Treasurer | 1 Market Plaza San Francisco, CA 94105 |
| John A. Ratto | Assistant Treasurer | 1 Market Plaza San Francisco, CA 94105 |
| Richard J. Forster | Assistant Treasurer | 1 Market Plaza San Francisco, CA 94105 |
| Jeffrey R. Seilbach | Assistant Treasurer | 1 Market Plaza San Francisco, CA 94105 |
| Irvin R. Holmes Jr. | VP Consumer Marketing | 1 Market Plaza San Francisco, CA 94105 |
| David B. Kurrasch | VP Sales Operations | 1 Market Plaza San Francisco, CA 94105 |
| Gordon D. Chapple | VP Trade Marketing | 1 Market Plaza San Francisco, CA 94105 |
| James A. Vangelos | VP & Director of Sales Western Region | 205 N. Wiget Lane Walnut Creek, CA 94598 |
| Richard C. McIntosh | VP & Director of Sales Central Region | 18-5 E. Dundee Rd, Suite 300 Barrington, IL [REDACTED] |

**DEL MONTE CORPORATION
P.O.BOX 3575, ATTN.: TAX DEPARTM
SAN FRANCISCO, CA 94119-3575**

BOARD OF DIRECTORS

Name **Business Address**

| | |
|-------------------------|---|
| Mr. Robert W. D'Ornelas | 1 Market Plaza San Francisco, CA 94105 |
| Ms. Donna B. Charlton | 30 Schulyer Place Morristown, NJ 07960 |
| Mr. Matthias B. Bowman | Merrill Lynch World Hdqts. 250 Vesey Street North Tower New York, NY 10281 |
| Kiyoshi Omori | 1-25 Kanda Nishiki-Cho Chiyoda-Ku, Tokyo 101 Japan |
| Mr. Merrill M. Halpern | 535 Madison Avenue New York, NY 10022 |
| Mr. David L. Meyers | 1 Market Plaza San Francisco, CA 94105 |
| Mr. Hisashi Moriya | Ote Center Bldg. 1-1-3, Otemachi Chiyoda-Ku, Tokyo 100 Japan |
| Mr. Marvin Saffian | 77 Water Street, 11th Floor New York, NY 10005 |
| Mr. Michael Senft | Merrill Lynch World Hdqts. 250 Vesey Street North Tower New York, NY 10281 |
| Mr. Jean-Luc Servat | Merrill Lynch Investment Banking Group 2 Ice House Street Central, 11th Floor Hong Kong 101 California Street, Suite 1420 San Francisco, CA 94111 |