

INSTRUCTIONS ON REVERSE SIDE

No. 040727

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1989

CT CORPORATION SYSTEM
300 N 6TH ST.
BOISE, IDAHO
83701

1. Mailing Address - Please Correct 040727

3. Incorporated Under The Laws
ofCANTEEN CORPORATION
K.H. SEDLARZ
222 NORTH LA SALLE STREET
CHICAGO, ILLINOIS
60601

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President:

Secretary:

Directors:

SEE THE ATTACHED

5. Nature of Business

INACTIVE

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 (Typed or Printed)

K. H. SEDLARZ

Date

09 21 - 89

Title

ASST. TREASURER

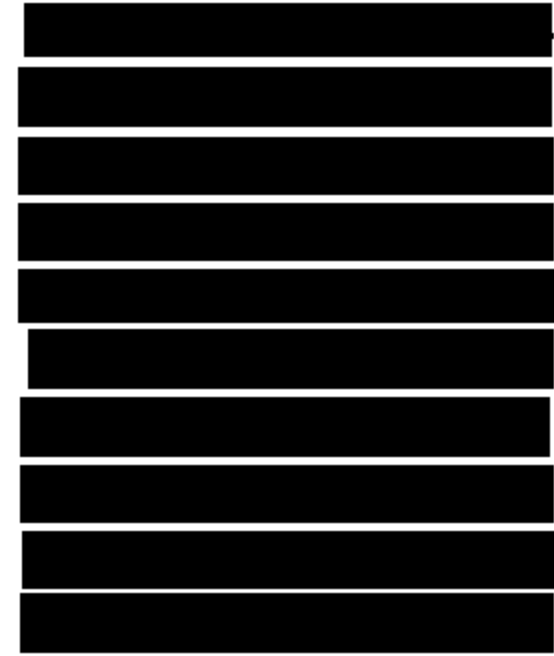
RECEIVED
SEC. OF STATE

39 SEP 22 AM 8 09

Return To:
Secretary of State
Room 203, Statehouse
Boise, ID 83720

DIRECTORS

Frank L. Salizzoni
Jerome J. Richardson
Robert A. Kozlowski
Lester Crown
W. L. Hadley Griffin
Howard M. Love
John P. Mascotte
Morton I. Sosland
Patricia Carry Stewart
Jack Valenti



CHAIRMAN OF THE BOARD &
CHIEF EXECUTIVE OFFICER

Frank L. Salizzoni



PRESIDENT

Jerome J. Richardson



SENIOR VICE PRESIDENT

Robert A. Kozlowski



SENIOR VICE PRESIDENT -
ADMINISTRATION, GENERAL
COUNSEL & CORPORATE SECRETARY

John J. O'Keefe, Jr.

046-32-9321

SENIOR VICE PRESIDENT-FINANCE

James R. Painter



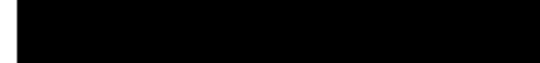
VICE PRESIDENT & CONTROLLER

Philip J. Reilly



VICE PRESIDENT & TREASURER

Nicholas C. Moren



ASSISTANT TREASURER

Karl H. Sedlarz



ASSISTANT SECRETARY

Ronald R. Skadow



Business Address is: 222 North LaSalle Street
15th Floor
Chicago IL 60601