



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2011

**1. Corporate ID No.** 000119223

**2. Name of Corporation** DOLE FOOD COMPANY, INC.

**3. Street Address Principal Business Office:**

No. and Street: ONE DOLE DRIVE

City or Town: WESTLAKE VILLAGE State: CA Zip: 91362 Country: USA

**4. Business Phone No.**

818-879-6600

**5. State of Incorporation**

State: DE

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

DISTRIBUTION AND MARKETING OF FRESH PRODUCE AND PACKAGED FOODS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
VP & TREASURER	BETH POTILLO	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
VP & ASSISTANT SECRETARY	JEFFREY B CONNER	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
ASSISTANT SECRETARY	GAIL S MUN	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
SENIOR VP, HUMAN RESOURCES AND INDUSTRIAL RELATIONS	SUE HAGEN	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
VP, CONTROLLER AND CHIEF ACCOUNTING OFFICER	YOON J. HUGH	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
VP TAXES	RONALD D. BOUCHARD	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
VP, NEW PRODUCTS AND CORPORATE & DIRECTOR	JUSTIN MURDOCK	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
EXECUTIVE VP & CHIEF OF STAFF	ROBERTA WIEMAN	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
EXECUTIVE VICE PRESIDENT & CFO	JOSEPH S TESORIERO	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
EXECUTIVE VICE PRESIDENT, CORPORATE DEVELOPMENT	SCOTT A GRISWOLD	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
EXECUTIVE VICE PRES. & CORP. SECRETARY	C. MICHAEL CARTER	OND DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
DIRECTOR	ELAINE L. CHAO	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
DIRECTOR	SHERRY LANSING	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
DIRECTOR	DAVID H. MURDOCK	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
DIRECTOR	DENNIS M. WEINBERG	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
PRESIDENT AND CEO, AND DIRECTOR	DAVID A. DELORENZO	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 USA
DIRECTOR	ANDREW J CONRAD	ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 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		\$0.00	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 24 Day of February, 2011 at 8:43:22 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 DAVID MAROTE  
Signature of Authorized Representative of the Corporation

SENIOR CORPORATE PARALEGAL  
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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