

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

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

FORM MUST BE TYPED I 1. Corporate ID No.	N BLACK) 2. Name of Corp	Apralian			
21813		or Corporation	81.		
3. Street Address Principal B			City	State	Zip
700 Sylvan Ave.			Englewood Cliff	s NJ	07632
4. Business Phone No.		5. State of Incorpor	ration		6. SIC Code
(201) 894-2498		Wisconsin			
7. Brief Description of the C Manufacturer of I	haracter of Business Co	onducted in Rhode Island			
8. NAMES AND ADDR	ESSES OF THE OF	FICERS ("X" BOX FOI	RATTACHMENT) TILL IN SP	ACES BEFORE USING	VIIVOITUM STS
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Charles B. Strau	155		· Philip G. Cohen		
Street Address			Street Address		
700 Sylvan Ave.			.700 Sylvan Ave.	··	
City	State	Zip	City	State	Zip
Englewood Cliffs	s NJ	07632	Englewood Cliff	s NJ	07632
Secretary Name Popula M. Soinfa	·~		Treasurer Name Paul McMahon		
Ronald M. Soiefe	:±		Street Address		<u> </u>
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Director Name	<i> </i>	• • • • • • • • • • • • • • • • • • • •	Director Name		
Ronald M. Soiefe	:r				
Street Address			·Street Address		
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	N & 0 4007	_	Philip G	. Cohen	
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FOR SECRETARY OF STATE USE ONLY

Filing Period: January 1	l - March I 🏓 📑	iling Fee: \$50.00	PORT FOR THE YE		
(FORM MUST BE TYPED IN	<u></u>	<u>.</u>	<u> </u>		
1. Corporate ID No.	2. Name of Corpo				
21813		or Corporation		T.:	
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700 Sylvan Ave.			Englewood Cliffs	NJ	07632
4. Business Phone No.		5. State of Incorpor	ation		6. SIC Code
(201) 894-2498		Wisconsin			
7. Brief Description of the Che Manufacturer of Ic	aracter of Business Cor e Cream	nducted in Rhode Island			
8 NAMES AND ADDRE	SSES OF THE OF	FICERS (FXF BOX FOR	Vice President Name	S BEFORD USING	Trachments
Charles B. Straus	ss		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	r		Paul McMahon		CO CO
Street Address			· Street Address		~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
700 Sylvan Ave.			.700 Sylvan Ave.		O Page
City	State	17/0	'City	State	
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9. NAMESANDADDRE Director Name	22F2 OF THE DIR	ECTORS ("X" BOX FO	DRATTACHMENT FILL IN SPA	CES BEFORE USING	
Robert S. Gluck			David A. Schwartz		- 3.4
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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
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his report must be sign	ed in ink by eithe	er the President, Vice	President, Secretary, Assistan	t Secretary, Treas	urer, Receiver or Truss
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			Under penalty of perjury,	I declare and affirm	that I have examined
			this report, including any		
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JUN	29 2004	-	Signature of Officer		Date
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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

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR <u>200</u>2

Filing Period: January 1 - I	March 1 • Filing	Fee: \$50.00			
FORM MUST BE TYPED IN BL				 	
1. Corporate ID No.	2. Name of Corporation				
21813	Good Humor Co	rporation	**.*	<u>,</u>	·
3. Street Address Principal Busine	ss Office		City	State	Zip
700 Sylvan Ave.			Englewood Cliffs	NJ	07632
4. Business Phone No.		5. State of Incorporation			6. SIC Code
(201) 894-2498		Wisconsin			1
7. Brief Description of the Charac Manufacturer of Ice	ter of Business Conducte Cream	d in Rhode Island			
8. NAMES AND ADDRESS	ES OF THE OFFICE	RS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES	BEFORE USING ATTAC	HMENTS: (See 1917)
President Name			Vice President Name		· <u> </u>
Charles B. Strauss			. Philip G. Cohen		
Street Address	·		Street Address		
700 Sylvan Ave.			.700 Sylvan Ave.		
City	State	Zip	City	State E	Zip C
Englewood Cliffs	NJ	07632	Englewood Cliffs	NJ	07632
ecretary Name			Treasurer Name	o o	
Ronald M. Soiefer			Paul McMahon		#15 Q
Street Address			Street Address	2	
700 Sylvan Ave.			.700 Sylvan Ave.		ມ ຈັດ < ສາກາກ
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9. NAMES AND ADDRESS	S OF THE DIRECT	ORS ("X" BOX FOR AT	TACHMENT) TILL IN SPACE	S BEFORE USING ATTA	CHMENTS 2 11
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)	' <i></i>	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 ATTA	CHMENT)	11. SHARES ISSUED ("X" BOX	(FOR ATTACHMENT)	AN PROPERTY OF
AUTHORIZED SHARES			ISSUED SHARES		
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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his report must be signed	in ink by either the	e President, Vice Pres	ident, Secretary, Assistant	Secretary, Treasurer, 1	Receiver or Trustee
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			Madagaanaha - fin t	declare and effi-	house examined
			Under penalty of perjury, I this report, including any a		
<u></u>			and that all statements con		
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	3.0 3007		Signature of Officer	Date	
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Matthew A. Brown, Secretary of State
Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

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1. Corporate ID No.	2. Name of Corpore		· · · · · · · · · · · · · · · · · · ·		
21813	Good Humor	Corporation			
3. Street Address Principal Busin	ess Office		City	State	Zip
700 Sylvan Ave.		····	Englewood Cliffs	NJ	07632
4. Business Phone No.		5. State of Incorporat	ion		6. SIC Code
(201) 894-2498		Wisconsin			
7. Brief Description of the Chard Manufacturer of Ice	cter of Business Cond Cream	lucted in Rhode Island			
8. NAMES AND ADDRESS President Name	ES OF THE OFF	CERS ("X" BOX FOR	ITTACHMENT) FILL IN SPACE. Vice President Name	S BEFORE USING A	HACHMENTS (A)
Charles B. Strauss	5		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 Paul McMahon		
Ronald M. Soiefer			* Street Address		<u> </u>
Street Address 700 Sylvan Ave.			.700 Sylvan Ave.		一 200 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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Director Name		CIORD LA PONTO	Director Name		N) - 171
Robert S. Gluck			David A. Schwartz		#185 (C)
Street Address			Street Address		1 E
700 Sylvan Ave.			700 Sylvan Ave.		
City Englewood Cliffs	State NJ	Zip 07632	·City Englewood Cliffs	State NJ	Zip 07632
<i>Director Name</i> Ronald M. Soiefer			Director Name		
Street Address			Street Address		<u> </u>
700 Sylvan Ave.			·		·
City	State	Zip	.City	State	Zip
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nis report must be signed	in ink by enner	the I resident, rice i	restuem, betretury, Assistum	Decretary, Treasu	
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			Under penalty of perjury,		
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Ry M	21-11-	A 111	Print or Type Name of Office.		<u> </u>
By:	<u> </u>	ANS I	Via Descio		

Zip

State



2. Name of Corporation

Good Humor Corporation

(FORM MUST BE TYPED IN BLACK)

3. Street Address Principal Business Office

1. Corporate 1D No.

21813

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

City

700 Sylvan Ave.	-		Englewood Cliffs	NJ	07632
4. Business Phone No.		5. State of Incorporat	ion		6. SIC Code
(201) 894-2498		Wisconsin			
7. Brief Description of the Char Manufacturer of Ice	acter of Business C	onducted in Rhode Island			<u>. </u>
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President Name			Vice President Name		
Charles B. Straus	<u> </u>		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 Treasurer Name	, NJ	07632
Secretary Name Ronald M. Soiefer			Paul McMahon		
			* Street Address		
Street Address 700 Sylvan Ave.			.700 Sylvan Ave.		2 2
City	10-4-	7:_	'City	State	Zip
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Robert S. Gluck			'David A. Schwartz	,	-1
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	J		Director Name		
Ronald M. Soiefer			·		
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			Under penalty of perjury		
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Eli	_ED		and that an statements co	ontained herein are t	rue and correct.
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FOR SECRETARY OF STATE	USE ONLY	į l	VILL TYPES	KIT	
			Title of Officer		Form 630 12/0



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

Form 630 12/01

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Filing Period: January	I - March I ●	Filing Fee: \$50.00	PORT FOR THE YE	AK	l
FORM MUST BE TYPED IN					
1. Corporate ID No. 21813	2. Name of Corp	or Corporation			
	<u> </u>	or Corporation	I Cio	State	Zip
3. Street Address Principal Bu	isiness Office		City Englewood Cliffs	NJ	07632
700 Sylvan Ave.				I NO	
I. Business Phone No.		5. State of Incorpora	ation		6. SIC Code
(201) 894-2498		Wisconsin			<u> </u>
. Brief Description of the Ch Manufacturer of Io	aracter of Business Co e Cream	onducted in Rhode Island			
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President Name			Vice President Name		
Charles B. Strau	55 		. Philip G. Cohen	· · · · · · · · · · · · · · · · · · ·	
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700 Sylvan Ave.			.700 Sylvan Ave.		
lity	State	Zip	City	State	Star Cold
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<i>irector Name</i> onald M. Soiefer	r		· Director Name		
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	N 2 9 2004	-	Signature of Officer		Date
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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR <u>\998</u>

Filing Period: January 1		g Fee: \$50.00			 -
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21813	Good Humor C				
3. Street Address Principal Busin	<u> </u>		City	State	Zip
700 Sylvan Ave.	ress Office		Englewood Cliffs	NJ	07632
4. Business Phone No.		C State of Image			6. SIC Code
		5. State of Incorporat	ion		o. Sic Code
(201) 894-2498		Wisconsin			
7. Brief Description of the Chara Manufacturer of Ice	acter of Business Conduct Cream	ted in Rhode Island			
8. NAMES AND ADDRESS	SES OF THE OFFIC	ERS C'X" BOX FOR	ATTACHMENT) FILL IN SPACE	S BEFORE USING	TEACHMENTS AND
President Name			Vice President Name		
Charles B. Strauss	5		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	c 07632 frn
Secretary Name	· · · · · · · · · · · ·		Treasurer Name		
Ronald M. Soiefer			Paul McMahon		<u>د</u>
Street Address			* Street Address		1.5
700 Sylvan Ave.			.700 Sylvan Ave.		± 100 mm
City	State	Zip	'City	State	Zip -
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Director Name	SES OF THE DIREC	TORS ("X" BOX FO	PATTACHMENT) FILL IN SPACE Director Name	ES BEFORE USING	ATTACHMENTS NBM 32
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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 AUTHORIZE	D ("Y" ROY FOR ATT	ACHMENT []	11. SHARES ISSUED ("X" BO	X FOR ATTACHME	ALL DESIGNATION OF THE PERSON
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This report must be signed	d in ink by either th	he President, Vice .	President, Secretary, Assistant	Secretary, Treas	urer, Receiver on Trustee
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			Under penalty of perjury, I	declare and affirm	that I have examined
			this report, including any		
		7	and that all statements cor		
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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1997 Filing Period: January 1 - March 1 Filing Fee: \$50.00

(FORM MUST BE TYPED IN B					
1. Corporate 1D No.	2. Name of Corporation				
21813	Good Humor Co	orporation			
3. Street Address Principal Busin	ess Office		City	State	Zip
700 Sylvan Ave.			Englewood Cliffs	NJ	07632
4. Business Phone No.		5. State of Incorporation	7	_	6. SIC Code
(201) 894-2498		Wisconsin			
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8. NAMES AND ADDRESS President Name	ES OF THE OFFICE	RS ("X" BOX FOR AT	TACHMENT) FILL IN SPACES	BEFORE USING ATT	
Charles B. Strauss	,		. Philip G. Cohen		
Street Address	· · · · · · · · · · · · · · · · · · ·		* Street Address		Circ. (1) (1)
700 Sylvan Ave.			.700 Sylvan Ave.		() () () 二、 內紹(ff)
City	State	Zip	City	State	(Zp :- c) <
Englewood Cliffs	NJ	07632	Englewood Cliffs	NJ	797632 min
Secretary Name	1	.10.005	Treasurer Name		a fina a di en la l a c
Ronald M. Soiefer			Paul McMahon		=
			* Street Address	- 	
Street Address 700 Sylvan Ave.			.700 Sylvan Ave.		<u></u>
City	State	Zip	City	State	Zip
Englewood Cliffs	NJ	07632	.Englewood Cliffs	NJ	07632
9. NAMES AND ADDRESS Director Name	ES OF THE DIRECT	ORS ("X" BOX FOR A	(TTACHMENT) FILL IN SPAC	ES BEFORE USING AT	TACHMENTS
Robert S. Gluck			'David A. Schwartz		
Street Address			Street Address		
700 Sylvan Ave.			700 Sylvan Ave.		ن ــــــــــــــــــــــــــــــــــــ
City	State	Zip	•City	State	Zip
Englewood Cliffs	NJ	07632	Englewood Cliffs	NJ	달07 <u>63</u> 2
Director Name	J	.l	Director Name	, , , , , , , , , , , ,	三,
Ronald M. Soiefer			•		55 智麗術
Street Address			Street Address		र्गेक्ट र रे
700 Sylvan Ave.			*		5 389
City	State	Zip	City	State	120 E 11 11
Englewood Cliffs	NJ	07632	•	ı	15 0
10. SHARES AUTHORIZE	D CAN BOY FOR ATT		11. SHARES ISSUED ("X" BO	Y FOR ATTACHMENT	
AUTHORIZED SHARES	D (A BOA POR ALL	(HNENI)	ISSUED SHARES	N TOK HITACIBILATY	<u> </u>
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
rumber by shares	Ciassistics				
1000		\$1.00	0		
V					
This report must be signed	l in ink by either th	a President Vice Pr	resident, Secretary, Assistant	Secretary Treasure	r Receiver or Truster
inis report musi de signeu	in ink by enner in	e i resideni, rice i r	esideni, Secretary, Assistant	Decretary, Treasure	, , , , , , , , , , , , , , , , , , , ,
	,		TT 1		t I have an aminod
			Under penalty of perjury,		
		7	this report, including any a and that all statements con		
F 11	.ED		and that all statements con	named nerem are une a	iid correct.
			We it		
File Date HIM 9	U 3001	1	Signature of Officer	Date	
	9 2004		Signature of Officer	ماممیم	
Check No.	<u> </u>		mun a c	Jr Ker 1	
DN.T.L.	145 E CHUL	LY h	Print or Type Name of Office	r	•
B <u>y:</u>		「 · · ·	Viio Drosido	nt.	
FOR SECRETARY OF STATE U					
TOR BECKEINKI OF BINTE C	JSE ONLY	-	Title of Officer		Form 630 12/0

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

FORM 31 12/95

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.	2. HAME OF CORPORATION			· · · · · · · · · · · · · · · · · · ·	
21813	' Good Hur	mor Corporation			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE		~	an Da	STATE	54367
909 PACKERLY			Green Bay	W_L	<u> </u>
1 BUSINESS PHONE NO. 201-5539	1	STATE OF INCORPORATION DELAWARE			883
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUS					
Mig of Ja	e Crecim	Products	1000 000		·
DOCEMBERT MANE	<u> </u>	<u>ଃଚ ପ୍ରତ ପ୍ରତ୍ରଶ୍</u> ୟ	9000 00 000 000 000 000		
E Wals	<u> </u>		MJ BAU	sed	
STREET ADDRESS 909 PAC	kerland Dr			ECAND DR	ZP CODE
Green BAY	WI	54307	Green Boy.	WI	54307
D.W. ST C	LAIR .		D. E. Grai	<u> </u>	
STREET ADDRESS 800 Sylval			STREET ADDRESS 800 Sylvar	Ave] ZIP COOE
Engle wood Cl. As	NJ	D1632	Englewood Cliff	F ₃ NJ	07632
DIRECTOR NAME	9. DAM(9 000 000GG	3935 00 000 000 Porector name	000000	
BR HESS	·		D,W St CLA	IR'	
STREET ADDRESS 800 Sylvar	Avenue		STREET ADDRESS 800 Sylvan	Ave	
Englewood Oiffs	STAR	07632	Englewood CI.Ff	s M	07632
DIRECTER NAME		•	DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
en?	STATE	20° C008	ату	STATE	ŽIF €00€
	୧ ୭୦ ହୁପ୍ର	ଜଣ୍ଡ ଦେହ୍ନଦ୍ର	000000000000000000000000000000000000000		
	AUTHORIZED SHARES			ISSUED SHARES	PARVALUE
NUMBER OF SHARES	Common	PAR VALUE	MUMBER OF SHARES	Common	1,00
	<u> </u>				
					
	<u> </u>		<u> </u>		
Den state			ED IN INK by either the		
Presid	ent, vice President	, Secretary, Assistal	nt Secretary, Treasurer, F		
			report, including a	ny accompanying schedi	rm that I have examined this ules and statements, and that
1	··/·· !		all statements con	tained herein are true and	a conect.
File Date: 3/14	196		Signature of Office		
Check No:	5369		DJ STEI Print or Type Name	CKLAND DITT	<u> </u>
; By:	w/A		ASST	Secretary	1/24/46
For Secretary of Stat	e Use Only	DETACH BOTTOM	Title of Officer		Date FORM 31 12/05

DETACH BOTTOM BEFORE RETURNING

GOOD HUMOR CORPORATION LIST OF OFFICERS AND DIRECTORS

	!			
DIRECTORS		TITLE	ADDRESS	
B.R. HESS J. REID D.W. ST. CLAIR			800 SYLVAN AVENUE 800 SYLVAN AVENUE	800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ 07632 800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ 07632 800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ 07632
OFFICERS ELECTED				
E. WALSH M.J. BALLARD		PRESIDENT SR. V. P.	909 PACKERLAND DR.,	R., GREEN BAY, WI 54307
P.J. ALLCOX		V.P. &CONTROLLER	909 PACKERLAND DR	ND DR., GREEN BAY, WI 54307
H.J. VASTAG		< < T. O.	909 PACKERLAND DR	C. GREEN BAY, WI 54307
R.A. NEWMAN		<.p	909 PACKERLAND DR	R. GREEN BAY, WI 54307
D.W. ST. CLAIR		V.P. & SEC.	800 SYLVAN AVENUE	800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ 07632
OFFICERS APPOINTED	D			
D.E. GREIN L.E. HICKS J.C. YOUNG D.A. SMITH		ASST. TREAS. ASST. SEC. ASST. SEC. ASST. SEC.	800 SYLVAN AVENUE, ENGLEWCOD CLIF 800 SYLVAN AVENUE, ENGLEWOOD CLIF 800 SYLVAN AVENUE, ENGLEWOOD CLIF 390 PARK AVENUE, NEW YORK,NY 10022	800 SYLVAN AVENUE, ENGLEWCOD CLIFFS, NJ 07632 800 SYLVAN AVENUE, ENGLEWCOD CLIFFS, NJ 07632 800 SYLVAN AVENUE, ENGLEWCOD CLIFFS, NJ 07632 390 PARK AVENUE, NEW YORK,NY 10022
STOCK INFORMATION			DATE OF	STATE OF INCORPORATION
Number of Shares	Class	Par Value		
1000	Common	\$1.00	APRIL 21, 1961	DELAWARE

State of Rhode Island and Providence Plantations

0021813

Office of The Secretary of State 100 North Main Street
Providence Phode

Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

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

1995

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

Corporate ID:		Annual Report for the	year:	
Good Humon	· Corporation			
Name of Corporation: Business entity organized under the laws of the State of: For foreign entity, address and telephone number of principles of the Sylvan Are Englewood Cliffs Note:	pal office:	[] Professional Se	oration (See RIGL Chapter 7-1.1 ervice Corporation (See RIGL C	hapter 7-5.1)
Phone: (A01) 871-5530 Address and telephone of the principal office of business e Island (Provide street address - Not P.O. Box):	ntity in Rhode	•	e character of business conductors Cem Distribut	
Phone: ()			•	
		E OFFICERS ARE:	<u> </u>	,
PRESIDENT	STREET ADD	RESS	CITY/STATE	ZIP COD
See attached	STREET ADD	RESS	CITY/STATE	ZIP COD
SECRETARY	STREET ADD	RESS	CITY/STATE	ZIP COD
TREASURER	STREET ADDI	RESS	CITYSTATE	ZIP COD
	HE NAMES OF THI	E DIRECTORS ARE	:	
NAME:	STREET ADD		CITY/STATE	ZJP COD
See attached	STREET ADD	RESS	CITYATATE	ZJP COD
NAME	STREET ADD	RESS	CITY/STATE	ZIP COD
NUMBER OF SHARES AUTHORIZED (Rider may be attach	ned)	NUMBER OF SHARES I	SSUED AND OUTSTANDING (R	der may be attached)
Number of Shares Class / Series		Number of Shares	Class / Series	
1000 Commo	\circ	1000	Common	
Date	By	A/Stihe	1 in	-
Form 31 1/95	PRINT OR 7	ICEK SIGNING	EJARY	
		NT FOR SERVICE (
PLEASE NOTE: If the registered office and/or registered	I agent indicated below i	s incorrect, Form 9 must	be filed.	

US CORPORATION COMPANY 170 WESTMINSTER STREET PROVIDENCE RI 02903

GOOD HUMOR CORPORATION LIST OF OFFICERS AND DIRECTORS

DIRECTORS	IIILE	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 D.W. ST. CLAIR D.E. GREIN L.E. HICKS J.C. YOUNG D.A. SMITH	PRESIDENT SR. V. P. V.P. &CONTROLLER V.P. V.P. V.P. V.P. V.P. V.P. SEC. ASST. TREAS. ASST. SEC. ASST. SEC. ASST. SEC.	909 PACKERLAND DR., GREEN BAY, WI 909 PACKERLAND DR., GREEN BAY, WI 800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ 800 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ
C.5. 61316787518	A601. OFC.	000 STEVAN AVENUE, ENGLEWOOD OLIFFS, INS

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

	PROVIDENCE, RHODE	ISLAND 02903	10011
Corporate ID 0021813	************	Annual Report for the	year / 799
First: The name of the corpora	ation is FOOD	Humar Corpora	tion
riks): The name of the corpora	ation is holder with a		•
SECOND: It is incorporated und			
THIRD: Character of business, b	oriefly stated, is IC	e Cream	
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
FOURTH: If foreign corporation	address of its princin	al office	
800 Sylvan Ave., C	Calewood (11: PG NT CITA	3 .0
•	-		
FIFTH: Business address in Rho	de Island	•••••	
SIXTH: Names and addresses of			(Attach rider if necessary)
Name .	Office	Address (including num	icer, sizer, ap code)
	Director		
	Director		······································
See Attached	Director	See Attache	3d
	President		
	Vice President		
	Secretary		
	·		
	Treasurer	.,	Par Value
SEVENTH: Number of Shares at			or statement that shares are without
No of Shares / OOO C	lass Cornmon	Senes	par value
		(#) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	1.00
		ruzianis	0.44
EIGHTH: Number of Shares issu	ied:	Sister a cht	Par Value or statement that shares are without
No of Shares 1000 C	lass Common	Sehes 13	par value
			1.00
	04	i 11	
Dated Jan 18	1914 (Narie)	od Humor Co	rporation
	\mathbb{R}_{ν}	N WHELL	
		Asst. Controller	
(Report must be signed by an of	(ticer) 1 (HE.A		

GOOD HUMOR CORPORATION

<u>Directors</u>

B. R. Hess

J. Reid

D. W. St. Clair

Officers (Elected)

E. Walsh
M. J. Ballard
P. J. Allcox
Senior Vice President
Vice President and Controller
Vice President

Officers (Appointed)

D.	E.	Grein	Assistant	Treasurer
	_	Sellitti	Assistant	Controller
L.	Ε.	Hicks	Assistant	Secretary
J.	c.	Young	Assistant	Secretary
ח	Δ.	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:
For foreign entity, address and telephone number of principal office:
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):
Phone ()
Business entity is (check one):
<pre>(X) Business Corporation (See RIGL Chapter 7-1.1 () Professional Service Corporation (See RIGL Chapter 7-5.1) () Limited Liability company (See RIGL 7-16)</pre>
Name, title and mailing address of contact person to whom communications may be directed:
Mary Rice Tax Accountant United States Inc. 800 Sylvan Ave A-51 Englehand Cliffs, NJ 07632
Date of organization:
Date of qualification to do business in Rhode Island (if foreign entity):

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021813		Annual Report for the yea	
FIRST: The name of the corp	oration is Good Hun	201 Corporation	
Second: It is incorporated u	nder the laws of	ware.	
THIRD: Character of business	s, briefly stated, is __\C.S	Cream	
FOURTH: If foreign corporati	on, address of its principal	office	
800 Sylvan Ave.	, Englewood C	1.45, 7) 07632	
FIFTH: Business address in R	-		
SIXTH: Names and addresses	of its directors and officer	S: Address (including number,	(Attach rider if necessary) street, zip code)
	Director	······································	
	Director	0.1	
See attached	Director	See Attached	
	President		
	Vice President	······································	
	Secretary		
	Treasurer		
SEVENTH: Number of Shares	authorized:		Par Value or statement that
No. of Shares / OOO	Class Colimnon	Senes	shares are without par value / CO
		1 ~ I D	, 60
Еіднтн: Number of Shares i	ocuad:	DEC 2 3 1993	Par Value
No. of Shares / OOO	class Common	SEC'Y OF STATE	or statement that shares are without par value
Dated 12116	1993 Good	Corporation)	ation
		11 011 /	
(Report must be signed by an	officer) Title	Assistant Se	eretany

<u>List of Officers and Directors</u> <u>As of May 1, 1993</u>

Page 5

GOOD HUMOR CORPORATION

<u>Directors</u>

B. R. Hess

J. Reid

D. W. St. Clair

Officers (Elected)

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

Officers (Appointed)

D. E. Grein

W. J. Sellitti

Assistant Controller

L. E. Hicks

Assistant Secretary

J. C. Young

D. A. Smith

Assistant Secretary

Assistant Secretary

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID002	1813	Annual Report for the year	ır1992
FIRST: The name of the	corporation is	Соран НиморСорроз	ration
SECOND: It is incorporate	ed under the laws of	elawall	
THIRD: Character of bus	iness, briefly stated, isL	cl Cream	
	oration, address of its principa		
	Ave Englewood, Co		
SIXTH: Names and address	esses of its directors and office	TS: Address (including number	(Attach rider if necessary)
	Director Director		
See attached	Director	See attac	hed
	President		
	Vice President		
	Secretary		
	Treasurer		
SEVENTH: Number of Sh	ares authorized: Class Common	Series PAID	Par Value or statement that shares are without par value
7000		DEC 2 8 1992	1.00
EIGHTH: Number of Shares	res issued:	SEC'Y OF STATE	Par Value or statement that shares are without par value
1000	Commou	SERIO	1.00
Dated	19	of Humo Corp Mysellon)	<u></u>
(Report must be signed by	oy an officer) Title	1P + Controller	

BOOD HUMOR CORFORATION OFFICERS AND DIRECTORS

NAKE	TITLE	HOME Address	BUSINESS ADDRESS
BLAINE HESS *	CHAIRMAN	307 FREEMANS LANE FRANKLIN LAKES. NJ	800 SYLVAN AVENUE ENGLENOOD CLIFFS, NJ
ERIC WALSH	FRESIDENT	700 TERRAVIEW DRIVE GREENBAY. MI	2200 CARDT DRIVE LISLE. IL
WILLIAM GODFREY	VICE PRESIDENT	TEN DANIEL DRIVE ENGLEWOOD, NJ	800 SYLVAN AVENUE
DAVID BREIN	VICE PRESIDENT & TREASURER	88 TWIN ARCH ROAS WASHINSTONVILLE, No	500 SYLVAN AVENUE ENGLEHGOD CLIFFS. NJ
JAMES REID +	VICE PRESIDENT	THREE SURREY LANE ALLEMDALE, NJ	SOG SYLVAN AVENUE ENGLENODD CLIFFS, NJ
BAVID ST. CLAIR +	VICE PRESIDENT & SECRETARY	3: SUNCLIFF DRIVE TARRYTOWN. MJ	800 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ
MILLIAM SELLITTI	VICE PRESIDENT & CONTROLLER	FIVE STAFFORD TERRACE PARSIFFAMY, NJ	800 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ
JOHN DINK	ASSISTANT SECRETARY	173 SUMMIT AVENUE SUMMIT. NJ	800 SYLVAN AVENUE ENGLENCOD CLIFFS. NJ
LAWRENCE HICKS	ASSISTANT SECRETARY	19 BENJAMIN STREET OLD GREENHICH, CT	800 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ
DONALD SMITH	ASSISTANT SECRETARY	454 RICHMOND AVENUS MAPLEWOOD. NJ	800 SYLVAN AVENUE ENGLEWOOD CLIFFS, N3
DAVID STRICKLAND III	ASSISTANT SECRETARY	85 WINDSOR ROAD TEMAFLY. NJ	800 SYLVAN AVENUE ENGLENDOD CLIFFS, NJ
JOHN YOUNG	ASSISTANT SECRETARY	NIME PRINCETON ROAD ALLENDALE. NJ	800 SYLVAN AVENUE ENGLENDOD CLIFFS, NJ

[•] DIRECTOR

08/14/92

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 law	vs of Delaware
THIRD: Character of business, briefly sta	ted, is Ice Cream Sales
	of its principal office
800 Sylvan Avenue	Englewood Cliffs NJ 0763 a
SIXTH: Names and addresses of its direct	Ors and officers: (Attach rider if necessary) Office Address (including number, street, zip code)
Dire	ctor 800 Sylvan Ave
See a Hoched List Dire	ctor Englewood Cliffs NJ 07632
Dire	ctor
Pres	dent
	President
Secr	
	surer
SEVENTH: Number of Shares authorized:	Par Value
	or statement that shares are without par value
	Man PAID 1.00
Eіднтн: Number of Shares issued:	Par Value or statement that shares are without par value
No. of Shares 1000 Class Co.	Senes Ap par value
Dated Masch 19 9/	(Name of Corporation) By Appendix
(Report must be signed by an officer)	Title The Sold.

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
W. K. Godfrey
D. E. Grein
J. Reid
D. W. St. Clair

W. J. Sellitti

President

Vice President

Vice President and Treasurer

Vice President

Vice President and Secretary Vice President and Controller

Officers (Appointed)

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

Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary

State of Rhade Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE. RHODE ISLAND 02903

Corporate ID	0021813	Annual Report for th	e year 1990
FIRST: The name	of the corporation is	Good Humor Corpor	ration
SECOND: It is inc	orporated under the laws of	Delaware	
THIRD: Characte	r of business, briefly stated, is	Ice Cream Sa	/es
	gn corporation, address of its prin		
800 Sylv	an Ave. Englewood CI	iefs, N.J. 0763	12
FIFTH: Business a	address in Rhode Island		
C/o U.S. Co	poration Company, 101	Over Street, Suite	3-A Providence RI
SIXTH: Names ar	nd addresses of its directors and o		(Attach rider if necessary)
Sec	Director	800 Sylvan Ave.	
Attached	Director	Englewood Cliffs, A).J. 07632
List	! Director		
	President		
	Vice Presiden	ı t	
	Secretary		
	Treasurer	£	
SEVENTH: Numb	er of Shares authorized:		, Par Value or statement that shares are without
No. of Shares	Class	Series	par value ∯.
1000	Common	PAIS	#1.00
Eighth: Number	of Shares issued:	MAR 1 4 1990 40	Par Value or statement that shares are without
No. of Shares	Class	Senes y	par value
1000	Commen		# 1.00
Dated March	19 <i>90</i> (N	Good Humor Carpy	ration
(Report must b	By e signed by an officer)	the Ca	Hot S.B.R

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)

В.	R.	Hess '		President		
J.	N.	Byrne		Vice Presiden	t	
W.	K.	Godfrey		Vice Presiden	t	_
D.	E.	Grein		Vice Presiden	t and	Treaswrer
J.	Re:	id .	•	Vice Presiden		
D.	W.	St. Clair		Vice Presiden	t and	Secretary
W.	J.	Sellitti		Vice Presiden		

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

1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE. RHODE ISLAND 02903

orate ID218	313	Annual Report for the year	
FIRST: The name of	the corporation is	od Humor Corporation	
SECOND: It is incorp	orated under the laws of	Delaware	
THIRD: Character of	business, briefly stated, is	Ice Cream Sales	
FOURTH: If foreign o	corporation, address of its prin	cipal office	
•		Cliffs, New Jersey 07	
FIFTH: Business addi	ress in Rhode Island		***************************************
C/O U.S. Corpo	oration Company, 101	l Dyer Street, Suite 3-2	A Providence. 02903
	ddresses of its directors and o	fficers: Address (including number, stre	(Attach rider if necessary et, zip code)
	Director	800 Sylvan Avenue	
	Director	Englewood Cliffs, N.J.	. 07632
Attached	Director		***************************************
	President		
	Vice Presiden	t	······································
	Secretary		······
	Treasurer	•••••	
SEVENTH: Number	of Shares authorized:		Par Value or statement that shares are without par value
No of Shares	Class	Series CD A F CD	\$1.00
1000	COMMON	PAID MAR > 1989	Par Value
EIGHTH: Number o	f Shares issued:	SECY OF STATE	or statement that shares are without
No of Shares 1000	Class COMMON	Series	per value \$1.00
February ted	27 19 89	Good Humor Corporation	ion
	n P	ROGER P. MIER	RZWA
(Report must be	signed by an officer)	TitleASSISTANT SECH	ETARY

<u>List of Officers and Directors</u>. <u>As of August 1, 1988</u>

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
R. Mierzwa
Assistant Secretary
Assistant Secretary
D. A. Smith
Assistant Secretary
D. J. Strickland, III
Assistant Secretary
Assistant Secretary
M. B. Miller
Assistant Treasurer

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

م. پن

Corporate ID	1913	Annual Report for	the year 1988
First: The nam	e of the corporation is	Good Humor Carps	nation
SECOND: It is in	corporated under the laws	of Delaware	
THIRD: Charact	er of business, briefly state	d,is Ice Cream Sales	·
FOURTH: If fore	ign corporation, address o	f its principal office	
800 Sylvan Av	venue, Englewood Clif	fs, New Jersey 07632	
		r Street, Suite 3-A, Provid	
SIXTH: Names a	and addresses of its directo		(Attach rider if necessary) g number, street, zip code)
SEE	Direct	tor 800 Sylvan Avenue	
SCHEDULE	Direct	tor Englewood Cliffs, NJ	07632
A	TTACHED Direct	tor	
	Presid	ent	
	Vice I	President	
	Secret	ary	
	Treas	urer	
	ber of Shares authorized:	DAID Sarias	Par Value or statement that shares are without par value
No. of Shares	Class	MAK 1 9 1788	\$1.00
	er of Shares issued:	SECY OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
1000	COMMON		\$1.00
Dated Febr	uary 🎒 1988	GOOD HUMOR CORPORAT	10N Guya
(Report must	be signed by an officer)	Title RONSICP. F	AIERZVA ECKEVARY

List of Officers and Directors As of April 20, 1987

800 Sylvan Avenue Englewood Cliffs, NJ 07632

11-1975666 GOOD HUMOR CORPORATION

Directors

J. N. Byrne C. B. Fuller

D. W. St. Clair

H. M. Tibbetts

Officers (Elected)

H. M. Tibbetts J. N. Byrne

C. B. Fuller

w. K. Godfrey

D. E. Grein, Jr.

D. W. St. Clair

D. W. von Arx

W. J. Sellitti

President

Vice President

Vice President

Vice President

Vice President and Treasurer

Vice President and Secretary

Vice President

Vice President and Controller

Officers (Appointed)

L. E. Hicks

R. Mierzwa

D. A. Smith

D. J. Strickland, III

J. C. Young M. B. Miller

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary
Assistant Treasurer (effective 5/4/8)

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID21813	••••••	Anr	nual Report for	the year1987	
FIRST: The name	of the corporation isGo	od Humor Cor	poration		•••••
Second: It is inc	orporated under the laws of	DEZAWARE			••••
THIRD: Characte	r of business, briefly stated, i	S ICE CREA	1M5ALE5		
FOURTH: If foreig	gn corporation, address of its	principal office			•••••
800 SYLVAN AV	E, ENGLEWOOD CLIFFS	, NEW JER	SEY 076	3 <i>z</i>	*****
FIFTH: Business a	ddress in Rhode Island	******			
c/o U.S. CORP	ORATION CO , SUITE	3-4 10	1 DYER 57	REET, PROVIDENCE RI	02903
SIXTH: Names an	nd addresses of its directors a		Address (includin	(Attach rider if necess g number, street, zip code)	ary)
SEE	Director	800	SYLVAN AVE		•••••
SCHEDULE	Director	ENGL	EMOOD CLIF	75	•••••
ATTACHE	Director	NEW	JERSEY	07432	••••
	President				•••••
	Vice Pres	ident			
	Secretary				
	Treasurer				•••••
	er of Shares authorized:		· ·	Par Value or statement that shares are without par value	
No. of Shares	Class	•	Series	#/.oo	
Eighth: Number	of Shares issued:	23 1981	PAID MAR 1.5 To	Par Value or statement that shares are without	
No. of Shares	COMMON WA	1987 1987	SECTY OF ST	par value	
Dated	3-6 19.87	(Name of Corporati	•••••	R POR ATION	•••••
		Ву	Joseph Mi	nue	······
(Report must b	e signed by an officer)	TitleA	roget a. Diel Seistant Secr	RZWA RETARY	

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

J. N. Byrne

C. B. Fuller

W. K. Godfrey

J. McPeak

D. W. St. Clair

D. W. von Arx

W. J. Sellitti

President

Vice President

Vice President

Vice President

Vice President and Treasurer

Vice President and Secretary

Vice President

Controller

Officers (Appointed)

L. E. Hicks

R. Mierzwa

D. A. Smith

J. C. Young

D. E. Grein, Jr.

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

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 y	ear 1986
First:	The name of the co	orporation is Good. H	umor Corporation	
SECOND	: It is incorporated	l under the laws ofDE	LAWARE	
			SECREANSALES	
Fourth	: If foreign corpor	ation, address of its princi	pal office	
80	0 Sylvan Aven	ue, Englewood Cli	ffs, New Jersev 076	32
Г І гт н:	Business address in	Rhode Island		
c/o U.S	. Corporation	Co., Suite 3-A 1	01 Dyer Street, Pro	vidence, RI 02903
Ѕіхтн:	Names and addres	ses of its directors and offi	icers: Address (including numb	(Attach rider if necessary) per, street, zip code)
•	SEE	Director	800 Sylvan Avenu	e
	SCHEDULE	Director	Englewood Cliffs	- p
	ATTACHED	Director .	New Jersey 0.7632)
••···		President .		
		Vice President .		•••••••••••••••••••••••••••••••••••••••
		Secretary .		•••••
•••••		Treasurer .	<u>-</u> -	•••••
Sevent	н: Number of Sha	res authorized:		Par Value or statement that shares are without
No. of SI 1,00		Class Common	Series	par value \$1.00
1,00	0		ND	·
Еідитн	: Number of Share		~ 10.2g	Par Value or statement that shares are without
No. of Si		Class SECOND	Series STATE	par value
1,00	0	Common	-	\$1.00
DatedF	ebruary X	1986.	, , , , , , , , , , , , , , , , , , ,	RPORATION
	•	11//	e of Corporation)	
(F	APR 1 0 FUT	Jan officer) By Title	ROGER P. M.	ENZWA CRETARY

11 21813 FE , 11-1975666

Page 6 200 Sylvan Ave

ENGLEWOOD CLIFFS, N.J. 07632

List of Officers and Directors As of October 1, 1985

GOOD HUMOR CORPORATION

Directors

C. B. Fuller

J. N. Byrne

D. W. St. Clair

H. M. Tibbetts

Officers (Elected)

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

Officers (Appointed)

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

PAID

APR 2 1986

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

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:

Par Value or statement that shares are without par value

No. of Shares

1,000

Common

\$1.00

EIGHTH: Number of Shares issued:

Class

Series

Par Value or statement that shares are without par value

1,000

No. of Shares

Common

\$1.00

Dated: February

19 85

GOOD HUMOR CORPORATION

(Report must be signed by an officer)

Title Assistant Secretary

EBCRIU

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 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

C. B. Fuller

W. K. Godfrey

J. W. Richm

D. W. von Arx

D. W. St. Clair

J. McPeak

President

Vice President

Vice President

Vice President

Vice President and Secretary

Vice President and Treasurer

W. J. Sellitti Controller

Officers (Appointed)

L. E. Hicks

R. Mierzwa
Assistant Secretary
J. C. Young
Assistant Secretary
Assistant Secretary
Assistant Treasurer
D. A. Smith
Assistant Secretary

Address: 800 Sylvan Avenue Englewood Cliffs, NA 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

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 New Jersey 07632

ATTACHED

Director

President

Vice President

Secretary

Treasurer

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without

No. of Shares

1,000

Class Common Series

\$1.00

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares

Class

\$1.00

1,000

Common

84

Dated:

February 13, 1984

GOOD HUMOR CORPORATION

MAR 23

Assistant Secretary

Corporation)

(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 Corpo an 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

- C. B. Fuller

Directors

J. W. Riehm

D. W. St. Clair

H. M. Tibbetts

Officers (Elected)

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

Vice President and Treasurer J. McPeak 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

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

		1	Annual Report	for the year	1983	
First:	The name o	f the corporation i	_	Humor	CORPORATI	ion
		rporated under the				_
I HIKD:	Character o	or business, briefly	stated, is			>
		n corporation, add	_	_ ,		
F IFTH:	Business ac	ddress in Rhode Is	sland (blank r	eports will	be mailed to this	
address)						
Sixth:	Names and	addresses of its	directors and o	officers:		
	(Addresse	s must include street an	id number, if any)			
	Name	Office	_	Address	` 1	
See		Director			N AVENUE	
4	dule	Director	ENG	ile wo	ad Cliffs	5
ATT	ched	Director	Ne	w Jer	sey 0763	V
	•	President		}		
		Vice Preside	nt			
***************************************		Secretary				
(If additional spi	ace is needed, i	Treasurer attach rider)			· ··· · · · · · · · · · · · · · · · ·	
Seventi	H: Number	of Shares author:	ized:		Par Value or statement that	
No. of Sh	ares	Class	Series	8	shares are without par value	
1000		Common	FEB	21 1983	2/00	
_				NOX -		
Еіснтн		of Shares issued:	` .		Par Value or statement that shares are without	
No. of Sh		Class	Series		par value	
1000	,	COMMON	2 , _		1.00	
Dated: Fel	bruary.	7 19 83	Winne of Sorper Winne of Sorper Title Assis	u MOR ation) - Wwx TANT S	ECRETARY	
If the	corporation be	changed its register	he soith Hard	/or its regist	pred agent	

<u>List of Officers and Directors</u> <u>As of January 4, 1982</u>

800 SYLVAN A ENGLEWOODL

11-1975666 GOOD HUMOR CORPORATION

Directors

C. B. Fuller

J. W. Riehm

D. W. St. Clair

H. M. Tibbetts

Officers (Elected)

President

H. M. Tibbetts
J. N. Byrne Vice President Vice President C. B. Fuller Vice President

W. K. Godfrey 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 Assistant Secretary R. Mierzwa J. C. Young T. C. Stephens Assistant Secretary Assistant Treasurer

Form 31 — 10-61

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: T	he name of t	the corporation		D HUMO	R CORP.	•
			he laws of Do	_	RE EAN SALE	
THIRD: (naracter of	business, briefl	y stated, is			•
			ddress of its pr		07632	
address) Su	ite 3A U.S.Cor	101 Dye	Island (blank in Figure 1) Island (blank in Figu	ROVIDE	be mailed to thi	is
			and number, if any)			
Na	ime	Office		Address	;	
See		Director	800 3	Sylvan.	Ave.	
Schedi	ule .	Director	EN	gle.Wood	of Chiffs,	
Atta	ched	Director		New Je	rsey 076	32
		President				
		Vice Presid	lent			
		Secretary				
(If additional space		Treasurer			·	••••
SEVENTH:	Number o	f Shares autho	orized:	1	Par Value or statement that	
No. of Share	25	Class	Series	8	hares are without par value	
1000		COMMON	-		31.00	
EIGHTH:		Shares issued	l: Scries		Par Value or statement that shares are without par value	
1000	••	COMMON	-	•	\$ 1.00	
				3 15	_	1 5 1982
Dated: F	ebruary	/v 19 82	By K	Humor Coration	Coer. Secretary	イ () 130c
			istered office and			7

List of Officers and Directors As of January 4, 1982

11-1975666 GOOD HUMOR CORPORATION

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 C. B. Fuller W. K. Godfrey Vice President Vice President Vice President

J. W. Riehm Vice President

D. W. St. Clair Vice President and Secretary

J. McPeak Treasurer Controller T. Curley

Officers (Appointed)

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

Form 31 11-80

State of Rhode Island and Providence Plantations office of the secretary of state

ANNUAL REPORT

	OF.			
	GOOD HUMO	R CORP.		
amended, the undersig	gned corporation hereby	submits the f	General Laws, 1956, as ollowing annual report:	
SECOND: It is in	corporated under the law	s of Dela	WARE	
THIRD: The add	lress of its registered off OI Dyer St.	ice in Rhode Isl PROVIDE	and is NCE	
and the name of its 1	registered agent in Rhod	le Island at sucl orp. Co.	address is	
or country under the	laws of which it is incor	porated is Un	incipal office in the state ITED STATES DELAWARE 19901	
FIFTH: The characteristic Figure 1. The chara	aracter of the business is ICE CREAR	in which it is ac	etually engaged in Rhode	
Name	nes and respective addre		Address	
	Director	800 SyL	AN AVE	
attache		ENGLEWOOD CLIFFS, N.J. 07632		
	Director		1	
	Director			
	Director			
	President			
	Vice Presider	it		
	Secretary		.]	
	Treasurer			
SEVENTH: The a by classes, par value of	ggregate number of share shares, shares without p	es which it has a ar value,and seri	uthority to issue, itemized es,if any,within a class,is: Par Value per Share	
Number of Shares	Class	Series	or Statement that Shares are without Par Value	
1000	COMMON	-	a \$1.00	
	AF	R 7 1981	7819A141	

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: Pr Value per Share

Number of Shares	Class	Series	or Statement that Shares are without Par Value
1000	COMMON		1.00
		•	U

Dated Feb. , 1981 GOOD HUMOR CORP

By & UPSahamis 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

Form 31 8-79

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 C	LOITAROPRO	
amended, the unders	igned corporation he	n 7.1.1-118 of the General reby submits the following 6000 August Corrections	ing annual report:
SECOND: It is	incorporated under t	he laws of DELAWARE	
THIRD: The add	dress of its registered	office in Rhode Island is T. PROVIDENCE	
and the name of its re	gistered agent in Rho	de Island at such address	s is
country under the law	s of which it is incorpo	he address of its principa rated is UNICO STATE DELPUARE 19701	CORPORATION :
FIFTH: The ch Island, briefly stated,		ess in which it is actuall	y engaged in Rhode
SIXTH: The na	mes and respective ad	dresses of its directors a	nd officers are:
SEE SOURDINE ATTATEM	Director	3+A GALAR 008 0/2	الم والله الم الماعد
	Director	•	
	Director		
	Director		
			··· ·· 0.40 · · · · · · · · · · · · · · · · · · ·
	Director	,	
	President		
	Vice Pres		
	Secretary		
	Treasure		
		hares which it has author ut parvalue, and series, if a	
Number of		1.1	Par Value per Share or Statement that Shares are without
Shares	Class	<u>Stril</u>	Shares are without Par Value
1000	Common		# 1.00
	•	2542A 14	APR 1 6 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

Commod

Dated FEBRUARY 20, 1980

GOOD HUMAR COLORATION

1 1 P Lubrano

Its Astr. Scaly

List of Officers and Directors As of April 20, 1979

GOOD PUMOR 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

J. N. Byrne

C. B. Fuller

W. K. Godfrey

Vice President

Vice President

Vice President

Vice President

Vice President

D. W. St. Clair Vice President and Secretary

J. McPeakT. CurleyTreasurerController

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

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

The second secon

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

_		Name	Office	Address
J.	Н.	Bernegger	Director	246 North Rd., Butler, N.J. 07405
J.	₩.	Riehm	Director	238 Pondfield Rd., Bronxville, NY 10708
D.	W.	St.Clair	Director	31 Suncliff Dr. Tarrytown, N.Y. 07452
н.	M.	Tibbetts	Director	53 Londonderry Dr. Greenwich, Conn., 06830
			Director	· · · · · · · · · · · · · · · · · · ·
			Director	
Н.	M.	Tibbetts	President	53 Londonderry Dr., Greenwich, Ct. 06830
С.	В.	Fuller	Vice President	Mead Street, Waccabuc, N.Y. 10597
D.	₩.	St. Clair	Secretary	31 Suncliff Dr. Tarrytown, N.Y. 07452
J.	McI	Peak	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	3	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		78	\$1.00
FORM 31 35M 9-76			3775A14····15.0CB	JAN 9 1979 La

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	or Statement that Shares are without Par Value
1,000	Common		\$1.00

Dated February 21 , 1978

GOOD HUMOR CORPORATION

- 11 /

Ita Assistant Secretary

Form 31 35M 11-77

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 Corporatio	n	
amended, the undersign	provisions of Section 7.1. ned corporation hereby sub	mits the foll	owing annual report:
FIRST: The name	of the corporation is	GOod Humor	Corporation
			000 000 - 1 1 1000 - 1 - 1 - 1 - 1 - 1 -
SECOND: It is inc	orporated under the laws o	of Delaware	• · · · · · · · · · · · · · · · · · · ·
THIRD: The addr	ess of its registered office i	n Rhode Islar	nd is
40 Westminster S	treet, Providence, RI 02	902	
and the name of its regis	stered agent in Rhode Islar	nd at such add	ress is
United States Con	rporation Company		
Fourth: If a for	reign corporation, the addr	ess of its pri	ncipal office in the state or
	of which it is incorporated	-	-
	State Street, Dover, Del		
	cacter of the business in		
Island, briefly stated, i	ice cream sales	WILLIE IC 18 A	ctuany engaged in Knode
Clearman . Th			1
SIXTH: The names a	and respective addresses of Office	its directors	and omcers are: Address
J. H. Bernegger	Director	246 North	Rd., Butler, NJ 07405
J. W. Riehm	Director		ield Rd., Bronxville, NY 10708
D. W. St. Clair	Director	31 Suncl	iff Dr., Tarryton, NY 07452
H. M. Tibbetts	Director	53 Londo	nderry Dr., Greenwich, CT 06830
	Director		
	Director		
H. M. Tibbetts	President	Same as a	bove
J. H. Bernegger	Vice President	Same as a	bove .
D. W. St. Clair	Secretary	Same as a	
J. McPeak	Treasurer	13 Devon	Road, Edison, NJ 08817
SEVENTH: The ag by classes, par value of sl	gregate number of shares nares, shares without par va	which it has a alue, and serie	uthority to issue, itemized s, if any, within a class, is:
		3	Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Par Value
1,000	Common	78	\$1.00
		\n •	
		02	
		4 · *	
		9 4	MAR 1 8 1978
		: :	WW 1 0 13/0

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 23 , 19.78

Good Humor Corporation

(NAME OF CORPORATION)

Ву

Its Assistant Secretary

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

G	OOD HUMOR CORPORAT	ION	
amended, the undersign	ed corporation here	7-1.1-118 of the Ger by submits the following is GOOD HUMOR CORPO	ng annual report:
rimai. The name	or the corporation i	IS JOON ROPAN CORPO	W.T.T.O.
SECOND: It is inco	orporated under the	laws of DELAWARE	
	ess of its registered	office in Rhode Island i	S
and the name of its regi	_	de Island at such addre	ess is
FOURTH: If a for country under the laws a 129 SOUTH STATE	of which it is incorp		
FIFTH: The charac	cter of the business in	which it is actually eng	aged in Rhode Island.
briefly stated, is ICE			,
SIXTH: The name	s and respective add	lresses of its directors a	and officers are:
	Director		
SCHEDULE	Director		
ATTACHE	D. Director		
	Director		
	Director		
	Director	e e e e e e e e e e e e e e e	
	President		
	Vice Preside	ent	
	Secretary		
	Treasurer		
SEVENTH: The agg by classes, par value of sh		ares which it has autho par value, and series, if	
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	<u> </u>	\$1.00
-			

FORM 31 SOM 9-72

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	or Statement that Shares are without Par Value
1,000	Common		\$1.00

Dated February , 1973

Ву

FEB 22-73 MC-0F 2428 JA*** 15.00

Revised List-of Officers and Directors. as of April 21, 1972

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)

M. C. Barker	Chairman of the Board
W. G. Barker	President
R. B. Anderson	
J. H. Bernegger	Vice President
H. W. Clark	Vice President
C. B. Delano	Vice President
W. J. Droege	Vice President
R. L. Eller	Vice President
R. B. Law	Vice President
M. D. Moriarty	Vice President
A. T. Reynolds, Jr.	Vice President
D. W. St. Clair	Secretary
J. McPeak	Treasurer
G-k-Birris	Controller

Officers

(Appointed)

R. J. Davies

L. E. Hicks

W. T. Knight

C. H. McAuliffe

W. V. Norris

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

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

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

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

ANNUAL REPORT

OF

Pursuant to the pamended, the undersign	ned corporation here e of the corporation i	7-1.1-118 of the by submits the fol is Good Humo	General Laws, 1956, as lowing annual report:
SECOND: It is in	corporated under the	laws of	Dclaware
	ress of its registered		
	stminster Street		
and the name of its reg	-	de Island at such :	address is
country under the laws	of which it is incorp	orated is UNITE	ncipal office in the state or D STATES CORPOR- er, Delaware
FIFTH: Thechara	acter of the business in	which it is actuall	y engaged in Rhode Island,
SIXTH: The nam Name W. G. Barker	es and respective add		tors and officers are: Address Greenwich, Ct. 06830
J. H. Bernegger	=		.,Butler, N.J. 07405
R. B. Law H. M. Tibbetts	Director	Highwood Pl.	,Alpine, N.J. 07620 ry Dr.,Greenwich, Ct.06830
	Director		
	Director		
W. G. Barker			
J. H. Bernegger	Vice Preside		
D. W. St. Clair	Secretary	31 Suncliff	Dr., Tarrytown, N.Y. 07452
J. McPeak	Treasurer	13. Devon. Rd.	,Edison, N.J. 08817
			authority to issue, itemized ies, 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

111

JORM 31 30M 8-72

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

Dated February 25, 19 77

GOOD HUMOR CORPORATION

(NAME OF CORPORATION)

Rυ

Asst.Sec'y

3.

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.
------	-------	-------

\$40.00 entered to \$40.00 at \$40.00 a	Good Humor (Corp.		
Pursuant to the provision amended, the undersigned con FIRST: The name of the	ons of Section 7 rporation hereby a e corporation is .	submits the following	annual report:	3
GEGOVE. It is in some	nead and an electron	ng of Delaware		
SECOND: It is incorpora	ated under the lav	VS OI		
THIRD: The address of 40 Westminster	its registered offic Street, Provider	ce in Rhode Island is		
and the name of its registered United States	agentin Rhode Is Corporation Com		is	
FOURTH: If a foreign of country under the laws of who Company, 306 Sc	ich it is incorpora		tates Corporation	•

		n which it is actuall	y engaged in Rhode	9
Island, briefly stated, isice	· CIEGII GUZEG		94 13 1941 W 134 1411 W	
· · · · · · · · · · · · · · · · · · ·				
0				
SIXTH: The names and i	respective address	ses of its directors and	1 officers are : dress	
W. G. Barker	Director	Andrews Rd., Gree	nwich, Connecticut	06830
J. H. Bernegger	Director	246 North Rd. But	ler, N.J.	07405
R. B. Law	Director	Highwood Pl., Alp	ine, N.J.	07620
H. M. Tibbetts	Director	53 Londonderry Dr	., Greenwich, Ct.	06830.
Commission of the contract of	Director			
	Director			
W. G. Barker	President	Andrews Rd. Green	wich, Connecticut	06830
J. H. Bernegger	Vice President	246 North Rd., But	tler, N.J.	07405
D. W. St. Clair	Secretary	31 Suncliff Dr.	rarrytown, N.Y.	07452
J. McPeak	Treasurer	13 Devon Rd., Edia	son, N.J.	08817
SEVENTH: The aggregate by classes, par value of shares,				
			Par Value per Share or Statement that	
Number of Shares	Class	Series	Shares are without Par Value	
1,000	Common		\$1.00	

FEB 7 - 1976

 ${\bf Eighth:} \ \ \, {\bf The \ aggregate \ number \ of \ its \ is sued \ shares, itemized \ by \ classes, \ par \ value \ of \ shares, shares \ without \ par \ value, \ and \ series, \ if \ any, \ within \ a \ class, \ is:$

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

Dated February 6, , 19 76

GOOD HUMOR CORPORATION

(NAME OF CORPORATION

By

Assistant Secretary

AL -1-76 SIA: -0586 38** +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 HUMON CORPORATION
amended, the	to the provisions of Section 7-1.1-118 of the General Laws, 1956, as 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 ofDELAWARE
	The address of its registered office in Rhode Island is ninster Street, Suite 830, Providence 02903
and the name	of its registered agent in Rhode Island at such address is United States Corporation Company
	If a foreign corporation, the address of its principal office in the state or the laws of which it is incorporated is U.S. Corporation Company

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

306 South State Street, Dover, Delaware 19981

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:

Treasurer

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

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:

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

Dated February 18, ..., 1975

GOOD HUMOR CORPORATION

Ita Assistant Secretary

71. 21-75 316-05 7342 AR*** 15.00

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

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
Controller

Officers (Appointed)

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

800 Sylvan Avenue Englewood Cliffs, New Jersey 07632

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

ended, the undersig First: The nar	gned corpo	ns of Section pration hereb corporation is	y submits th	e following	annual repo	
SECOND: It is in	ncorporate	ed under the l	laws of	DELAWAR	E	
THIRD: The add		s registered o				
FOURTH: If a f	oreign cor vs of which	rporation, the	e address of i	its principa		
129 S. S		eet. Dover. f the busines		it is actuall	v engaged	in Rhode
nd, briefly stated,		E CREAM SALE				
,		i,				
		8				
SIXTH: The nan	nes and res	spective addr	resses of its d		d officers are	::
		Director				
		Director Director				
SCHEDULE	 T	Director	•		,	
ATTACHE		Director				
		Director				
		President				
		Vice Preside	ent			
		Secretary				
		Secretary Treasurer				
SEVENTH: The a		Treasurer number of sh				
SEVENTH: The a lasses, par value of Number of Shares	shares, sh	Treasurer number of sh		d series, if a		class, is a or Share of that without

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:

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

Dated February 15 , 19.74

GOOD HUMOR CORPORATION

(NAME OF CORPORATION)

Rν

Its Assistant Secretary

WY -8-74 HE-05 3984 AR+++15.00

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

GOOD HUMOR CORPORATION

Directors

W. G. Barker

J. H. Bemegger

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

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

ANNUAL REPORT

OF

******	Good Humor Corpor	ation	
amended, the undersi	provisions of Section gned corporation hereb	y submits the following	g annual report:
FIRST: The nar	me of the corporation is	Good Humor Corpor	ation
SECOND: It is i	ncorporated under the	laws of Delaware	
	dress of its registered o		
	egistered agent in Rhod		s is
country under the law	foreign corporation, the ws of which it is incorporated e St., Dover, Delawar	orated is U.S. Corp	• Co •
	racter of the business in	which it is actually enga	ged in Rhode Island,
SIXTH: The na	imes and respective add	resses of its directors ar	nd officers are:
	Director		
	Director	Schedule	
	Director	Attached	
	Director		-
	Director		,
	Director		
	President		
	Vice Preside	ent	
	Secretary		
	Treasurer		
SEVENTH: The by classes, par value of	aggregate number of sh of shares, shares without	ares which it has author parvalue, and series, if a	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

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

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ \(\begin{align*} \lambda 000 \\ \delta \end{align*} \)

Dated February 26 , 19 71

Good Humor Corporation

(NAME OF CORPORATION)

Bv

Assistant Secretary

GOCD HUMOR CORPORATION

Directors

R. B. Anderson

W.G. Barker

]. 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

_	· · · · · · · · · · · · · · · · · · ·			
Pursuan	it to the provisio	ns of Section 7-1	1.1-118 of the Gene	ral Laws, 1956, as
			ubmits the followin	
First:	The name of the	=		ration
SECOND	: It is incorpora	ted under the law	s of Delaware	
THIRD:	The address of i	its registered offic	e in Rhode Island is	
			land at such address	
				office in the state or
•		-		
	129 So. State	Street, Dover,	Delaware	***************************************
साम्बाय	The character of	the husiness in wh	ich it is actually enga	aged in Rhode Island,
offerty states	1, 13 100			4
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************		(proposition of the control of the c
				and the second of the second of the second
Sixth:	The names and	respective addres	ses of its directors a	nd officers are:
	Name	Office		lress
**************************************		Director		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		Director		
******		Director	Schedule Attac	hed
		Director		
		Director		
**** **		Director	.,	
		President		
		Vice President		
		Secretary		
		Treasurer		
				rity to issue, itemized
by classes, pa	r value of shares, s	snares without par	value, and series, 11 a	any, within a class, is:
.,	4			Par Value per Share or Statement that
Numbe Share		Class	<u>Series</u>	Shares are without Par Value
1,00	0 0	Common		1.00

FEB 27 1970 your

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:

Par Value per Share

Class	516 or 518 516 c. 1	Series	Par Value per Share or Statement that Shares are without Par Value
Common	3 <i>L</i> - 7 11		1.00
		Class O S	Class Series Common

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
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
as of the close of business on December 31 next preceding the date hereof, wherever located \$ 20,932,708 \$ 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
preceding December 31
(d) Gross amount of business for 12 months ended preceding December 31 at or from places within Rhode Island
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, , 19 70. By Its Assistant Secretary By Its State of NEW JERSEY Sc. County of BERGEN At Englewood Cliffin said county, this 24th day of February , 19 70 ,
By Its Assistant Secretary By State of New Jersey Sc. County of Bergen At Englewood Cliffin said county, this 24th day of February , 19 70 ,
State ofNEW_JERSEY Sc. County of _BERGEN Sc. At Englewood Cliffin said county, this 24th day of February, 19 70 _,
County of BERGEN
County of BERGEN
$\mathcal{P}(\mathcal{D}, \mathcal{D})$
hefore me personally appeared had a ways and who being first
duly sworn, declared that he is the Assistant Secretary Good Humor Corparation ,
that he signed the foregoing document as Asst. Secretary of said corporation, and that
the statements therein contained are true.
u -
Jonaine M. Collitte. Notary Public

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. McPeak 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
L. E. Hicks
J. C. Mueller
W. V. Norris
A. R. Thornton

Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary 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 Deleware
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
(3) Character of Business Icc 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, \$
Number of Shares of Preferred Stock, without Par Value, Authorized, 0
Maria Annual of Communication of the National State of Control of the Control of
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,
Amount of Preferred Stock, with Par Value, Issued and Outstanding, \$ 0.
No. of Shares of Preferred Stock, without Par Value, Issued and Outstanding,

NAME.	AD	DRESS.	TERM EXPIRES.	
			•••••••••••••••••••••••••••••••••••••••	
		· · · · · · · · · · · · · · · · · · ·	D*************************************	***************************************
	LE ATTACHED			
	D-0			** -*****************

				*
				11
	dresses of all Officer		piration of Term of	
OFFICE.	NAME.	ADDRESS		
· · · · · · · · · · · · · · · · · · ·	LE ATTACHED			
6) Name of I	Resident Attorney (f		ss for Domestic Corr	oration).
(1 of Resident A	NAME) ttorney (for Foreigr Hospital Trust Bldg	(AD n Corporation) :	DDRESS)	· ·
	NAME)		DRESS)	
7) Date App	ointed for Next Ann	ual Meeting of Sto	ckholdersApril	1969
CORPORATE SE	AL]	I hereby certify t	the foregoing to be o	correct:

ANNUAL REPORT

7

ENGLEWOOD CLIFFS N J

PR 15-65 STATE 1439 AR****10.00

FILED IN THE OFFICE OF THE SECRETARY OF STATE

• •

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

J. M. Dernegger

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

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, \$\frac{1,000}{0}\$ Total Number of Shares, without Par Value, Authorized, 0 Amount of Common Stock, with Par Value, Authorized, \$\frac{1,000}{1,000}\$
Number of Shares of Common Stock, without Par Value, Authorized,
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,

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(6) Name of (ame of Resident A Heliot Rice,	Resident Attorne NAME) Attorney (for For , 705 Hospital T	y (for service of	Process for Dome (ADDRESS) on): Providence, Rho	estic Corporati	(on):
(6) Name of (ame of Resident A Heliot Rice,	Resident Attorne NAME)	y (for service of eign Corporation	(ADDRESS) on): Providence, Rho (ADDRESS)	estic Corporati de Island	on):
(6) Name of (ame of Resident A Heliot Rice,	Resident Attorne NAME) Attorney (for For , 705 Hospital T NAME) pointed for Next	y (for service of eign Corporation rust Building,	(ADDRESS) on): Providence, Rho (ADDRESS)	estic Corporati de Island April	19 68

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FILED IN THE OFFICE OF THE SECRETARY OF STATE

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GOOD HUMOR CORPORATION

LIST OF OFFICERS AND DIRECTORS

OFFICERS		DIRECTORS
W. G. Barker	Chairman of the Board and President	n
R. B. Anderson	Vice President Advertising	
J. H. Bernegger	Vice President Finance	ii
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. Davia	Controller	
J. G. Hinman	Treasurer	T.
M. L. Rowe	Secretary	
R. J. Davies	Assistant Secretary	-
R. F. Gertenbach	Assistant Secretary	
W. V. Norris	Assistant Secretary	
A. R. Thornton	Assistant Treasurer	

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