



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21813	2. Name of Corporation Good Humor Corporation	3. Street Address Principal Business Office 700 Sylvan Ave.		City Englewood Cliffs	State NJ	Zip 07632
4. Business Phone No. (201) 894-2498		5. State of Incorporation Wisconsin				6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of Ice Cream						

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENT

President Name Charles B. Strauss			Vice President Name Philip G. Cohen		
Street Address 700 Sylvan Ave.			Street Address 700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Secretary Name Ronald M. Soiefer			Treasurer Name Paul McMahon		
Street Address 700 Sylvan Ave.			Street Address 700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENT

Director Name Robert S. Gluck			Director Name David A. Schwartz		
Street Address 700 Sylvan Ave.			Street Address 700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Director Name Ronald M. Soiefer			Director Name		
Street Address 700 Sylvan Ave.			Street Address		
City Englewood Cliffs	State NJ	Zip 07632	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10000		\$1.00	0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Philip G. Cohen Date June 29, 2004  
Print or Type Name of Officer  
Vice President  
Title of Officer

FILED

File Date JUN 29 2004  
Check No. By 36455  
FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21813		2. Name of Corporation Good Humor Corporation		
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President Name Charles B. Strauss			Vice President Name Philip G. Cohen		
Street Address 700 Sylvan Ave.			Street Address 700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Secretary Name Ronald M. Soiefer			Treasurer Name Paul McMahon		
Street Address 700 Sylvan Ave.			Street Address 700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632

9. NAMES AND ADDRESSES OF THE DIRECTORS (☒ BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Robert S. Gluck			Director Name David A. Schwartz		
Street Address 700 Sylvan Ave.			Street Address 700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Director Name Ronald M. Soiefer			Director Name		
Street Address 700 Sylvan Ave.			Street Address		
City Englewood Cliffs	State NJ	Zip 07632	City	State	Zip

10. SHARES AUTHORIZED (☒ BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000		\$1.00	0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

**FILED**

File Date JUN 29 2004

Check No. By In 36455 GAD

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Philip G. Cohen

Signature of Officer \_\_\_\_\_ Date \_\_\_\_\_

Print or Type Name of Officer Vice President

Title of Officer \_\_\_\_\_



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21813		2. Name of Corporation Good Humor Corporation		
3. Street Address Principal Business Office 700 Sylvan Ave.		City Englewood Cliffs	State NJ	Zip 07632
4. Business Phone No. (201) 894-2498		5. State of Incorporation Wisconsin		6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of Ice Cream				

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Charles B. Strauss			Vice President Name Philip G. Cohen		
Street Address 700 Sylvan Ave.			Street Address 700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Secretary Name Ronald M. Soiefer			Treasurer Name Paul McMahon		
Street Address 700 Sylvan Ave.			Street Address 700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Robert S. Gluck			Director Name David A. Schwartz		
Street Address 700 Sylvan Ave.			Street Address 700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Director Name Ronald M. Soiefer			Director Name		
Street Address 700 Sylvan Ave.			Street Address		
City Englewood Cliffs	State NJ	Zip 07632	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000		\$ 1.00	0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Philip G. Cohen Date Jun 29 2004  
Print or Type Name of Officer  
Vice President  
Title of Officer

FILED

File Date

JUN 29 2004

Check No.

By M.36455

FOR SECRETARY OF STATE USE ONLY



**Matthew A. Brown, Secretary of State**  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**Filing Period: January 1 - March 1 • Filing Fee: \$50.00**

**(FORM MUST BE TYPED IN BLACK)**

1. Corporate ID No. 21813		2. Name of Corporation Good Humor Corporation	
3. Street Address Principal Business Office 700 Sylvan Ave.		City Englewood Cliffs	State NJ
4. Business Phone No. (201) 894-2498		5. State of Incorporation Wisconsin	6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of Ice Cream			

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
Charles B. Strauss			Philip G. Cohen		
Street Address			Street Address		
700 Sylvan Ave.			700 Sylvan Ave.		
City	State	Zip	City	State	Zip
Englewood Cliffs	NJ	07632	Englewood Cliffs	NJ	07632
Secretary Name			Treasurer Name		
Ronald M. Soiefer			Paul McMahon		
Street Address			Street Address		
700 Sylvan Ave.			700 Sylvan Ave.		
City	State	Zip	City	State	Zip
Englewood Cliffs	NJ	07632	Englewood Cliffs	NJ	07632

**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Robert S. Gluck			David A. Schwartz		
Street Address			Street Address		
700 Sylvan Ave.			700 Sylvan Ave.		
City	State	Zip	City	State	Zip
Englewood Cliffs	NJ	07632	Englewood Cliffs	NJ	07632
Director Name			Director Name		
Ronald M. Soiefer					
Street Address			Street Address		
700 Sylvan Ave.					
City	State	Zip	City	State	Zip
Englewood Cliffs	NJ	07632			

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000		\$1.00	0		

*This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee*

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**FILED**  
File Date                       
**JUN 29 2004**  
Check No.                       
By M36455  
FOR SECRETARY OF STATE USE ONLY

Signature of Officer PH 2 Date \_\_\_\_\_  
 Print or Type Name of Officer Phillip G. Cohen  
 Title of Officer Vice President

Form 630 12/0

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21813		2. Name of Corporation Good Humor Corporation		
3. Street Address Principal Business Office 700 Sylvan Ave.		City Englewood Cliffs	State NJ	Zip 07632
4. Business Phone No. (201) 894-2498		5. State of Incorporation Wisconsin		6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of Ice Cream				

8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Charles B. Strauss		Vice President Name Philip G. Cohen			
Street Address 700 Sylvan Ave.		Street Address 700 Sylvan Ave.			
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Secretary Name Ronald M. Soiefer		Treasurer Name Paul McMahon			
Street Address 700 Sylvan Ave.		Street Address 700 Sylvan Ave.			
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632

9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert S. Gluck		Director Name David A. Schwartz			
Street Address 700 Sylvan Ave.		Street Address 700 Sylvan Ave.			
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Director Name Ronald M. Soiefer		Director Name			
Street Address 700 Sylvan Ave.		Street Address			
City Englewood Cliffs	State NJ	Zip 07632	City	State	Zip

10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (X BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000		\$1.00	0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: JUN 29 2004

Check No. \_\_\_\_\_

By: M 36455 GAP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Philip G. Cohen

Signature of Officer

\_\_\_\_\_

Date

Vice President

Print or Type Name of Officer

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21813		2. Name of Corporation Good Humor Corporation	
3. Street Address Principal Business Office 700 Sylvan Ave.		City Englewood Cliffs	State NJ
4. Business Phone No. (201) 894-2498		5. State of Incorporation Wisconsin	
		6. SIC Code	
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of Ice Cream			

8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Charles B. Strauss			Vice President Name Philip G. Cohen		
Street Address 700 Sylvan Ave.			Street Address 700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Secretary Name Ronald M. Soiefer			Treasurer Name Paul McMahon		
Street Address 700 Sylvan Ave.			Street Address 700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632

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Street Address 700 Sylvan Ave.			Street Address 700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Director Name Ronald M. Soiefer			Director Name		
Street Address 700 Sylvan Ave.			Street Address		
City Englewood Cliffs	State NJ	Zip 07632	City	State	Zip

10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED (X BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000		\$1.00	0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

**FILED**

File Date JUN 29 2004

Check No. By M3 30455 Gm

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Philip G. Cohen \_\_\_\_\_  
Signature of Officer Date

Vice President \_\_\_\_\_  
Print or Type Name of Officer Title of Officer

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR**
1998

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21813		2. Name of Corporation Good Humor Corporation	
3. Street Address Principal Business Office 700 Sylvan Ave.		City Englewood Cliffs	State NJ
4. Business Phone No. (201) 894-2498		5. State of Incorporation Wisconsin	6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of Ice Cream			

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President Name Charles B. Strauss			Vice President Name Philip G. Cohen		
Street Address 700 Sylvan Ave.			Street Address 700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Secretary Name Ronald M. Soiefer			Treasurer Name Paul McMahon		
Street Address 700 Sylvan Ave.			Street Address 700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632

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Street Address 700 Sylvan Ave.			Street Address 700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Director Name Ronald M. Soiefer			Director Name		
Street Address 700 Sylvan Ave.			Street Address		
City Englewood Cliffs	State NJ	Zip 07632	City	State	Zip

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AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000		\$ 1.00	0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date  
JUN 29 2004

Check No.

By: IM 36455 GAN

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer  
Philip G. Cohen

Date

Print or Type Name of Officer  
Vice President

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 1997

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21813		2. Name of Corporation Good Humor Corporation		
3. Street Address Principal Business Office 700 Sylvan Ave.		City Englewood Cliffs	State NJ	Zip 07632
4. Business Phone No. (201) 894-2498		5. State of Incorporation Wisconsin		6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of Ice Cream				

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Charles B. Strauss		Vice President Name Philip G. Cohen		RECEIVED CORPORATIONS DIV. JUN 15 10 22 AM '04	
Street Address 700 Sylvan Ave.		Street Address 700 Sylvan Ave.			
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Secretary Name Ronald M. Soiefer		Treasurer Name Paul McMahon			
Street Address 700 Sylvan Ave.		Street Address 700 Sylvan Ave.			
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert S. Gluck		Director Name David A. Schwartz		RECEIVED CORPORATIONS DIV. JUN 15 10 22 AM '04	
Street Address 700 Sylvan Ave.		Street Address 700 Sylvan Ave.			
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Director Name Ronald M. Soiefer		Director Name			
Street Address 700 Sylvan Ave.		Street Address			
City Englewood Cliffs	State NJ	Zip 07632	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000		\$1.00	0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

**FILED**

File Date

JUN 29 2004

Check No.

By M 36455 GPH

By

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Philip G. Cohen

Print or Type Name of Officer

Vice President

Title of Officer

Form 630 12/01



PROFIT CORPORATION  
ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 21813		2. NAME OF CORPORATION Good Humor Corporation			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 909 PACKERLAND DRIVE		CITY Green Bay	STATE WI	ZIP CODE 54307	
4. BUSINESS PHONE NO. 201-871-5539		5. STATE OF INCORPORATION DELAWARE		6. SIC CODE 1883	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Mfg. of Ice Cream Products					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME E Walsh		VICE PRESIDENT NAME M J BALLARD			
STREET ADDRESS 909 Packerland Dr		STREET ADDRESS 909 PACKERLAND DR			
CITY Green Bay	STATE WI	ZIP CODE 54307	CITY Green Bay	STATE WI	ZIP CODE 54307
SECRETARY NAME D. W. ST CLAIR		TREASURER NAME D. E. Grain			
STREET ADDRESS 800 Sylvan Ave		STREET ADDRESS 800 Sylvan Ave			
CITY Englewood Cliffs	STATE NJ	ZIP CODE 07632	CITY Englewood Cliffs	STATE NJ	ZIP CODE 07632
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME B. R. HESS		DIRECTOR NAME D. W. ST CLAIR			
STREET ADDRESS 800 Sylvan Avenue		STREET ADDRESS 800 Sylvan Ave			
CITY Englewood Cliffs	STATE NJ	ZIP CODE 07632	CITY Englewood Cliffs	STATE NJ	ZIP CODE 07632
DIRECTOR NAME		DIRECTOR NAME			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000	Common	1.00	1000	Common	1.00

This report must be SIGNED IN INK by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/14/96  
Check No: DIS 369  
By: [Signature]  
For Secretary of State Use Only

[Signature]  
Signature of Officer  
DJ STRICKLAND III  
Print or Type Name of Officer  
Asst Secretary  
Title of Officer  
1/24/96  
Date

GOOD HUMOR CORPORATION  
LIST OF OFFICERS AND DIRECTORS

DIRECTORS	TITLE	ADDRESS
B.R. HESS		800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ 07632
J. REID		800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ 07632
D.W. ST. CLAIR		800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ 07632

OFFICERS ELECTED		
E. WALSH	PRESIDENT	909 PACKERLAND DR., GREEN BAY, WI 54307
M.J. BALLARD	SR. V. P.	909 PACKERLAND DR., GREEN BAY, WI 54307
P.J. ALLCOX	V.P. &CONTROLLER	909 PACKERLAND DR., GREEN BAY, WI 54307
G.J. PHELAN	V.P.	909 PACKERLAND DR., GREEN BAY, WI 54307
H.J. VASTAG	V.P.	909 PACKERLAND DR., GREEN BAY, WI 54307
R.A. NEWMAN	V.P.	909 PACKERLAND DR., GREEN BAY, WI 54307
W.K. GODFREY	V.P.	800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ 07632
D.W. ST. CLAIR	V.P. & SEC.	800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ 07632

OFFICERS APPOINTED		
D.E. GREIN	ASST. TREAS.	800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ 07632
L.E. HICKS	ASST. SEC.	800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ 07632
J.C. YOUNG	ASST. SEC.	800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ 07632
D.A. SMITH	ASST. SEC.	390 PARK AVENUE, NEW YORK,NY 10022
D.J. STRICKLAND III	ASST. SEC.	390 PARK AVENUE, NEW YORK,NY 10022

STOCK INFORMATION	DATE OF INCORPORATION	STATE OF INCORPORATION
Number of Shares		
Class		
Par Value		
1000	Common	\$1.00
	APRIL 21, 1961	DELAWARE

1000

**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1  
Filing Fee \$50.00  
Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0021813

1995

Corporate ID:

Annual Report for the year:

Good Humor Corporation

Name of Corporation:

Business entity organized under the laws of the State of: Delaware

For foreign entity, address and telephone number of principal office:

800 Sylvan Ave  
Englewood Cliffs NJ 07632

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Ice Cream Distribution.

Phone: (201) 871-5530

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ( )

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

See Attached

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

See Attached

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>1000</u>	<u>Common</u>

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
<u>1000</u>	<u>Common</u>

Date 1/10, 19 95

By X A/Strickland III  
D.J. STRICKLAND III  
PRINT OR TYPE NAME OF OFFICER SIGNING  
ASSISTANT SECRETARY  
TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

US CORPORATION COMPANY  
170 WESTMINSTER STREET  
PROVIDENCE RI 02903

**FILED**

**MAR 3 1995**

By CC 004159

GOOD HUMOR CORPORATION  
LIST OF OFFICERS AND DIRECTORS

DIRECTORS

TITLE                      ADDRESS

B.R. HESS  
J. REID  
D.W. ST. CLAIR

800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ  
800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ  
800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ

OFFICERS ELECTED

E. WALSH  
M.J. BALLARD  
P.J. ALLCOX  
G.J. PHELAN  
H.J. VASTAG  
R.A. NEWMAN  
W.K. GODFREY  
D.W. ST. CLAIR

PRESIDENT  
SR. V. P.  
V.P. &CONTROLLER  
V.P.  
V.P.  
V.P.  
V.P.  
V.P.  
V.P. & SEC.  
800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ  
800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ

OFFICERS APPOINTED

D.E. GREIN  
L.E. HICKS  
J.C. YOUNG  
D.A. SMITH  
D.J. STRICKLAND III

ASST. TREAS.  
ASST. SEC.  
ASST. SEC.  
ASST. SEC.  
ASST. SEC.  
800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ  
800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ  
800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ  
800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ  
800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0001813 Annual Report for the year 1994

FIRST: The name of the corporation is Good Humor Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Ice Cream

FOURTH: If foreign corporation, address of its principal office

800 Sylvan Ave., Englewood Cliffs, NJ 07632

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

See Attached

Director

See Attached

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares 1000

Class Common

Series

Par Value  
or statement that  
shares are without  
par value

1.00

EIGHTH: Number of Shares issued:

No. of Shares 1000

Class Common

Series

Par Value  
or statement that  
shares are without  
par value

1.00

Dated Jan 18 1994

Good Humor Corporation  
(Name of Corporation)

By

W. H. Kelle  
Title Asst. Controller

(Report must be signed by an officer)

List of Officers and Directors  
As of May 1, 1993

Page 5

GOOD HUMOR CORPORATION

Directors

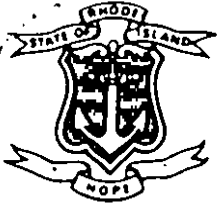
B. R. Hess  
J. Reid  
D. W. St. Clair

Officers (Elected)

E. Walsh	President
M. J. Ballard	Senior Vice President
P. J. Allcox	Vice President and Controller
G. J. Phelan	Vice President
H. J. Vastag	Vice President
R. A. Newman	Vice President
W. K. Godfrey	Vice President
D. W. St. Clair	Vice President and Secretary

Officers (Appointed)

D. E. Grein	Assistant Treasurer
W. J. Sellitti	Assistant Controller
L. E. Hicks	Assistant Secretary
J. C. Young	Assistant Secretary
D. A. Smith	Assistant Secretary



State of Rhode Island and Providence Plantations  
Barbara M. Leonard  
Secretary of State  
100 North Main Street  
Providence, Rhode Island  
02903-1335

SUPPLEMENT TO 1994 ANNUAL REPORT

Corporation Name: Good Humor Corporation

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

800 Sylvan Ave  
Englewood Cliffs, NJ 07632

Phone (201) 871-5530

Address and telephone number of the principal office of business entity in Rhode Island (Provide street address-not P.O. Box):

1/2

Phone ( ) \_\_\_\_\_

Business entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Mary Rice, Tax Accountant  
Unilever United States, Inc.  
800 Sylvan Ave, A-51  
Englewood Cliffs, NJ 07632

Date of organization: \_\_\_\_\_

Date of qualification to do business in Rhode Island (if foreign entity): \_\_\_\_\_

Filing Fee \$50.00

2764773

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021813 Annual Report for the year 1993

FIRST: The name of the corporation is Good Humor Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Ice Cream

FOURTH: If foreign corporation, address of its principal office

800 Sylvan Ave., Englewood Cliffs, NJ 07632

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

See Attached

Director

See Attached

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares 1000

Class Common

Series

Par Value  
or statement that  
shares are without  
par value

1.00

DEC 23 1993

EIGHTH: Number of Shares issued:

No. of Shares 1000

Class Common

Series

Par Value  
or statement that  
shares are without  
par value

1.00

SECY OF STATE

Dated 12/16 19 93

Good Humor Corporation  
(Name of Corporation)

By

Ronald A. Smith

Title

Assistant Secretary

(Report must be signed by an officer)



List of Officers and Directors  
As of May 1, 1993

Page 5

GOOD HUMOR CORPORATION

Directors

B. R. Hess  
J. Reid  
D. W. St. Clair

Officers (Elected)

E. Walsh	President
M. J. Ballard	Senior Vice President
P. J. Allcox	Vice President and Controller
G. J. Phelan	Vice President
H. J. Vastag	Vice President
R. A. Newman	Vice President
W. K. Godfrey	Vice President
D. W. St. Clair	Vice President and Secretary

Officers (Appointed)

D. E. Grein	Assistant Treasurer
W. J. Sellitti	Assistant Controller
L. E. Hicks	Assistant Secretary
J. C. Young	Assistant Secretary
D. A. Smith	Assistant Secretary

ing Fee \$50.00

5742485 7/19

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0021813..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....Good Humor Corporation.....

SECOND: It is incorporated under the laws of.....Delaware.....

THIRD: Character of business, briefly stated, is.....ice cream.....

FOURTH: If foreign corporation, address of its principal office.....

800 Sylvan Ave Englewood, Cliffs NJ 07652

FIFTH: Business address in Rhode Island.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

See Attached

See Attached

SEVENTH: Number of Shares authorized:

No. of Shares 1000

Class Common

Series PAID

DEC 28 1992

Par Value  
or statement that  
shares are without  
par value

1.00

EIGHTH: Number of Shares issued:

No. of Shares

1000

Class

common

Series

Par Value  
or statement that  
shares are without  
par value

1.00

Dated..... 19 .....

Good Humor Corp  
(Name of Corporation)

By

Title VP + Controller

(Report must be signed by an officer)

GOOD HUMOR CORPORATION  
OFFICERS AND DIRECTORS

NAME -----	TITLE -----	HOME ADDRESS -----	BUSINESS ADDRESS -----
BLAINE HESS *	CHAIRMAN	307 FREEMANS LANE FRANKLIN LAKES, NJ	800 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ
ERIC WALSH	PRESIDENT	700 TERRAVIEW DRIVE GREENBAY, WI	2200 CABOT DRIVE LISLE, IL
WILLIAM GODFREY	VICE PRESIDENT	TEN DANIEL DRIVE ENGLEWOOD, NJ	800 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ
DAVID GREIN	VICE PRESIDENT & TREASURER	88 TWIN ARCH ROAD WASHINGTONVILLE, NJ	800 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ
JAMES REID *	VICE PRESIDENT	THREE SURREY LANE ALLENDALE, NJ	800 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ
DAVID ST. CLAIR *	VICE PRESIDENT & SECRETARY	31 SUNCLIFF DRIVE TARRYTOWN, NJ	800 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ
WILLIAM SELLITT	VICE PRESIDENT & CONTROLLER	FIVE STAFFORD TERRACE PARSIPPANY, NJ	800 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ
JOHN DINN	ASSISTANT SECRETARY	173 SUMMIT AVENUE SUMMIT, NJ	800 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ
LAWRENCE HICKS	ASSISTANT SECRETARY	19 BENJAMIN STREET OLD GREENWICH, CT	800 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ
DONALD SMITH	ASSISTANT SECRETARY	454 RICHMOND AVENUE MAPLEWOOD, NJ	800 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ
DAVID STRICKLAND III	ASSISTANT SECRETARY	65 WINDSOR ROAD TENAFLY, NJ	800 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ
JOHN YOUNG	ASSISTANT SECRETARY	NINE PRINCETON ROAD ALLENDALE, NJ	800 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ

\* DIRECTOR

08/14/92

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021813 Annual Report for the year 1991

FIRST: The name of the corporation is Good Humor Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Ice Cream Sales

FOURTH: If foreign corporation, address of its principal office

800 Sylvan Avenue Englewood Cliffs NJ 07632

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

800 Sylvan Ave

See Attached List

Director

Englewood Cliffs NJ 07632

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

1000

Class

Common

Series

Par Value  
or statement that  
shares are without  
par value

1.00

EIGHTH: Number of Shares issued:

No. of Shares

1000

Class

Common

Series

Par Value  
or statement that  
shares are without  
par value

1.00

Dated March 1 19 91

Good Humor Corp  
(Name of Corporation)

By [Signature]

Title [Signature]

(Report must be signed by an officer)

List of Officers and Directors  
As of August 1, 1990

GOOD HUMOR CORPORATION

Directors

B. R. Hess  
J. Reid  
D. W. St. Clair

Officers (Elected)

B. R. Hess	President
W. K. Godfrey	Vice President
D. E. Grein	Vice President and Treasurer
J. Reid	Vice President
D. W. St. Clair	Vice President and Secretary
W. J. Sellitti	Vice President and Controller

Officers (Appointed)

J. P. Dinn	Assistant Secretary
L. E. Hicks	Assistant Secretary
R. Mierzwa	Assistant Secretary
D. A. Smith	Assistant Secretary
D. J. Strickland, III	Assistant Secretary
J. C. Young	Assistant Secretary

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021813 Annual Report for the year 1990

FIRST: The name of the corporation is Good Humor Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Ice Cream Sales

FOURTH: If foreign corporation, address of its principal office

800 Sylvan Ave. Englewood Cliffs, N.J. 07632

FIFTH: Business address in Rhode Island

C/O U.S. Corporation Company, 101 Dyer Street, Suite 3-A Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Director 800 Sylvan Ave.

Attached Director Englewood Cliffs, N.J. 07632

List Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1000

Common

Series

Par Value  
or statement that  
shares are without  
par value

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

1000

Common

Series

Par Value  
or statement that  
shares are without  
par value

\$1.00

Dated March 1 19 90

Good Humor Corporation  
(Name of Corporation)

By [Signature]

Title Treasurer

(Report must be signed by an officer)

List of Officers and Directors  
As of April 21, 1989

GOOD HUMOR CORPORATION

Directors

J. N. Byrne  
B. R. Hess  
J. Reid  
D. W. St. Clair

Officers (Elected)

B. R. Hess	President
J. N. Byrne	Vice President
W. K. Godfrey	Vice President
D. E. Grein	Vice President and Treasurer
J. Reid	Vice President
D. W. St. Clair	Vice President and Secretary
W. J. Sellitti	Vice President and Controller

Officers (Appointed)

J. P. Dinn	Assistant Secretary
L. E. Hicks	Assistant Secretary
R. Mierzwa	Assistant Secretary
D. A. Smith	Assistant Secretary
D. J. Strickland, III	Assistant Secretary
J. C. Young	Assistant Secretary

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21813 Annual Report for the year 1989

FIRST: The name of the corporation is Good Humor Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Ice Cream Sales

FOURTH: If foreign corporation, address of its principal office

800 Sylvan Avenue, Englewood Cliffs, New Jersey 07632

FIFTH: Business address in Rhode Island

C/O U.S. Corporation Company, 101 Dyer Street, Suite 3-A Providence, RI.  
02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See	Director	800 Sylvan Avenue
Schedule	Director	Englewood Cliffs, N.J. 07632
Attached	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	COMMON	PAID	\$1.00


EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	COMMON		\$1.00

Dated February 27 19 89

(Report must be signed by an officer)

Good Humor Corporation  
(Name of Corporation)

By   
Title ROGER P. MIERZWA  
ASSISTANT SECRETARY



List of Officers and Directors.  
As of August 1, 1988

GOOD HUMOR CORPORATION

Directors

J. N. Byrne  
C. B. Fuller  
B. R. Hess  
D. W. St. Clair

Officers (Elected)

B. R. Hess	President
J. N. Byrne	Vice President
C. B. Fuller	Vice President
W. K. Godfrey	Vice President
D. E. Grein	Vice President and Treasurer
D. W. St. Clair	Vice President and Secretary
W. J. Sellitti	Vice President and Controller

Officers (Appointed)

L. E. Hicks	Assistant Secretary
R. Mierzwa	Assistant Secretary
D. A. Smith	Assistant Secretary
D. J. Strickland, III	Assistant Secretary
J. C. Young	Assistant Secretary
M. B. Miller	Assistant Treasurer

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

*D. J.*

Corporate ID 21813

Annual Report for the year 1988

FIRST: The name of the corporation is Good Humor Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Ice Cream Sales

FOURTH: If foreign corporation, address of its principal office

800 Sylvan Avenue, Englewood Cliffs, New Jersey 07632

FIFTH: Business address in Rhode Island

C/O U.S. Corporation Company, 101 Dyer Street, Suite 3-A, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

SEE Director 800 Sylvan Avenue

SCHEDULE Director Englewood Cliffs, NJ 07632

ATTACHED Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	COMMON

PAID Series

MAR 10 1988

SECY OF STATE

Par Value  
or statement that  
shares are without  
par value

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
1000	COMMON

Series

Par Value  
or statement that  
shares are without  
par value

\$1.00

Dated February 29 1988

(Report must be signed by an officer)

GOOD HUMOR CORPORATION

(Name of Corporation)

By *[Signature]*

Title

ROGER P. MIERZWA  
ASSISTANT SECRETARY

List of Officers and Directors  
As of April 20, 1987

800 Sylvan Avenue  
Englewood Cliffs, NJ 07632

GOOD HUMOR CORPORATION 11-1975666

Directors

J. N. Byrne  
C. B. Fuller  
D. W. St. Clair  
H. M. Tibbetts

Officers (Elected)

H. M. Tibbetts	President
J. N. Byrne	Vice President
C. B. Fuller	Vice President
W. K. Godfrey	Vice President
D. E. Grein, Jr.	Vice President and Treasurer
D. W. St. Clair	Vice President and Secretary
D. W. von Arx	Vice President
W. J. Sellitti	Vice President and Controller

Officers (Appointed)

L. E. Hicks	Assistant Secretary
R. Mierzwa	Assistant Secretary
D. A. Smith	Assistant Secretary
D. J. Strickland, III	Assistant Secretary
J. C. Young	Assistant Secretary
M. B. Miller	Assistant Treasurer (effective 5/4/87)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21813 Annual Report for the year 1987

FIRST: The name of the corporation is Good Humor Corporation

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is ICE CREAM SALES

FOURTH: If foreign corporation, address of its principal office

800 SYLVAN AVE, ENGLEWOOD CLIFFS, NEW JERSEY 07632

FIFTH: Business address in Rhode Island

C/O U.S. CORPORATION CO., SUITE 3-A, 101 DYER STREET, PROVIDENCE R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>SEE</u>	Director	<u>800 SYLVAN AVE</u>
<u>SCHEDULE</u>	Director	<u>ENGLEWOOD CLIFFS</u>
<u>ATTACHED</u>	Director	<u>NEW JERSEY 07632</u>
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>		<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>		<u>\$1.00</u>

Dated 3-6 19 87

GOOD HUMOR CORPORATION  
(Name of Corporation)

By X [Signature]

Title ROGER P. MERZWA  
ASSISTANT SECRETARY

(Report must be signed by an officer)

List of Officers and Directors  
As of April 18, 1986

800 Sylvan Avenue  
Englewood Cliffs, NJ 07632

GOOD HUMOR CORPORATION

EIN 11-1975666

Directors

J. N. Byrne  
C. B. Fuller  
D. W. St. Clair  
H. M. Tibbetts

Officers (Elected)

H. M. Tibbetts	President
J. N. Byrne	Vice President
C. B. Fuller	Vice President
W. K. Godfrey	Vice President
J. McPeak	Vice President and Treasurer
D. W. St. Clair	Vice President and Secretary
D. W. von Arx	Vice President
W. J. Sellitti	Controller

Officers (Appointed)

L. E. Hicks	Assistant Secretary
R. Mierzwa	Assistant Secretary
D. A. Smith	Assistant Secretary
J. C. Young	Assistant Secretary
D. E. Grein, Jr.	Assistant Treasurer

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21813 Annual Report for the year 1986

FIRST: The name of the corporation is Good Humor Corporation

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is ICE CREAM SALES

FOURTH: If foreign corporation, address of its principal office

800 Sylvan Avenue, Englewood Cliffs, New Jersey 07632

FIFTH: Business address in Rhode Island

c/o U.S. Corporation Co., Suite 3-A 101 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
SEE	Director	800 Sylvan Avenue
SCHEDULE	Director	Englewood Cliffs,
ATTACHED	Director	New Jersey 07632
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00

Dated February 26 19 86

GOOD HUMOR CORPORATION

(Name of Corporation)

By Roger P. Mierzwa

Title ROGER P. MIERZWA  
ASSISTANT SECRETARY

APR 19 1986  
(Report must be signed by an officer)

ID 21813  
FE 11-1975666

List of Officers and Directors  
As of October 1, 1985

Page 6

800 SYLVAN Ave  
ENGLEWOOD CLIFFS,  
N.J. 07632

GOOD HUMOR CORPORATION

Directors

C. B. Fuller  
J. N. Byrne  
D. W. St. Clair  
H. M. Tibbetts

Officers (Elected)

H. M. Tibbetts	President
C. B. Fuller	Vice President
W. K. Godfrey	Vice President
J. N. Byrne	Vice President
D. W. von Arx	Vice President
D. W. St. Clair	Vice President and Secretary
J. McPeak	Vice President and Treasurer
W. J. Sellitti	Controller

Officers (Appointed)

L. E. Hicks	Assistant Secretary
R. Mierzwa	Assistant Secretary
J. C. Young	Assistant Secretary
D. E. Grein, Jr.	Assistant Treasurer
D. A. Smith	Assistant Secretary

PAID

APR 2 1986

SECY OF STATE

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

10# 21813

Annual Report for the year 1985

FIRST: The name of the corporation is GOOD HUMOR CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is ICE CREAM SALES

FOURTH: If foreign corporation, address of its principal office  
800 Sylvan Avenue, Englewood Cliffs, New Jersey 07632

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) c/o U.S. Corporation Co. Suite 3-A, 101 Dyer St. Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
SEE	Director	800 SYLVAN AVENUE
SCHEDULE	Director	ENGLEWOOD CLIFFS
ATTACHED	Director	NEW JERSEY 07632
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00

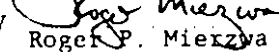
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00

Dated: February 28 19 85

GOOD HUMOR CORPORATION

(Name of Corporation)

By   
Roger P. Mierzwa  
Title Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040



800 Sylvan Avenue  
Englewood Cliffs, NJ 07632

List of Officers and Directors  
As of April 27, 1984

GOOD HUMOR CORPORATION - 11-1975666

Directors

C. B. Fuller  
J. W. Riehm  
D. W. St. Clair  
H. M. Tibbetts

Officers (Elected)

H. M. Tibbetts	President
C. B. Fuller	Vice President
W. K. Godfrey	Vice President
J. W. Riehm	Vice President
D. W. von Arx	Vice President
D. W. St. Clair	Vice President and Secretary
J. McPeak	Vice President and Treasurer
W. J. Sellitti	Controller

Officers (Appointed)

L. E. Hicks	Assistant Secretary
R. Mierzwa	Assistant Secretary
J. C. Young	Assistant Secretary
D. E. Grein, Jr.	Assistant Treasurer
D. A. Smith	Assistant Secretary

Address : 800 Sylvan Avenue  
Englewood Cliffs, NJ 07632

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1984

**FIRST:** The name of the corporation is **GOOD HUMOR CORPORATION**

**SECOND:** It is incorporated under the laws of **DELAWARE**

**THIRD:** Character of business, briefly stated, is **ICE CREAM SALES**

**FOURTH:** If foreign corporation, address of its principal office  
**800 Sylvan Avenue, Englewood Cliffs, New Jersey 07632**

**FIFTH:** Business address in Rhode Island  
**c/o U.S. Corporation Co. Suite 3-A, 101 Dyer St. Providence, RI 02903**

**SIXTH:** Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
SEE	Director	800 Sylvan Avenue
SCHEDULE	Director	Englewood Cliffs
ATTACHED	Director	New Jersey 07632
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

**SEVENTH:** Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00

**EIGHTH:** Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00

Dated: February 13, 1984

**GOOD HUMOR CORPORATION**

(Name of Corporation)

By: *Roger Mierzwa*  
Roger Mierzwa

Title Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

List of Officers and Directors  
As of April 22, 1983

GOOD HUMOR CORPORATION - 11-1975666

800 Sylvan Avenue  
Englewood Cliffs, N.J. 0763

Directors

C. B. Fuller  
J. W. Riehm  
D. W. St. Clair  
H. M. Tibbetts

Officers (Elected)

H. M. Tibbetts	President
J. N. Byrne	Vice President
C. B. Fuller	Vice President
W. K. Godfrey	Vice President
J. W. Riehm	Vice President
D. W. St. Clair	Vice President and Secretary
J. McPeak	Vice President and Treasurer
W. J. Sellitti	Controller

Officers (Appointed)

L. E. Hicks	Assistant Secretary
R. Mierzwa	Assistant Secretary
J. C. Young	Assistant Secretary
T. C. Stephens	Assistant Treasurer

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1983

FIRST: The name of the corporation is GOOD HUMOR CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is ICE CREAM SALES

FOURTH: If foreign corporation, address of its principal office

800 SYLVAN AVE. ENGLEWOOD CLIFFS, N.J. 07632

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>See</u>	Director	<u>800 SYLVAN AVENUE</u>
<u>Schedule</u>	Director	<u>Englewood Cliffs,</u>
<u>Attached</u>	Director	<u>New Jersey 07632</u>
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>Common</u>		<u>2/00</u>

FEB 21 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>Common</u>		<u>1.00</u>

Dated: February 7 1983

GOOD HUMOR CORP.  
(Name of Corporation)

[Signature]  
Title ASSISTANT SECRETARY  
(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information, 277-3040

List of Officers and Directors  
As of January 4, 1982

800 SYLVAN A  
ENGLEWOOD

GOOD HUMOR CORPORATION

11-1975666

Directors

C. B. Fuller  
J. W. Riehm  
D. W. St. Clair  
H. M. Tibbetts

Officers (Elected)

H. M. Tibbetts	President
J. N. Byrne	Vice President
C. B. Fuller	Vice President
W. K. Godfrey	Vice President
J. W. Riehm	Vice President
D. W. St. Clair	Vice President and Secretary
J. McPeak	Treasurer
T. Curley	Controller

Officers (Appointed)

L. E. Hicks	Assistant Secretary
R. Mierzwa	Assistant Secretary
J. C. Young	Assistant Secretary
T. C. Stephens	Assistant Treasurer

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is GOOD HUMOR CORP.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is ICE CREAM SALES

FOURTH: If foreign corporation, address of its principal office

800 SYLVAN AVE. ENGLEWOOD CLIFFS, N.J. 07632

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) SUITE 3A 101 DYER ST. PROVIDENCE  
40 U.S. CORP. CO.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>See</u>	Director	<u>800 SYLVAN AVE.</u>
<u>Schedule</u>	Director	<u>Englewood Cliffs,</u>
<u>Attached</u>	Director	<u>New Jersey 07632</u>
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>Common</u>	<u>-</u>	<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>COMMON</u>	<u>-</u>	<u>\$ 1.00</u>

Dated: FEBRUARY 10 1982

GOOD HUMOR CORP.

MAR 15 1982

(Name of Corporation)

By \*

[Signature]

Title

Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

List of Officers and Directors  
As of January 4, 1982

GOOD HUMOR CORPORATION

11-1975666

800 SYLVAN AVE.  
ENGLEWOOD CLIFFS. N.J.  
07632

Directors

C. B. Fuller  
J. W. Riehm  
D. W. St. Clair  
H. M. Tibbetts

Officers (Elected)

H. M. Tibbetts	President
J. N. Byrne	Vice President
C. B. Fuller	Vice President
W. K. Godfrey	Vice President
J. W. Riehm	Vice President
D. W. St. Clair	Vice President and Secretary
J. McPeak	Treasurer
T. Curley	Controller

Officers (Appointed)

L. E. Hicks	Assistant Secretary
R. Mierzwa	Assistant Secretary
J. C. Young	Assistant Secretary
T. C. Stephens	Assistant Treasurer

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT  
OF**

GOOD HUMOR CORP.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is GOOD HUMOR CORP.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is  
SUITE 3A 101 DYER ST. PROVIDENCE  
and the name of its registered agent in Rhode Island at such address is  
UNITED STATES CORP. CO.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is UNITED STATES  
CORP 306 So STATE ST. DOVER, DELAWARE 19901

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is ICE CREAM SALES

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
See Schedule	Director	800 SYLVAN AVE
attached	Director	ENGLEWOOD CLIFFS,
	Director	N.J. 07632
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	COMMON	-	\$1.00

APR 7 1981  
*[Signature]*

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15000



EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	COMMON		\$.01

Dated Feb. . . . ., 19 81.

GOOD HUMOR CORP.  
(NAME OF CORPORATION)

By: *[Signature]*  
Its Asst Secy.

800 SYLVAN AVE  
ENGLEWOOD CLIFFS  
N.J. 07632

List of Officers and Directors  
As of January 26, 1981

GOOD HUMOR CORPORATION - FEI 11-1975666

Directors

C. B. Fuller  
J. W. Riehm  
D. W. St. Clair  
H. M. Tibbetts

Officers (Elected)

H. M. Tibbetts	President
J. N. Byrne	Vice President
C. B. Fuller	Vice President
W. K. Godfrey	Vice President
J. W. Riehm	Vice President
D. W. St. Clair	Vice President and Secretary
J. McPeak	Treasurer
T. Curley	Controller

Officers (Appointed)

L. E. Hicks	Assistant Secretary
V. P. Lubrano	Assistant Secretary
J. C. Young	Assistant Secretary
T. C. Stephens	Assistant Treasurer

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

GOOD HUMOR CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is GOOD HUMOR CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is

101 DYER STREET, PROVIDENCE

and the name of its registered agent in Rhode Island at such address is

UNITED STATES CORPORATION COMPANY

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is UNITED STATES CORPORATION COMPANY, 306 SO. STATE ST. DOWR, DELAWARE 19701

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is ICE CREAM SALES

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE SCHEDULE ATTACHED	Director	9080 SWAN AVE, EUGENE, ORE, 97432
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class
1000	Common

Par Value per Share or Statement that Shares are without Par Value
\$ 1.00

APR 16 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	COMMON	SERIES A	1.00

Dated FEBRUARY 20, 1980

Good Humor Corporation  
(NAME OF CORPORATION)

By X

*W. P. Lubiano*

Its Asst. Sec'y

List of Officers and Directors  
As of April 20, 1979

GOOD HUMOR CORPORATION - 11-1975666

800 Sylvan Avenue  
Englewood Cliffs, N.J. 07632

Directors

C. B. Fuller  
J. W. Riehm  
D. W. St. Clair  
H. M. Tibbetts

Officers (Elected)

H. M. Tibbetts	President
J. N. Byrne	Vice President
C. B. Fuller	Vice President
W. K. Godfrey	Vice President
J. W. Riehm	Vice President
D. W. St. Clair	Vice President and Secretary
J. McPeak	Treasurer
T. Curley	Controller

Officers (Appointed)

P. J. Young	Assistant Vice President
L. E. Hicks	Assistant Secretary
V. P. Lubrano	Assistant Secretary
C. H. McAuliffe	Assistant Secretary
J. C. Young	Assistant Secretary
W. J. Sellitti	Assistant Treasurer

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

GOOD HUMOR CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Good Humor Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is  
40 Westminster St., Suite 830, Providence, 02903.  
and the name of its registered agent in Rhode Island at such address is United States Corporation Company,

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is United States Corporation Company, 306 South State Street, Dover, Delaware 19901

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Ice Cream Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
J. H. Bernegger	Director	246 North Rd., Butler, N.J. 07405
J. W. Riehm	Director	238 Pondfield Rd., Bronxville, NY 10708
D. W. St.Clair	Director	31 Suncliff Dr., Tarrytown, N.Y. 07452
H. M. Tibbetts	Director	53 Londonderry Dr. Greenwich, Conn., 06830
	Director	
	Director	
H. M. Tibbetts	President	53 Londonderry Dr., Greenwich, Ct. 06830
C. B. Fuller	Vice President	Mead Street, Waccabuc, N.Y. 10597
D. W. St. Clair	Secretary	31 Suncliff Dr. Tarrytown, N.Y. 07452
J. McPeak	Treasurer	13 Devon Rd., Edison, N. J. 08817

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		\$1.00

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JAN 9 1979  
JL

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

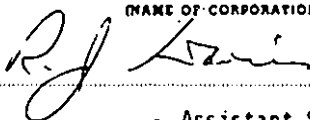
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common		\$1.00

Dated February 21, 1978

GOOD HUMOR CORPORATION

(NAME OF CORPORATION)

By



Assistant Secretary

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

#### OF

Good Humor Corporation

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Good Humor Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is

40 Westminster Street, Providence, RI 02902

and the name of its registered agent in Rhode Island at such address is

United States Corporation Company

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is United States Corporation

Company, 306 S. State Street, Dover, Delaware 19901

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is ice cream sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
J. H. Bernegger	Director	246 North Rd., Butler, NJ 07405
J. W. Riehm	Director	238 Pondfield Rd., Bronxville, NY 10708
D. W. St. Clair	Director	31 Suncliff Dr., Tarryton, NY 07452
H. M. Tibbetts	Director	53 Londonderry Dr., Greenwich, CT 06830
	Director	
	Director	
H. M. Tibbetts	President	Same as above
J. H. Bernegger	Vice President	Same as above
D. W. St. Clair	Secretary	Same as above
J. McPeak	Treasurer	13 Devon Road, Edison, NJ 08817

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	3 Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	78	\$1.00

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5024A14.....1500BL

MAR 18 1978

JW



EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

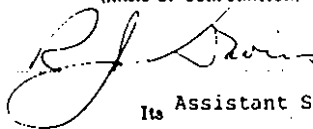
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common		\$1.00

Dated February 23 , 19 78

Good Humor Corporation

(NAME OF CORPORATION)

By



Its Assistant Secretary

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT  
OF**

GOOD HUMOR CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is GOOD HUMOR CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is 705 HOSPITAL TRUST BLDG., PROVIDENCE

and the name of its registered agent in Rhode Island at such address is HELLIOT RICE

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is U.S. CORPORATION COMPANY  
129 SOUTH STATE STREET, DOVER, DELAWARE

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is ICE CREAM SALES

SIXTH: The names and respective addresses of its directors and officers are:

Name Office Address

Director

SCHEDULE

Director

ATTACHED

Director

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		\$1.00

FEB 20 1977

Sp

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		\$1.00

Dated February , 1973

Good Humor Corporation  
(NAME OF CORPORATION)

By

R. J. Davis  
Vice President Secretary

FEB 22-73  
MC-OF  
STATE 2428  
JAN 15-73

GOOD HUMOR CORPORATION

Directors

R. B. Anderson  
W. G. Barker  
J. H. Bernegger  
C. B. Delano  
R. B. Law  
H. M. Tibbetts

Executive Committee of the Board of Directors

W. G. Barker  
J. H. Bernegger  
R. B. Law  
H. M. Tibbetts

Officers (Elected)

W. G. Barker  
R. B. Anderson  
J. H. Bernegger  
H. W. Clark  
C. B. Delano  
W. J. Droege  
R. L. Eller  
R. B. Law  
M. D. Moriarty  
A. T. Reynolds, Jr.  
D. W. St. Clair  
J. McPeak  
~~G. J. Davis~~

Chairman of the Board  
President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Secretary  
Treasurer  
Controller

Officers (Appointed)

R. J. Davies  
L. E. Hicks  
W. T. Knight  
C. H. McAuliffe  
W. V. Norris  
A. R. Thornton

Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

GOOD HUMOR CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Good Humor Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is

40 Westminster Street, Providence 02903

and the name of its registered agent in Rhode Island at such address is

United States Corporation Company

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is UNITED STATES CORPORATION  
Company, 306 So. State Street, Dover, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Ice Cream Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
W. G. Barker	Director	Andrews Rd., Greenwich, Ct. 06830
J. H. Bernegger	Director	246 North Rd., Butler, N.J. 07405
R. B. Law	Director	Highwood Pl., Alpine, N.J. 07620
H. M. Tibbetts	Director	53 Londonderry Dr., Greenwich, Ct. 06830
	Director	
	Director	
W. G. Barker	President	as above
J. H. Bernegger	Vice President	as above
D. W. St. Clair	Secretary	31 Suncliff Dr., Tarrytown, N.Y. 07452
J. McPeak	Treasurer	13 Devon Rd., Edison, N.J. 08817

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		\$1.00

MAR 2 1977

MAR -2-77 REC-11  
12:11 PM '77  
\*15.00

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

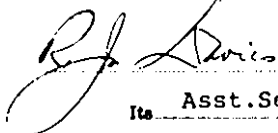
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common		\$1.00

Dated February 25, 19 77

GOOD HUMOR CORPORATION

(NAME OF CORPORATION)

By



Its Asst. Sec'y.

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT  
OF**

**Good Humor Corp.**

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

**FIRST:** The name of the corporation is Good Humor Corp.

**SECOND:** It is incorporated under the laws of Delaware

**THIRD:** The address of its registered office in Rhode Island is  
40 Westminster Street, Providence 02903

and the name of its registered agent in Rhode Island at such address is  
United States Corporation Company

**FOURTH:** If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is United States Corporation Company, 306 South State Street, Dover, Delaware 19901

**FIFTH:** The character of the business in which it is actually engaged in Rhode Island, briefly stated, is ice cream sales

**SIXTH:** The names and respective addresses of its directors and officers are:

Name	Office	Address	
W. G. Barker	Director	Andrews Rd., Greenwich, Connecticut	06830
J. H. Bernegger	Director	246 North Rd. Butler, N.J.	07405
R. B. Law	Director	Highwood Pl., Alpine, N.J.	07620
H. M. Tibbetts	Director	53 Londonderry Dr., Greenwich, Ct.	06830.
	Director		
	Director		
W. G. Barker	President	Andrews Rd. Greenwich, Connecticut	06830
J. H. Bernegger	Vice President	246 North Rd., Butler, N.J.	07405
D. W. St. Clair	Secretary	31 Suncliff Dr., Tarrytown, N.Y.	07452
J. McPeak	Treasurer	13 Devon Rd., Edison, N.J.	08817

**SEVENTH:** The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		\$1.00

FEB 7 - 1976

*jm*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

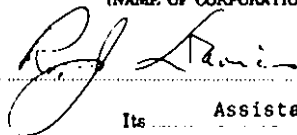
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common		\$1.00

Dated February 6, 1976

GOOD HUMOR CORPORATION

(NAME OF CORPORATION)

By



Its Assistant Secretary

AL-1-76 SEC-OF-STATE 0586 PR-15.00



Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

**GOOD HUMOR CORPORATION**

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

**FIRST:** The name of the corporation is GOOD HUMOR CORPORATION

**SECOND:** It is incorporated under the laws of DELAWARE

**THIRD:** The address of its registered office in Rhode Island is 40 Westminster Street, Suite 830, Providence 02903

and the name of its registered agent in Rhode Island at such address is

United States Corporation Company

**FOURTH:** If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is U. S. Corporation Company

306 South State Street, Dover, Delaware 19901

**FIFTH:** The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Ice Cream sales

**SIXTH:** The names and respective addresses of its directors and officers are:

Name	Office	Address
------	--------	---------

Director		
----------	--	--

Director		SCHEDULE ATTACHED
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Director		
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Director		
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Director		
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Director		
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President		
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Vice President		
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Secretary		
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Treasurer		
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**SEVENTH:** The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	COMMON		\$1.00

FEB 22 1975

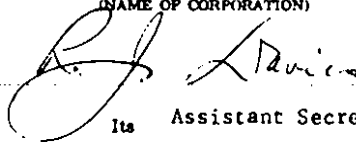
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common		\$1.00

Dated February 18, , 1975

GOOD HUMOR CORPORATION  
(NAME OF CORPORATION)

By



Its Assistant Secretary

FILE 21-75 REC-OF STATE 7342 AR\*\*\*15.00

Revised List of Officers and Directors  
as of April 19, 1974

Page 6

GOOD HUMOR CORPORATION

Directors

W. G. Barker  
J. H. Bernegger  
R. B. Law  
H. M. Tibbetts

Officers (Elected)

W. G. Barker	Chairman of the Board and President
J. H. Bernegger	Vice President
R. B. Law	Vice President
H. M. Tibbetts	Vice President
D. W. St. Clair	Secretary
J. McPeak	Treasurer
T. Curley	Controller

Officers (Appointed)

H. W. Clark	Assistant Vice President
A. T. Reynolds, Jr.	Assistant Vice President
R. J. Davies	Assistant Secretary
L. E. Hicks	Assistant Secretary
W. J. Hunt	Assistant Secretary
C. H. McAuliffe	Assistant Secretary
W. V. Norris	Assistant Secretary
A. R. Thornton	Assistant Treasurer

800 Sylvan Avenue  
Englewood Cliffs, New Jersey 07632

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

GOOD HUMOR CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is GOOD HUMOR CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is

705 Hospital Trust Building, Providence

and the name of its registered agent in Rhode Island at such address is

Heliot Rice

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is U.S. CORPORATION CO.

129 S. State Street, Dover, Delaware.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is ICE CREAM SALES

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
------	--------	---------

Director

Director

Director

SCHEDULE

Director

ATTACHED

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		1.00

FEB 25 1974

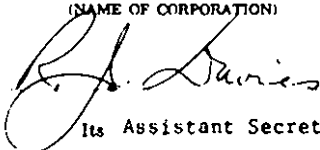
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common		1.00

Dated February 15, 1974

GOOD HUMOR CORPORATION  
(NAME OF CORPORATION)

By

  
Its Assistant Secretary

WV-8-74 Sec. of STATE-0984 AR\*\*\*15.00

Revised List of Officers and Directors  
as of May 21, 1973

Page 6

GOOD HUMOR CORPORATION

Directors

W. G. Barker  
J. H. Bernegger  
R. B. Law  
H. M. Tibbetts

Officers (Elected)

W. G. Barker  
J. H. Bernegger  
R. B. Law  
H. M. Tibbetts  
D. W. St. Clair  
J. McPeak

Chairman of the Board and President  
Vice President  
Vice President  
Vice President  
Secretary  
Treasurer

Officers (Appointed)

H. W. Clark  
A. T. Reynolds  
R. J. Davies  
L. E. Hicks  
W. T. Knight  
C. H. McAuliffe  
W. V. Norris  
A. R. Thornton

Assistant Vice President  
Assistant Vice President  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer

800 Sylvan Avenue  
Englewood Cliffs, New Jersey 07632

Filing fee: \$10.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

Good Humor Corporation

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Good Humor Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is  
705 Hospital Trust Bldg., Providence

and the name of its registered agent in Rhode Island at such address is  
Heliot Rice

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is U. S. Corp. Co.  
129 So. State St., Dover, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Ice Cream Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	Schedule
	Director	Attached
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		1.00

MAR 15 1971

*File*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

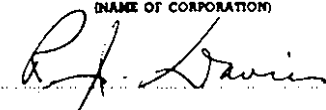
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common		1.00

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 5,000

Dated February 26, 19 71

Good Humor Corporation  
(NAME OF CORPORATION)

By

  
Its Assistant Secretary



Revised List of Officers and Directors  
as of April 17, 1970

Page 5

GOOD HUMOR CORPORATION

Directors

R. B. Anderson  
W. G. Barker  
J. H. Bernegger  
C. B. Delano  
R. B. Law

Officers (Elected)

W. G. Barker	Chairman of the Board
R. B. Anderson	President
J. H. Bernegger	Vice President
H. W. Clark	Vice President
C. B. Delano	Vice President
W. J. Droege	Vice President
R. M. Harris	Vice President
R. B. Law	Vice President
M. D. Moriarty	Vice President
E. J. Otken	Vice President
D. W. St. Clair	Secretary
J. McPeak	Treasurer
G. A. Davis	Controller

Officers (Appointed)

R. J. Davies	Assistant Secretary
L. E. Hicks	Assistant Secretary
W. T. Knight	Assistant Secretary
W. V. Norris	Assistant Secretary
A. R. Thornton	Assistant Treasurer

Address: 800 Sylvan Avenue, Englewood Cliffs, New Jersey. 07632

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Good Humor Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 705 Hospital Trust Building, Providence  
and the name of its registered agent in Rhode Island at such address is Heliot Rice

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 129 So. State Street, Dover, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Ice Cream Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
------	--------	---------

	Director	
--	----------	--

	Director	
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	Director	
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		Schedule Attached
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	Director	
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	Director	
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	Director	
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	President	
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	Vice President	
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	Secretary	
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	Treasurer	
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SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		1.00

FEB 27 1970 *yan*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common		1.00

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 1,000

- TENTH: (a) The value of all property owned by the corporation as of the close of business on December 31 next preceding the date hereof, wherever located . . . \$ 20,932,708
- (b) The value of all such property within Rhode Island \$ None
- (c) Gross amount of business for 12 months ended preceding December 31 . . . . . \$ 29,507,388
- (d) Gross amount of business for 12 months ended preceding December 31 at or from places within Rhode Island . . . . . \$ None

(NOTE — If all the property of the corporation is located in this state and all of its business is transacted at or from places of business in this state, or if the corporation elects to pay the annual franchise tax on the basis of its entire stated capital, then the information required by this paragraph need not be set forth in this report.)

Dated February 24, 1970 Good Humor Corporation

By R. J. Davis  
Its Assistant Secretary

By \_\_\_\_\_

Its \_\_\_\_\_

State of NEW JERSEY }  
County of BERGEN } Sc.

At Englewood Cliffs in said county, this 24th day of February, 1970, before me personally appeared R. J. Davis, who being first duly sworn, declared that he is the Assistant Secretary Good Humor Corporation, that he signed the foregoing document as Asst. Secretary of said corporation, and that the statements therein contained are true.

Lorraine M. Collette  
Notary Public

Revised List of Officers and Directors  
as of April 18, 1969

Page 4

GOOD HUMOR CORPORATION

Directors

W. G. Barker  
J. H. Bernegger  
C. B. Delano  
R. B. Law

Officers (Elected)

W. G. Barker	Chairman of the Board and President
R. B. Anderson	Vice President
J. H. Bernegger	Vice President
C. B. Delano	Vice President
W. J. Droege	Vice President
R. B. Law	Vice President
M. D. Moriarty	Vice President
E. J. Otken	Vice President
D. W. St. Clair	Secretary
J. McPeak	Treasurer
G. A. Davis	Controller

Officers (Appointed)

R. J. Davies	Assistant Secretary
L. E. Hicks	Assistant Secretary
J. C. Mueller	Assistant Secretary
W. V. Norris	Assistant Secretary
A. R. Thornton	Assistant Treasurer

GOOD HUMOR CORPORATION  
800 SYLVAN AVENUE  
ENGLEWOOD CLIFFS, N. J. 07632

# State of Rhode Island and Providence Plantations

## ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island, and by foreign corporations carrying on business within said State: in accordance with the provisions of SECTIONS 7-2-30 and 7-2-27 of CHAPTER 7-2 of the GENERAL LAWS OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (*Maximum penalty for failure to file, \$200.*)

The ..... GOOD HUMOR CORPORATION .....  
a corporation created under the laws of the State of ..... Delaware .....  
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :—

- (1) Name of Corporation ..... Good Humor Corporation .....
- (2) Location of Place of Business ..... Heliot Rice .....  
or Principal Office in Rhode Island ..... 705 Hospital Trust Bldg, Providence .....  
(No. Street, City or Town)
- (3) Character of Business ..... Ice Cream Sales .....

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$ ..... 1,000 .....  
Total NUMBER OF SHARES, without Par Value, Authorized, ..... 0 .....  
Amount of COMMON STOCK, with Par Value, Authorized, \$ ..... 1,000 .....

Number of Shares of COMMON STOCK, without Par Value, Authorized, ..... 0 .....

Amount of ..... PREFERRED STOCK, with Par Value, Authorized, \$ ..... 0 .....

Number of Shares of ..... PREFERRED STOCK, without Par Value, Authorized, ..... 0 .....

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$ ..... 1,000 .....  
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, ..... 0 .....  
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$ ..... 1,000 .....

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, ..... 0 .....

Amount of ..... PREFERRED STOCK, with Par Value, Issued and Outstanding, \$ ..... 0 .....

No. of Shares of ..... PREFERRED STOCK, without Par Value, Issued and Outstanding, ..... 0 .....

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NAME.	ADDRESS.	TERM EXPIRES.
-------	----------	---------------

SCHEDULE ATTACHED

APRIL, 1969

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
---------	-------	----------	---------------

SCHEDULE ATTACHED

APRIL, 1969

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

(NAME)

(ADDRESS)

Name of Resident Attorney (for Foreign Corporation):

Heliot Rice, 705 Hospital Trust Bldg, Providence

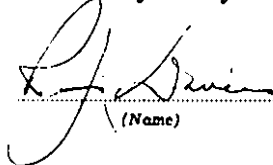
(NAME)

(ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders April, 1969

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—



Assistant Secretary

(Name)

(Designation of Officer Certifying)

ANNUAL REPORT

GOOD HUMOR CORP  
800 SYLVAN AVE  
ENGLEWOOD CLIFFS N J 07632

PR 15 65 SEC-OF STATE 1439 AR\*\*\*10.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

MAR 5 1969 19

## GOOD HUMOR CORPORATION

### Directors

W. G. Barker  
J. H. Bernegger  
C. B. Delano  
R. B. Law

### Officers (elected)

W. G. Barker  
R. B. Anderson  
J. H. Bernegger  
C. B. Delano  
W. J. Droege  
R. B. Law  
M. D. Moriarty  
E. J. Otken  
D. W. St. Clair  
J. G. Hinman  
G. A. Davis

Chairman of the Board and President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Secretary  
Treasurer  
Controller

### Officers (appointed)

R. J. Davies  
  
J. C. Mueller  
W. V. Norris  
A. R. Thornton

Assistant Secretary  
  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer

Address: 800 Sylvan Avenue, Englewood Cliffs, New Jersey 07632



# State of Rhode Island and Providence Plantations

## ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island, and by foreign corporations carrying on business within said State: in accordance with the provisions of SECTIONS 7-2-30 and 7-2-27 of CHAPTER 7-2 of the GENERAL LAWS OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (Maximum penalty for failure to file, \$200.)

The GOOD HUMOR CORPORATION  
a corporation created under the laws of the State of Delaware  
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :—

- (1) Name of Corporation GOOD HUMOR CORPORATION  
(2) Location of Place of Business Heliot Rice  
or Principal Office in Rhode Island 705 Hospital Trust Bldg., Providence  
(No. Street, City or Town)  
(3) Character of Business Ice Cream Selling

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$ 1,000  
Total NUMBER OF SHARES, without Par Value, Authorized, 0  
Amount of COMMON STOCK, with Par Value, Authorized, \$ 1,000

Number of Shares of COMMON STOCK, without Par Value, Authorized, 0

Amount of PREFERRED STOCK, with Par Value, Authorized, \$ 0

Number of Shares of PREFERRED STOCK, without Par Value, Authorized, 0

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$ 1,000  
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 0  
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$ 1,000

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, 0

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$ 0

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding, 0

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NAME.	ADDRESS.	TERM EXPIRES.
-------	----------	---------------

SCHEDULE ATTACHED

APRIL 1968

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
---------	-------	----------	---------------

SCHEDULE ATTACHED

APRIL 1968

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

(NAME)	(ADDRESS)
--------	-----------

Name of Resident Attorney (for Foreign Corporation):

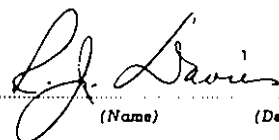
Heliot Rice, 705 Hospital Trust Building, Providence, Rhode Island

(NAME)	(ADDRESS)
--------	-----------

(7) Date Appointed for Next Annual Meeting of Stockholders April 19 68

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—



Assistant Secretary

(Name)

(Designation of Officer Certifying)

ANNUAL REPORT

UPR 18-66 <sup>SEC-OF</sup> STATE 1006 AR\*\*\*10.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

19

MAR 21 1968

GOOD HUMOR CORPORATION  
LIST OF OFFICERS AND DIRECTORS

OFFICERS

W. G. Barker	Chairman of the Board and President
R. B. Anderson	Vice President Advertising
J. H. Barnegger	Vice President Finance
C. B. Delano	Vice President Personnel
W. J. Droege	Vice President Sales
R. B. Law	Vice President Manufacturing
M. D. Moriarty	Vice President Public Relations
E. J. Otken	Vice President Engr. & Develop.
G. A. Davis	Controller
J. G. Hinman	Treasurer
M. L. Rowe	Secretary
R. J. Davies	Assistant Secretary
R. F. Gertenbach	Assistant Secretary
W. V. Norris	Assistant Secretary
A. R. Thornton	Assistant Treasurer

DIRECTORS

"

"

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