

ISSUED: 07-04-1995

No. 37496

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

C T CORPORATION SYSTEM
300 NORTH 6TH STREETSecretary of State
700 W Jefferson
P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1 Mailing Address -- Please Correct if Not Correct

SUNSHINE BISCUITS, INC.

JAMES D FERBER

100 WOODRIDGE CENTER DR.

WOODBIDGE

NJ 07095

BOISE

ID 83702

3. Incorporated Under The Laws of

DE

NO: 37496

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:
Secretary:
Directors:

SEE SCHEDULE ATTACHED

5. Nature of Business

MFG

& DISTR OF COOKIES
& BISCUITS.

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)

FRANK V. KIMICK

ASST. TREASURER

Date

Title

10/2/95

SUNSHINE BISCUITS, INC.

HOME ADDRESSES OF OFFICERS AND DIRECTORS

OFFICERS

Wilfred Uytengsu
999 Baker Way, Suite 200
San Mateo, California 94404

Chairman

George K. Young
999 Baker Way, Suite 200
San Mateo, California 94404

Vice Chairman

Arthur G. Murray
281 Chapel Hill Road
Atlantic Highlands, New Jersey 07716

President and Chief Executive Officer

John F. Ausura
19 Dogwood Drive
Burlington, New Jersey 08016

Vice President and
Chief Financial Officer

Frank V. Kimick
9 Cambridge Court
Princeton, New Jersey 08540

Assistant Treasurer

Stephen R. Barbieri
281 Makin Grade
Kentfield, California 94904

Secretary and General Counsel

John J. Balog
18160 Bent Ridge Drive
Glencoe, Missouri 63038

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

David J. Piszyk
1019 Mammoth Way
Placentia, CA 92670

Area Vice President - West

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

Brian T. Sweeney
624 Rankin Road
Brielle, New Jersey 08730

Vice President - National Accounts

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

Vice President - Foodservice and
Ingredient Products Division

Bernard Zitomer
36 Landsdowne Road
East Brunswick, New Jersey 08816

Vice President - Purchasing

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DIRECTORS

Stephen R. Barbieri
281 Makin Grade
Kentfield, California 94904

Arthur G. Murray
281 Chapel Hill Road
Atlantic Highlands, New Jersey 07716

George Young
999 Baker Way, Suite 200
San Mateo, California 94404

Bonnie B. Uytengsu
999 Baker Way, Suite 200
San Mateo, California 94404

Michael R. B. Uytengsu
999 Baker Way, Suite 200
San Mateo, California 94404

Wilfred Uytengsu
999 Baker Way, Suite
San Mateo, California 94404