

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/20/1946	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-2089049	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BRYAN, JOHN J. JR.	1.2 NAME	
STREET ADDRESS	THREE FIRST NAT'L PLZ	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	PALMORE, RODERICK	2.2 NAME	
STREET ADDRESS	THREE FIRST NATIONAL PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	2.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	GROM, GARY C	3.2 NAME	
STREET ADDRESS	THREE FIRST NATIONAL PLZ	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	3.4 CITY-ST-ZIP	
TITLE	AST ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HAHN, JAMES K.	4.2 NAME	
STREET ADDRESS	THREE FIRST NAT'L PLZ	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MEIER, DONALD L.	5.2 NAME	
STREET ADDRESS	THREE FIRST NAT'L PLZ	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	Asst. Sec. Linda M. Vetter
STREET ADDRESS		6.3 STREET ADDRESS	Three First National Plaza
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Chicago IL 60602

14. I 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 if changed, or on an attachment with an address.

SIGNATURE: Linda M. Vetter, Asst. Secretary, 326-98 312-726-2600

CR2E034 (10/97)

**Sara Lee Corporation
Officers and Directors**

Title	Name	SS Number	Address
Chairman & Chief Executive Officer	John H. Bryan, Jr.	425-80-0815	c/o Crabtree Farm, 1 N. Sheridan Rd., Lake Bluff, IL 60044
Vice Chairman & CEO	Michael E. Murphy	030-26-9391	1242 N. Lake Shore Dr., #25, Chicago, IL 60610
Senior Vice President	Frank L. Meysman	Non-resident	Drielandenbaan 66, 1880 Merchtem, Belgium
Senior Vice President	John F. Ward	011-34-1080	316 Beechcliff Court, Winston-Salem, NC 27104
Senior Vice President	Jacques A.N. van Dijk	119-80-0000	3735 LD Bosch en Duin, The Netherlands
Senior Vice President	Lucien Nessim	648-10-0000	56 Avenue Georges Mandel, 75116 Paris, France
Senior Vice President	Mark J. McCarville	482-58-7436	2219 Central Park, Evanston, IL 60201
Senior Vice President	Joe Heid	097-36-2920	525 Stonegate, Winston-Salem, NC 27104
Senior Vice President	Gary C. Grom	339-36-0654	21676 N. Timber Ridge Ct., Kildeer, IL 60047
Senior Vice President	Lewis Frankfort	061-36-7066	31 Park Street, Tenafly, NJ 07670
Senior Vice President	George W. Bryan	427-82-3996	425 N. River Oaks Rd., Memphis, TN 38119
Senior Vice President CFO	Judith A. Sprieser	Unknown	Information available at taxpayer's office
Sr VP, Secretary & Gen Counsel	Janet Langford Kelly	319-58-0982	230 N Catalpa St., Addison, IL 60101
Executive Vice President	Charles Steven McMillan	424-60-7273	400 E. Ohio, #3201, Chicago, IL 60611
Executive Vice President	Donald J. Franceschini	148-26-5100	2980 Congress Street, Fairfield, CT 06430
Vice President	Ronald D. Hubble	Unknown	Information available at taxpayer's office
Vice President	Richard D. Oberdorf	147-46-5215	127 Hoyt Farm Road, New Cannon, CT 06840
Vice President	Robert P. Saternus	Unknown	Information available at taxpayer's office
Vice President	Donald L. Meier	321-30-3389	400 E. Randolph, #1717, Chicago, IL 60601
Vice President	Paul J. Lustig	Unknown	Information available at taxpayer's office
Vice President	Elmer Lee Kramer	295-28-8613	2590 Hocksett Cove, Germantown, TN 38138
Vice President	Simon C. Hernus	Unknown	Information available at taxpayer's office
Vice President	William A. Geopfinger	296-30-0319	1025 Eastgate Drive, Cincinnati, OH 45231
Vice President	Charles W. Chambers	091-36-3604	432 Springdale Avenue, Winston-Salem, NC 27104
Vice President	Lee A. Chaden	331-42-5742	21 Burr Farm Road, Westport, CT 06830
Vice President	James R. Carlson	321-36-2659	107 Lady Banks Lane, Greer, SC 29650
Vice President	John A. Piazza	049-42-5932	401 Sheffield Drive, Winston-Salem, NC 27104
Vice President	Kirk Beaudin	461-76-9916	5032 Marble Arch Road, Winston-Salem, NC 27104
Vice President	Douglas C. Volz	228-66-2558	622 Arbor Road, Winston-Salem NC 27104
Vice President	Janet E. Bergman	098-38-0467	2715 Crabtree Lane, Northbrook, IL 60062

**Sara Lee Corporation
Officers and Directors**

Title	Name	SS Number	Address
Vice President	Elynor A. Williams	257-76-7252	2335 N. Commonwealth, #3H, Chicago, IL 60614
Vice President	Roderick A. Palmore	165-44-7383	507 N Euclid, Oak Park, IL 60302
Vice President & Treasurer	Maureen Murray Culhane	395-50-1617	2440 N. Lakeview Avenue, #5F, Chicago, IL 60614
Vice President Controller	Wayne Szyplski	353-40-4180	575 W. Madison, Apt. 1707-2, Chicago, IL 60606
Deputy General Counsel	Janet Langford Kelly	319-58-0982	230 N Catalpa St., Addison, IL 60101
Assistant Secretary	James K. Hahn	104-46-1654	1421 West Russell Court, Arlington Hts., IL 60005
Assistant Secretary	David E. Schreibman	370-58-6932	480 N. McClurg, #1216, Chicago, IL 60611
Assistant Secretary	Linda M. Vetter	329-52-5549	2077 Green Valley Road, Darien, IL 60559
Assistant Secretary	Gary H. Pilnick	113-54-8461	1437 W. Henderson, #3, Chicago, IL 60657
Assistant Secretary	John J. Witzig	336-56-4254	1325 N. State Parkway Apt. #7, Chicago, IL 60610
Assistant Secretary	Leon E. Porter, Jr.	244-94-9005	1227 Shelter Cove, Winston-Salem, NC 27106
Assistant Secretary	Melvin L. Ortner	060-38-8464	9 Brokaw Lane, Great Neck, NY 11023
Assistant Secretary	Douglas F. Zak	332-36-3450	150 Michaux, Riverside, IL 60546
Assistant Secretary	Arthur J. DeBaugh	104-56-1591	3609 Wickersham Lane, Winston-Salem, NC 27106
Assistant Secretary	Edward Cunneen	342-40-0504	418 N. Stewart Ave., Lombard, IL 60148
Assistant Secretary	Vincent F. Coffey	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540
Assistant Secretary	Ronald L. Scherubel	319-36-8049	215 Elm Court, Northbrook, IL 60062
Assistant Treasurer	JoAnn D. Burkholder	270-34-4436	1178 South Plymouth Ct. 1NW, Chicago, IL 60605
Assistant Treasurer	David B. Ellis	553-80-3824	711 Lake Avenue, Wilmette, IL 60091
Director	Newton N. Minow, Esq.	395-18-5834	179 E. Lake Shore Dr., #15-W, Chicago, IL 60611
Director	Hans B van Liemt	Unknown	Information available at taxpayer's office
Director	Richard L. Thomas	291-26-5742	130 Wentworth Avenue, Glencoe, IL 60022
Director	Rozanne L. Ridgway	477-32-6272	2695 Marcey Road, Arlington, VA 22207
Director	Joan D. Manley	546-42-8352	Sts. John, Unit #2547, 0175 County Road 8, Keystone, CO 80435
Director	James L. Ketelsen	478-28-2469	10 S. Briar Hollow Lane, #7, Houston, TX 77027
Director	Vernon E. Jordan, Jr.	254-50-0682	4610 Kenmore Drive, N.W., Washington D.C. 20007
Director	Willie D. Davis	429-56-5675	7352 Vista Del Mar Lane, Playa Del Rey, CA 90292
Director	Charles W. Coker	250-52-5279	1100 W. Carolina Ave, Hartsville, SC 29550
Director	John H. Bryan, Jr.	425-80-0815	c/o Crabtree Farm, 1 N. Sheridan Rd., Lake Bluff, IL 60044

**Sara Lee Corporation
Officers and Directors**

Title	Name	SS Number	Address
Director	Frans H.J.J. Andriessen	Non-resident	54 Avenue Louise, 1050 Brussels, Belgium
Director	Paul A. Allaire	010-30-4071	727 Smith Ridge Road, New Canaan, CT 06840
Director	Duane L. Burnham	469-44-7881	1301 Crestwood Drive, Northbrook, IL 60062

All Officers and Directors may be reached -

c/o Sara Lee Corporation
Three First National Plaza
Chicago, Illinois 60602-4261