

No. 60894	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		1. Mailing Address — Please Correct BOOTH FISHERIES CORPORATION ATTENTION: TAX DEPARTMENT THREE FIRST NATIONAL PLAZ 710 SARA LEE CORP TAX DEPT CHICAGO IL 60602

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business

 WHOLESALE DISTRIBUTION
 OF FISH 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 (Typed or Printed)

Date

Title

 Linda M. Vetter
 LINDA M. VETTER

9-12-90

ASST. SECRETARY

BOOTH FISHERIES CORPORATION

OFFICERS

Gordon H. Newman President		58 Sheridan Road Highland Park, IL 60035
Floyd G. Hoffman Vice President & Secretary		643 Robin Lane Glencoe IL 60022
Mary Ellen Johnson Vice President & Treasurer		1120 N. Lake Shore Drive #5A Chicago, IL 60611
Ronald L. Scherubel Vice President & Assistant Secretary		215 Elm Court Northbrook, IL 60062
William S. Lipsman Vice President & Assistant Secretary		Teylingerhorstiaan 3 2244 EJ Wassenaar The Netherlands
Gary C. Grom Vice President		21676 N. Timberidge Kildare, IL 60047
Donald L. Meier Vice President		400 E. Randolph, #1717 Chicago, IL 60601
Charles Y. Lackey Assistant Secretary		3540 Buena Vista Rd. Winston-Salem, N.C. 27106
John J. Witzig Assistant Secretary		1325 N. State Parkway, Apt. #7 Chicago, IL 60610
Lora S. Ilhardt Assistant Secretary		588 Maple St. Glen Ellyn, IL 60037
William D. Irle Assistant Secretary		21W028 Glen Park Road Lombard, IL 60148
Eileen H. O'Brien Assistant Secretary		5416 W. Cullom Avenue Chicago, IL 60614
James C. Clousing Assistant Secretary		1850 185th St. Lansing, IL 60438
James K. Hahn Assistant Secretary & Assistant Treas.		1421 West Russell Ct. Arlington Hts, IL 60005
Linda M. Vetter Assistant Secretary & Assistant Treas.		2077 Green Valley Road Darien, IL 60559
David B. Ellis Assistant Treasurer		711 Lake Avenue Wilmette, IL 60091

DIRECTORS

GORDON H. NEWMAN
WILLIAM S. LIPSMAN

Business Address:

Three First National Plaza
Chicago, Illinois 60602

Term expires October 31

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