

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
 NO FEE REQUIRED
 ** FINAL NOTICE **

Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

BESTFOODS
 INTERNATIONAL PLAZA
~~P.O. BOX 8000~~ 700 SYLVAN AVE.

ENGLEWOOD CLIFFS NJ 07632

C T CORPORATION
 300 NORTH 6TH STREET
 BOISE ID 83701

3. Organized Under the Laws of:

DE C 40364

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	C.R. SHOEMATE	700 SYLVAN AVE	ENGLEWOOD CLIFFS	NJ	07632
SECRETARY	H.A. HELLER	✓	✓	✓	✓

SCHEDULE OF DIRECTORS ATTACHED

5. Signature of New Registered Agent

6.

Signature *Chris P. [Signature]* Date 10/13/98
 Name (Typed or Printed) _____ Title _____

ISSUED: 10-03-1998

252

↓ DO NOT TAPE OR STAPLE ↓

BESTFOODS (formerly CPC INTERNATIONAL INC.)**700 SYLVAN AVENUE****ENGLEWOOD CLIFFS, NJ 07632**

<u>Directors</u>	<u>Address</u>	<u>Expiration of Term</u>
T. H. Black	543 Carter Street, New Canaan, CT 06840	April 1999
C. Castellini	731 Parsons Road, Ridgewood, NJ 07450	April 1999
A. C. DeCrane, Jr.	55 Valley Road, Bronxville, NY 10708	April 1998
W. C. Ferguson	5 Dogwood Drive, Armonk, NY 10504	April 2000
R. J. Gillespie	333 Godwin Ct., Ridgewood, NJ 07450	April 1998
E. R. Gordon	180 E. Pearson St., #6603, Chicago, IL 60611	April 1998
G. V. Grune	36 Hyde Lane, Westport, CT 06880	April 1998
L. I. Higdon, Jr.	1 Fairway Lane, Charlottesville, VA 22901	April 2000
R. G. Holder	3701 Dunleith Court, Midlothian, VA 23113	April 1999
E. S. Kraus	209 Tunxis Road, West Hartford, CT 06107	April 1999
A. Labergère	2 Avenue des Hesperides, 1180 Brussels, Belgium	April 1999
H. deCampos Meirelles	330 Beacon St. Apartment 181, Boston, MA 02116	April 2001
W. S. Norman	1308 Timberly Lane, McLean, VA 22102	April 2000
C. R. Shoemate	7 Old Farms Road, Saddle River, NJ 07458	April 2000

<u>Officers</u>	<u>Title</u>	<u>Address</u>	<u>Term</u>
C. R. Shoemate	Chairman, President & CEO	700 Sylvan Avenue Englewood Cliffs, NJ 07632	Until Successor is Elected
R. J. Gillespie	Exec. Vice President	"	"
A. Labergère	Exec. Vice President	"	"
R. P. Bergeman	Senior Vice President	"	"
B. H. Kastory	Senior Vice President	"	"
A. C. A. Krauss	Senior Vice President	"	"
M. J. Bevilacqua	Vice President	"	"
C. Feldberg	Vice President	"	"
R. S. Gluck	V.P. & Treasurer	"	"
G. L. Griffin	Vice President	"	"
H. H. Grünert	Vice President	"	"
H. A. Heller	V.P. & Secretary	"	"
M. R. Henderson	Vice President	"	"
J. J. Langdon	Vice President	"	"
L. Schuchinski	Vice President	"	"
A. J. B. Simon	Vice President	"	"
M. Wahby	Vice President	"	"
D. Santucci	Vice President	"	"
R. H. Mimberg	V. P. & Comptroller	"	"
R. J. Boeschen	Ass't Treasurer	"	"
T. P. Fallon, Jr.	Ass't Treasurer	"	"
R. A. Sinkovitz	Ass't Treasurer	"	"
J. C. Austry	Ass't Comptroller	"	"
C. T. Bacsik	Ass't Comptroller	"	"
J. F. Konzelmann	Ass't Comptroller	"	"
M. A. Appel	Ass't Secretary	"	"
E. M. Barlas	Ass't Secretary	"	"
L. W. Nelson	Ass't Secretary	"	"
P. M. Regnault	Ass't Secretary	"	"
J.T. Terranova	Ass't Secretary	"	"