



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000021745

2. Name of Corporation GERBER PRODUCTS COMPANY

3. Street Address Principal Business Office:

No. and Street: 12 VREELAND ROAD

City or Town: FLORHAM PARK

State: NJ

Zip: 07932-0697

Country: USA

4. Business Phone No.

973-593-7500

5. State of Incorporation

State: MI

6. Brief Description of the Character of Business Conducted in Rhode Island

Solicit sales of baby food and baby care products

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DON W GOSLINE	800 N BRAND BLVD GLENDALE, CA 91203 USA
SECRETARY	KEVIN L GOLDBERG	12 VREELAND RD FLORHAM PARK, NJ 07932-0697 USA
ASSISTANT SECRETARY	WILLIAM T FERIOLI	800 N BRAND BLVD GLENDALE, CA 91203 USA
VICE PRESIDENT	CRAIG THOMPSON	12 VREELAND RD FLORHAM PARK, NJ 07932-0697 USA
ASST TREASURER	LINDA J BRODIE	800 N BRAND BLVD GLENDALE, CA 91203 USA
ASST TREASURER	MICHAEL DAVIS	383 MAIN AVE NORWALK, CT 06851 USA
ASST TREASURER	GARY KIRSCHENBAUM	383 MAIN AVE NORWALK, CT 06851 USA
ASST TREASURER	ALAN PASETSKY	383 MAIN AVE NORWALK, CT 06851 USA
ASST TREASURER	ALEXANDER SPITZER	383 MAIN AVE NORWALK, CT 06851 USA
DIRECTOR OF RISK MGMT.	DAVID BINDER	777 W PUTNAM AVE GREENWICH, CT 06830 USA
DIRECTOR	KURT SCHMIDT	12 VREELAND RD FLORHAM PARK, NJ 07932-0697 USA
DIRECTOR	DAVID NIETO	12 VREELAND RD FLORHAM PARK, NJ 07932-0697 USA
DIRECTOR	DIANNE JACOBS	12 VREELAND RD FLORHAM PARK, NJ 07932-0697 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of March, 2009 at 3:39:22 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL DAVIS
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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