DCCA State of Hawaii

Downloaded on April 26, 2024.

The information provided below is not a certification of good standing and does not constitute any other certification by the State. Website URL: http://hbe.ehawaii.gov/documents

Business Information

MASTER NAME DOLE FOOD COMPANY, INC. BUSINESS TYPE Domestic Profit Corporation

FILE NUMBER 200 D1 STATUS Merged

PURPOSE FOOD PRODUCER AND MANUFACTURER, TRANSPORTATION, EQUIPMENT

LEASING & REAL ESTATE

ORGANIZED IN Hawaii UNITED STATES

INCORPORATION

Dec 29, 1894

MAILING ADDRESS P O BOX 5132

WESTLAKE VILLAGE, California 91359-5132

UNITED STATES

TERM PER

AGENT NAME CORPORATION SERVICE COMPANY

AGENT ADDRESS 1003 BISHOP STREET

SUITE 1600 PAUAHI TOWER HONOLULU, Hawaii 96813

UNITED STATES

Annual Filings

| FILING YEAR | DATE RECEIVED | STATUS |
|-------------|---------------|-----------|
| 2000 | | Processed |
| 1999 | | Processed |
| 1998 | | Processed |
| | | |

Officers

| NAME | OFFICE | DATE |
|-------------------|---------|--------------|
| MURDOCK,DAVID H | C/CEO/D | Dec 31, 2000 |
| DELORENZO,DAVID A | P/COO/D | Dec 31, 2000 |
| *VACANT | S | Dec 31, 2000 |
| PERRIGO,DAVID W | V/AT | Dec 31, 2000 |
| HORNE,GEORGE R | V | Dec 31, 2000 |
| NIELSON,PATRICK A | V | Dec 31, 2000 |
| WIEMAN,ROBERTA | V | Dec 31, 2000 |
| POTILLO,BETH | Т | Dec 31, 2000 |
| NICOLS,JANICE M | ACS | Dec 31, 2000 |
| MANEKI,FREYA | ACS | Dec 31, 2000 |
| VRIESENGA,JERRY D | ACS | Dec 31, 2000 |
| GRIEDER,LAURA | AT | Dec 31, 2000 |
| CURB,MIKE | D | Dec 31, 2000 |

| GARY,JAMES F | D | Dec 31, 2000 |
|------------------|--------|--------------|
| FERRY,RICHARD | D | Dec 31, 2000 |
| CHAO,ELAINE | D | Dec 31, 2000 |
| MERSZEI,ZOLTAN | D | Dec 31, 2000 |
| KAY,KENNETH J | V/CFO | Dec 31, 2000 |
| SHOCKLEY,ROGER P | V | Dec 31, 2000 |
| BOROK,GIL | CAO/CO | Dec 31, 2000 |

Stocks

| DATE | CLASS | SHARES | PAID SHARES | PAR VALUE | STOCK AMOUNT |
|--------------|-----------|------------|-------------|-----------|--------------|
| Dec 31, 1999 | COMMON | 80,000,000 | 55,835,760 | | |
| Dec 31, 1999 | PREFERRED | 30,000,000 | 0 | | |

Trade Names

| NAME | TYPE | CATEGORY | REGISTRATION DATE | EXPIRATION DATE | STATUS |
|--|---------------|-------------------------|-------------------|-----------------|-----------|
| CANNERY CENTER | Trade Name | NO CATEGORY SELECTED | Oct 31, 1985 | Oct 30, 1996 | Expired |
| CASTLE & COOKE | Trade Name | NO CATEGORY SELECTED | Jul 30, 1991 | Jul 29, 1992 | Expired |
| CASTLE & COOKE | Trade Name | NO CATEGORY SELECTED | Jan 15, 1993 | Jan 14, 2004 | Cancelled |
| CASTLE & COOKE FOODS | Trade Name | NO CATEGORY SELECTED | Jun 5, 1975 | Jun 4, 1995 | Expired |
| DOLE DISTRIBUTION CENTER | Trade Name | NO CATEGORY SELECTED | Jun 17, 1998 | Jun 16, 2009 | Expired |
| DOLE FRESH FLOWERS | Trade Name | NO CATEGORY SELECTED | Jun 17, 1998 | Jun 16, 2009 | Expired |
| DOLE MARKETPLACE | Trade Name | NO CATEGORY SELECTED | Oct 31, 1985 | Oct 30, 1996 | Expired |
| HAWAIIAN EQUIPMENT COMPANY | Trade Name | NO CATEGORY SELECTED | Jul 27, 1982 | Jul 26, 1992 | Expired |
| HAWAIIAN HAULING COMPANY | Trade Name | NO CATEGORY SELECTED | Nov 27, 1979 | Nov 26, 1989 | Expired |
| HOTLINE TO BUSINESS | Trade Name | NO CATEGORY SELECTED | May 19, 1980 | May 18, 1990 | Expired |
| OCEANIC PROPERTIES | Trade Name | NO CATEGORY SELECTED | Oct 24, 1990 | Oct 23, 1991 | Expired |
| PLANTATION | Trade Mark | NO CATEGORY SELECTED | Mar 23, 1949 | Mar 22, 1999 | Expired |
| TROPICAL FRUITS DISTRIBUTORS OF HAWAII | Trade Name | NO CATEGORY SELECTED | Sep 3, 1998 | Sep 2, 2009 | Expired |
| UKULELE | Trade Mark | NO CATEGORY SELECTED | Mar 23, 1949 | Mar 22, 1999 | Expired |