Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0062233 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/28/2012 4:24:31 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: GERBER PRODUCTS COMPANY

Company ID: 0062233
State of origin: Michigan

Formation date: 11/21/1945 12:00:00 AM Date filed: 6/28/2012 4:24:31 PM

Fee: \$15.00

Principal Office

12 VREELAND ROAD BOX 697

FLORHAM PARK, NJ 07932

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE 421 W MAIN ST FRANKFORT, KY 40601

Current Officers

Assistant Treasurer MICHAEL DAVIS
Assistant Treasurer GARY KIRSCHENBAUM
Assistant Treasurer ALAN PASETSKY
Assistant Treasurer ALEXANDER SPITZER
Assistant Treasurer LINDA BRODIE
Assistant Secretary WILLIAM FERIOLI
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Directors

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Signatures

Signature MICHAEL DAVIS

Title ASSISTANT TREASURER, TAXES