

No. <b>C 37496</b>	<b>Annual Report Form 1996</b> <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>SUNSHINE BISCUITS, INC.</b> <b>JAMES D FERBER</b> <b>100 WOODBRIDGE CENTER DR.</b>  <b>WOODBIDGE NJ 07095</b>	<b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE ID 83702</b>
		3. Organized Under the Laws of:  <b>DE C 37496</b>

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	<i>See Schedule Attached</i>				

5. <b>NATURE OF BUSINESS</b>  <b>DISTRIBUTION OF COOKIES &amp; BISCUITS</b>	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 <u><i>James D. Ferber</i></u> Date <u><i>9/30/96</i></u> Name (Typed or Printed) <b>James D. Ferber</b> Title <u><i>9/30/96</i></u> <b>Vice Pres./Asst. Secretary</b>
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ISSUED: 07-08-1996

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**SUNSHINE BISCUITS, INC.**

**HOME ADDRESSES OF OFFICERS AND DIRECTORS**

**OFFICERS**

Harry J. Walsh  
677 Larch Street  
Elmhurst, IL 60126

Chief Operating Officer

E. Nichol McCully  
677 Larch Street  
Elmhurst, IL 60126

Sr. Vice President,  
Chief Financial Officer

James Spear  
677 Larch Street  
Elmhurst, IL 60126

Vice President Corporate Controller

John J. Balog  
17 Ginnie Lane  
Robinsville, New Jersey 08691

Vice President - Logistics

Alan R. Bird  
208 Bush Lane,  
Mahwah, New Jersey 07430

Vice President - Engineering

David W. Bell  
24394 Grandview Drive  
Barrington, IL 60010

Area Vice President - Central

Jerome R. Chambers  
19G Kensington Road  
Chatham, New Jersey 07928

Vice President - Sales - Foodservice  
and Ingredient Products Division

James D. Ferber  
47 Carriage Drive  
Middletown, New Jersey 07748

Vice President - Human Resources  
Assistant Secretary

Daniel J. Gilroy  
5109 Nicolet Court  
Marietta, Georgia 30062

Area Vice President - South

Gerald P. Jantzi  
7002 Boulevard East - Unit 17D  
Guttenberg, New Jersey 07093

Vice President - Marketing

**SUNSHINE BISCUITS, INC.**

**HOME ADDRESSES OF OFFICERS AND DIRECTORS**

**OFFICERS**

Bryan P. Kull  
16 Ranney Road  
Long Valley, NJ 07853

Vice President Special Markets

Robert J. Matson  
113 Woodbridge Plaza Drive  
Woodbridge, New Jersey 07095

Vice President - Information Systems

Lawrence J. Nelson  
8 Andree Place  
Mercerville, New Jersey 08169

Area Vice President - East

John E. Potkul  
21 Greenbrier Road  
Green Brook, New Jersey 08812

Vice President - Manufacturing

Jon E. Ready  
1105 St. Anne's  
West Chester, PA 19382

Vice President - Sales and Marketing

Joseph F. Somers  
575 East Earl Ct.  
Toms River, New Jersey 08753

Vice President - Technical Services

Joseph Taranto  
1 Scenic Drive Unit 110  
Highlands, New Jersey 07732

Vice President - Foodservice and  
Ingredient Products Division

William J. Vernon  
2210 Patwynee Road  
Wilmington, Delaware 19820

Vice President - Controller

Bernard Zitomer  
36 Landsdowne Road  
East Brunswick, New Jersey 08816

Vice President - Purchasing