

No. **C 90828**

Due no later than Dec 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
EXCEL CORPORATION

151 N. MAIN/P.O. BOX 2519

WICHITA, KS 67201 2519

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

5. Organized Under the Laws of:

**DELAWARE
C 90828**

6.

Signature

Name

(Typed or
Printed)

Lillian Lundeen

Date

11-07-01

Title

Ass't. Secretary

DIRECTORS

William A. Buckner
 David M. Larson
 Gregory R. Page
 William F. Rupp
 Warren R. Staley

Title
 Director
 Director
 Director
 Director
 Director

OFFICERS

Gregory R. Page
 William A. Buckner
 William F. Rupp

Derek G. Kennedy
 Deloran M. Allen

Ronald F. Barauskas

Norman C. Bessac
 Vaughn J. Blum

Kenneth L. Bull

Michael T. Chabot

Eivind K. Djupedal

Randall C. Ehrlich

Scott N. Entz

Charles M. Fox

Richard D. Gallant

Scott J. Goltry

Patrice H. Halbach
 Thomas M. Hayes
 Paul B. Hiemenz

John M. Jay

Daniel R. Johnson

Richard W. Kelley

E. James Kofford

George J. Kwasniak

Jon D. Lammers
 Frank A. McKee

Donald C. Meiergerd

Herbert W. Meischen

Title
 Chairman of the Board
 President
 Executive Vice President, Excel
 Business Unit Leader, Beef
 Vice President and Controller
 Vice President, Technical
 Services and Food Safety
 Vice President, Human
 Resources, Meat Solutions
 Platform
 Vice President, Retail Marketing
 Vice President and General
 Manager, Schuyler
 Vice President, Value Creation,
 Beef
 Vice President, General
 Manager, Fort Morgan
 Vice President, International
 Business Development
 Vice President, Employee Safety
 and Training
 Vice President, Information
 Technology
 Vice President, Customer
 Solutions Initiative and National
 Accounts
 Vice President, Pork
 Procurement
 Vice President, Director
 Regulatory Affairs
 Vice President
 Vice President, Excel Pork
 Vice President, Meat Solutions
 New Brand Initiatives
 Vice President, Meat Solutions
 Sales
 Vice President, Beef Pricing and
 Value Realization
 Vice President, International
 Meat Solutions Sales
 Vice President, Regional Beef
 Operations
 Vice President, Business
 Development, Meat Solutions
 Platform
 Vice President, Legal
 Vice President, Research and
 Development and Ground Meat
 Supply Chain Management
 Vice President and General
 Manager, Excel Food
 Distribution Company
 Vice President, Meat Solutions
 Product & Marketing Strategy
 Development

Steven C. Mellinger
Stanley G. Miller
Daniel J. Schnitker

Justin N. Segel
William G. Thoni

Donald J. Weber

Matthew D. Wineinger

Lincoln Woods, Jr.

David S. Dolinar
William W. Veazey
Trevor T. Stahl

Todd Widler

Robert D. Blanton

Gary J. Bright

Gary W. Clay

Bradley D. Down
Douglas N. Fangmann

Dirk A. Jones
Garry P. Knopik

Clinton W. McCrank

Jonathan E. Meier

Matt Meyer
Thomas D. Tully

Randy J. Zorn

Anne E. Carlson
James R. Clemens
Lillian I. Lundeen
Jeanne Y. Smith
Nina F. Stucky
Daniel v.O. Slingeland

COMMITTEE MEMBERS

Warren R. Staley
William A. Buckner
David M. Larson
Gregory R. Page
William F. Rupp
Jeanne Y. Smith
Anne E. Carlson

David S. Dolinar

Vice President, Beer Operations
Vice President, Asian Sales
Vice President and General
Manager, Dodge City
Vice President
Vice President, Cattle
Procurement
Vice President, Meat Solutions
Sales

Vice President, Business Unit
Leader, North American Case
Ready

Vice President, Pork Plant
Operations

Secretary

Treasurer

Business Unit Controller, Case
Ready Meats

Controller, Excel Food

Distribution Company

Assistant Vice President,
Ground Beef Sales and

Marketing

Assistant Vice President, Labor
Relations and Benefits Manager

Assistant Vice President, Case
Ready Operations

Assistant Vice President

Assistant Vice President and
General Manager, Marshall

Assistant Vice President

Assistant Vice President, Plant
Systems, Scheduling and
Information Center

Assistant Vice President,
Technical Services and Case
Ready

Assistant Vice President and
General Manager, North

American Transportation and
Logistics

Assistant Vice President

Assistant Vice President and
Controller, Excel Pork

Assistant Vice President and
General Manager, Wapello

County

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Treasurer

Title

Executive Committee Chairman
Executive Committee Member
Executive Committee Member
Executive Committee Member
Executive Committee Member
Executive Committee Secretary
Executive Committee Assistant
Secretary
Executive Committee Assistant
Secretary

THE ADDRESS FOR ALL OFFICERS,
DIRECTORS AND COMMITTEE MEMBERS IS:
15407 MC GINTY RD
WAYZATA, MN 55391