

FILE NOW: FILING FEE IS \$61.25-200

For Profit 1-3

NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 807102 (9)

1. Corporation Name

SARA LEE CORPORATION



Principal Place of Business

THREE FIRST NAT'L PLAZA
CHICAGO IL 60602

Mailing Address

THREE FIRST NAT'L PLAZA
CHICAGO IL 60602

3. Date Incorporated or Qualified
08/20/1946

3a. Date of Last Report
11/28/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

27

City & State

24

Zip

Country

29

Zip

Country

25

30

4. FEI Number
36-2089049

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
BRYAN, JOHN J. JR.
STREET ADDRESS
THREE FIRST NAT'L PLZ
CITY - ST - ZIP
CHICAGO IL

TITLE ☒ DELETE

NAME
NEWMAN, GORDON H.
STREET ADDRESS
THREE FIRST NAT'L PLZ
CITY - ST - ZIP
CHICAGO IL

TITLE ☐ DELETE

NAME
HOFFMAN, FLOYD
STREET ADDRESS
THREE FIRST NAT'L PLZ
CITY - ST - ZIP
CHICAGO IL

TITLE ☐ DELETE

NAME
GROM, GARY C
STREET ADDRESS
THREE FIRST NATIONAL PLZ
CITY - ST - ZIP
CHICAGO IL

TITLE ☐ DELETE

NAME
HAMN, JAMES K.
STREET ADDRESS
THREE FIRST NAT'L PLZ
CITY - ST - ZIP
CHICAGO IL

TITLE ☐ DELETE

NAME
MEIER, DONALD L.
STREET ADDRESS
THREE FIRST NAT'L PLZ
CITY - ST - ZIP
CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

800001879648

-06/28/96--01080--000 035

***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E037 (12/95)

2-3

807102

SARA LEE CORPORATION
OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
John H. Bryan, Jr.(1)	Chairman & Chief Executive Officer	425-80-0815	c/o Crabtree Farm, 1 Sheridan Rd., Lake Bluff, IL 60044
Michael E. Murphy(1)	Vice Chairman & CEO	030-26-9391	1242 N. Lake Shore Dr., #25, Chicago, IL 60610
Vacancy	President		Not applicable
Keith L. Alin(1)	Senior Vice President	329-34-8557	560 Oak Street, Winnetka, IL 60093
George W. Bryan(3)	Senior Vice President	427-82-3996	425 N. River Oaks Rd., Memphis, TN 38119
Donald J. Franceschini(13)	Executive Vice President	148-26-5100	2980 Congress Street, Fairfield, CT 06430
Lewis Frankfort(8)	Senior Vice President	061-36-7066	31 Park Street, Tenafly, NJ 07670
Gary C. Grom(1)	Senior Vice President	339-36-0654	21676 N. Timber Ridge Ct., Kildeer, IL 60047
Joe Heid(2)	Senior Vice President	097-36-2920	525 Stonegate, Winston-Salem, NC 27104
Janet Langford Kelly(1)	Sr. VP, Secretary & Gen Counsel	319-58-0982	230 N Catalpa St., Addison, IL 30101
Jean H. Konings(4)	Senior Vice President	[A]	Lindenheuvel 13, 1217 JV Hilversum, Netherlands
Robert L. Lauer(1)	Senior Vice President	287-26-4386	175 E. Delaware Place, #7705, Chicago, IL 60611
Mark J. McCarville(1)	Senior Vice President	482-58-7436	2219 Central Park, Evanston, IL 60201
Frank L. Meysman(1)	Senior Vice President	[A]	Drielandenbaan 66, 1880 Merchten, Belgium
Joseph F. Nealey(1)	Senior Vice President	251-64-2150	2704 Barram Place, Winston-Salem, NC 27106
Lucien Nessin(13)	Senior Vice President	648-10-0000	56 Avenue Georges Mandel, 75116 Paris, France
Judith A. Spieser	Senior Vice President CFO		Information available at taxpayer's office
Jacques A.N. van Dijk(4)	Senior Vice President	119-80-0000	3735 LD Bosch en Duin, The Netherlands
John F. Ward(2)	Senior Vice President	011-34-1080	316 Beechcliff Court, Winston-Salem, NC 27104
Charles-Steven McMillan(1)	Executive Vice President	424-60-7273	400 E. Ohio, #3201, Chicago, IL 60611
Wayne Szyplowski(1)	Vice President Controller	353-40-4180	575 W. Madison, Apt. 1707-2, Chicago, IL 60606
Kirk Beaudin(2)	Vice President	461-76-9916	5032 Marble Arch Road, Winston-Salem, NC 27104
Janet E. Bergman(1)	Vice President	098-38-0467	2715 Crabtree Lane, Northbrook, IL 60062
William F. Caldwell(2)	Vice President	427-52-1935	151 Riverbend, Bermuda Run, NC 27006
James R. Carlson(12)	Vice President	321-36-2659	107 Lady Banks Lane, Greer, SC 29650
Charles W. Chambers	Vice President		Information available at taxpayer's office
William A. Geoplinger(1)	Vice President	296-30-0319	1025 Eastgate Drive, Cincinnati, OH 45231
Floyd G. Hoffman(1)	Vice President	319-36-0291	643 Robin Lane, Glencoe, IL 60022
Ronald D. Hubbe	Vice President		Information available at taxpayer's office
Elmer Lee Kramer(3)	Vice President	295-28-8613	2590 Hocksett Cove, Germantown, TN 38138
Paul J. Lustig	Vice President		Information available at taxpayer's office
Donald L. Meier(1)	Vice President	321-30-3369	400 E. Randolph, #1717, Chicago, IL 60601
Roderick Palmore	Vice President	165-44-7383	507 N Euclid, Oak Park, IL 60302
John A. Piazza(2)	Vice President	049-42-5932	401 Sheffield Drive, Winston-Salem, NC 27104
Douglas C. Volz(1)	Vice President	228-66-2558	622 Arbor Road, Winston-Salem NC 27104
Elyor A. Williams(1)	Vice President	257-76-7252	2335 N. Commonwealth, #3H, Chicago, IL 60614
Maureen Murray Culhane(1)	Vice President & Treasurer	395-50-1617	2440 Lakeview Avenue, Chicago, IL 60614
Floyd G. Hoffman(1)	Deputy General Counsel	319-36-0291	643 Robin Lane, Glencoe, IL 60022

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SARA LEE CORPORATION

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
Vincent F. Coffey ^[1]	Assistant Secretary	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540
Edward Cumneen ^[1]	Assistant Secretary	342-40-0504	418 N. Stewart Ave., Lombard, IL 60148
Arthur J. DeBaugh ^[2]	Assistant Secretary	104-56-1591	3609 Wickenham Lane, Winston-Salem, NC 27106
James Hahn ^[1]	Assistant Secretary	104-46-1654	1421 West Russell Court, Arlington Hts., IL 60005
Melvin L. Orner ^[8]	Assistant Secretary	060-38-8464	9 Brookaw Lane, Great Neck, NY 11023
Leon E. Porter, Jr. ^[2]	Assistant Secretary	244-94-9005	1227 Shelter Cove, Winston-Salem, NC 27106
Ronald L. Schenube ^[1]	Assistant Secretary	319-36-8049	215 Elm Court, Northbrook, IL 60062
John J. Witzig ^[1]	Assistant Secretary	336-56-4254	1325 N. State Parkway Apt. #7, Chicago, IL 60610
Douglas F. Zak ^[1]	Assistant Secretary	332-36-3450	150 Michaux, Riverside, IL 60546
Joann D. Burkholder ^[1]	Assistant Treasurer	270-34-4436	1178 South Plymouth Ct. 1NW, Chicago, IL 60605
David B. Ellis ^[1]	Assistant Treasurer	553-80-3824	711 Lake Avenue, Wilmette, IL 60091
Paul A. Allaire ^[1]	Director	010-30-4071	727 Smith Ridge Road, New Canaan, CT 06840
Frans H.J.J. Andriessen	Director	[A]	54 Avenue Louise, 1050 Brussels, Belgium
John H. Bryan, Jr. ^[1]	Director	425-80-0815	c/o Crabtree Farm, 1 N. Sheridan Rd., Lake Bluff, IL 60044
Duane L. Burnham ^[1]	Director	469-44-7881	1301 Crestwood Drive, Northbrook, IL 60062
Charles W. Coker ^[1]	Director	250-52-5279	1100 W. Carolina Ave, Hartselle, SC 29550
Willie D. Davis ^[1]	Director	429-56-5675	7352 Vista Del Mar Lane, Playa Del Rey, CA 90292
Allen F. Jacobson ^[1]	Director	505-28-0294	1255 Gulf Shore Blvd., North, Naples, FL 33940
Vernon E. Jordan, Jr. ^[1]	Director	254-50-0682	4610 Kenmore Drive, N.W., Washington D.C. 20007
Jannes L. Keetelsen ^[1]	Director	478-28-2469	10 S. Briar Hollow Lane, #7, Houston, TX 77027
Baron G. Krajenhoff ^[1]	Director	[A]	"Belvoir", Graadt van Roggenstraat 43, 6522 AW Nijmegen, Netherlands
Joan D. Manley ^[1]	Director	546-42-8352	Sis. John, Unit #2547, 0175 County Road 8, Keystone, CO 80435
Newton N. Milrow, Esq. ^[1]	Director	395-18-5834	179 E. Lake Shore Dr., #15-W, Chicago, IL 60611
Michael E. Murphy ^[1]	Director	030-26-9391	1242 N. Lake Shore Dr., #25, Chicago, IL 60610
Sir Avi H. Parbo ^[1]	Director	[A]	"Longwood", 737 Highbury Rd., Vermont South, Victoria 3133, Australia
Rozanne L. Ridgway ^[1]	Director	477-32-6272	2695 Marcey Road, Arlington, VA 22207
Richard L. Thomas ^[1]	Director	291-26-5742	130 Wentworth Avenue, Glenview, IL 60022

[1] Business address - Sara Lee Corporation, Three First National Plaza, Chicago, IL 60602
 [2] Business address - Sara Lee Corporation, 470 Hanna Mill Road, Winston-Salem, NC 27105
 [3] Business address - Sara Lee Corporation, 6800 Poplar Avenue, Suite 222, Memphis, TN 38138
 [4] Business address - Douwe Egberts, N.V., Keulsesteeds 143, 3532 AD Utrecht, The Netherlands
 [5] Business address - Den, S.A., 8, Rue Maria Aude, 91300 Lévignac - Perret, 75018, Paris, France
 [6] Business address - Pedro Sainz, Ctra. De Crema S/N, 08304 Mataró, Barcelona, Spain
 [13] Business address - Playtex Industries, Ridgely Street, Dover, DE 19808-1516
 [A] Social Security number is not applicable as the individual is not a United States resident.