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Apr 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 807102 (9)
1. Corporation Name
SARA LEE CORPORATION



Principal Place of Business Mailing Address
THREE FIRST NAT'L PLAZA THREE FIRST NAT'L PLAZA
CHICAGO IL 60602 CHICAGO IL 60602

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

08/20/1946

3a. Date of Last Report

06/28/1996

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

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

☒ Yes ☐ No

8. Name and Address of Current 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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

TITLE ASST
NAME HAHN, JAMES K.
STREET ADDRESS THREE FIRST NAT'L PLZ
CITY-ST-ZIP CHICAGO IL ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VP ☐ Change ☒ Addition
3.2 NAME Roderick Palmore
3.3 STREET ADDRESS Three First National Plaza
3.4 CITY-ST-ZIP Chicago, IL 60602-4261

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0527815

CR2E034 (9/96)

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 N. 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
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	339-36-0854	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
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 68, 1880 Merchten, Belgium
Lucien Nessim[13]	Senior Vice President	648-10-0000	56 Avenue Georges Mandel, 75116 Paris, France
Judith A. Spreiser	Senior Vice President CFO		Information available at taxpayer's office
Jacques A.M. 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 Szypluk[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
James R. Carlson[12]	Vice President	321-36-2659	107 Lady Banks Lane, Greer, SC 29650
Lee A. Chaden	Vice President		Information available at taxpayer's office
Charles W. Chambers	Vice President		Information available at taxpayer's office
William A. Geopinger[1]	Vice President	296-30-0319	1025 Eastgate Drive, Cincinnati, OH 45231
Simon C. Harris	Vice President		Information available at taxpayer's office
Ronald D. Hubble	Vice President	227-60-7616	Information available at taxpayer's office
Elmer Lee Kramer[3]	Vice President	295-28-8613	2580 Hocksett Cove, Germantown, TN 38138
Paul J. Lustig	Vice President		Information available at taxpayer's office
Donald L. Meier[1]	Vice President	321-30-3389	400 E. Randolph, #1717, Chicago, IL 60601
Adrian Nuhn	Vice President		Information available at taxpayer's office
Richard D. Oberdorf[13]	Vice President	147-46-5215	127 Hoyt Farm Road, New Canaan, CT 06840
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. Votz[1]	Vice President	228-68-2558	622 Arbor Road, Winston-Salem, NC 27104
Elynor A. Williams[1]	Vice President	257-76-7252	2336 N. Commonwealth, #3H, Chicago, IL 60614
Maureen Murray Culhane[1]	Vice President & Treasurer	395-50-1617	2440 Lakeview Avenue, Chicago, IL 60614
Vincent F. Coffey[1]	Assistant Secretary	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540
Edward Curmeon[1]	Assistant Secretary	342-40-0504	418 N. Stewart Ave., Lombard, IL 60148
Arthur J. DeBaugh[2]	Assistant Secretary	104-56-1591	3609 Wickersham Lane, Winston-Salem, NC 27106
James Hahn[1]	Assistant Secretary	104-46-1654	1421 West Russell Court, Arlington Hts., IL 60005

SARA LEE CORPORATION

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
Mevin L. Orner [8]	Assistant Secretary	060-38-8464	9 Brokaw Lane, Great Neck, NY 11023
Leon E. Porter, Jr. [2]	Assistant Secretary	244-94-9005	1227 Shelter Cove, Winston-Salem, NC 27106
Ronald L. Schrubel [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
Jacqueline Ziemba-Brown [1]	Assistant Secretary	361-56-2743	10800 Great Egret Dr., Orland Park, IL 60462
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, Hartsville, SC 29550
Willie D. Davis [1]	Director	429-56-5675	7352 Vista Del Mar Lane, Playa Del Rey, CA 90292
Vernon E. Jordan, Jr. [1]	Director	254-80-0682	4610 Kenmore Drive, N.W., Washington D.C. 20007
James L. Ketsch [1]	Director	478-28-2469	10 S. Briar Hollow Lane, #7, Houston, TX 77027
Joan D. Manley [1]	Director	546-42-8352	Sls. John, Unit #2547, 0175 County Road 8, Keystone, CO 80435
Newton N. Minow, Esq. [1]	Director	395-18-5834	179 E. Lake Shore Dr., #15-W, Chicago, IL 60611
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
Hans B van Lierst	Director		Information available at taxpayer's office

[1] Business address - Sara Lee Corporation, Three First National Plaza, Chicago, IL 60602

[2] Business address - Sara Lee Corporation, 470 Harvey Hill Road, Winston-Salem, NC 27105

[3] Business address - Sara Lee Corporation, 6800 Poplar Avenue, Suite 222, Memphis, TN 38138

[4] Business address - Douane Experts, N.V., Kerkstraat 143, 3532 AD Utrecht, The Netherlands

[5] Business address - Din, S.A., 6 Rue Marquis Aulin, 91300 Lévillotte - Paris, France

[6] Business address - Pedro Sarrs, Ctra. De Clara SAN, 08304 Mataró, Barcelona, Spain

[13] Business address - Playtex Industries, Ridgely Street, Dover, DE 19906-1516

[9] Social Security number is not applicable as the individual is not a United States resident.