

No. C 84516	Annual Report Form 1998 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct HICKORY FARMS, INC. THOMAS A. BERTAGLIA Diane Moeller 1505 HOLLAND ROAD P.O. BOX 213 MAUMEE OH 43537	3. Organized Under the Laws of: DE C 84516

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
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see attached listing

5. Signature of New Registered Agent

6.

Signature

Name

(Typed or
Printed)

John Brenholt

Date

Title

VP Finance

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2389



HICKORY FARMS®

OFFICERS

NAME AND TITLE

Mr. John J. Langdon
President/CEO

Mr. Irus R. Herb
Sr. V.P. Business Development

Mr. John A. Brenholt
V.P. Finance
Secretary

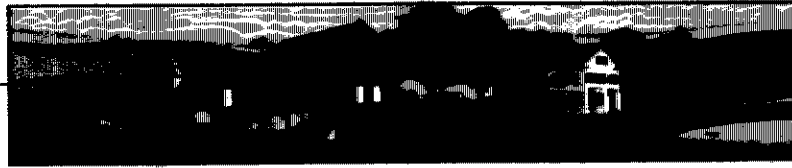
Mr. Marco Q. Pescara
V.P. Direct Marketing

Mr. Geoff Smith
V.P. Retail Division

Mr. Fred Friend
V.P. Sales & Marketing

Mr. Doug Doane
V.P. Human Resources

Mr. Robert Staller
V.P. Creative Services



HICKORY FARMS®

Board of Directors*

Mr. John J. Langdon
Mr. Irus R. Herb
Mr. John A. Brenholt
Mr. Marco Q. Pescara
Mr. Geoff Smith
Mr. Fred Friend
Mr. Doug Doane
Mr. Robert Staller
Mr. Robert A. Dyer, Jr.
Mr. Anwar Alimumal
Mr. John Sprague
Mr. Terry J. Blumer

*Addresses are
15056 Holland Road
Maumee, OH 43537