

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 807102

1. Entity 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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 36-2089049

Applied For

Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME PALMORE, RODERICK
STREET ADDRESS THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☒ Delete
NAME CARR, THERESE
STREET ADDRESS THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL 60602

TITLE ☐ Change ☒ Addition
NAME Assistant Secretary
STREET ADDRESS Douglas Zak
CITY-ST-ZIP Three First National Plaza
Chicago IL 60602

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas Zak

Date

2/12/2001 312-726-2600

Daytime Phone #

CR2E034 (10/00)

Attachment
946517

807102

Directors, Officers Report**SARA LEE CORPORATION** Monday, January 22, 2001**DIRECTORS:** Currently Authorized: 0

Min: 0

Max:

Quorum: 0

Comment:

Frans H.J.J. Andriessen DirectorFirst Elected: Tuesday, November
01, 1994Last Elected: Thursday, October 29,
1998**James S. Crown Director**First Elected: Thursday, January
29, 1998Last Elected: Thursday, October 29,
1998**C. Steven McMillan Director**First Elected: Thursday, January
27, 2000Last Elected: Thursday, January 27,
2000**Cary D McMillan Director**First Elected: Thursday, January
27, 2000Last Elected: Thursday, January 27,
2000**Frank L. Meysman Director**First Elected: Thursday, March 27,
1997Last Elected: Thursday, October 29,
1998**John D. Zeglis Director**First Elected: Thursday, August 27,
1998Last Elected: Thursday, October 29,
1998**Paul A. Allaire Director**First Elected: Tuesday, November
01, 1994Last Elected: Thursday, October 29,
1998**John H. Bryan Director**First Elected: Thursday, October
31, 1996Last Elected: Thursday, October 29,
1998**Duane L. Burnham Director**

807102

First Elected: Tuesday, November 01, 1994 Last Elected: Thursday, October 29, 1998

Charles W. Coker Director

First Elected: Tuesday, November 01, 1994 Last Elected: Thursday, October 29, 1998

Willie D. Davis Director

First Elected: Tuesday, November 01, 1994 Last Elected: Thursday, October 29, 1998

Vernon E. Jordan, Jr. Director

First Elected: Tuesday, November 01, 1994 Last Elected: Thursday, October 29, 1998

James L. Ketelsen Director

First Elected: Tuesday, November 01, 1994 Last Elected: Thursday, October 29, 1998

Joan D. Manley Director

First Elected: Tuesday, November 01, 1994 Last Elected: Thursday, October 29, 1998

C. Steven McMillan Director

First Elected: Thursday, October 31, 1996 Last Elected: Thursday, October 29, 1998

Rozanne L. Ridgway Director

First Elected: Tuesday, November 01, 1994 Last Elected: Thursday, October 29, 1998

Richard L. Thomas Director

First Elected: Tuesday, November 01, 1994 Last Elected: Thursday, October 29, 1998

Hans B. van Liemt Director

First Elected: Tuesday, November 01, 1994 Last Elected: Thursday, October 29, 1998

OFFICERS**Frank L. Meysman Executive Vice President**

Attachment
946517
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First Elected: Thursday, March 27, 1997 Last Elected: Thursday, March 25, 1999

John H. Bryan Chairman

First Elected: Saturday, July 01, 2000 Last Elected: Saturday, July 01, 2000

C. Steven McMillan Chief Executive Officer

First Elected: Saturday, July 01, 2000 Last Elected: Saturday, July 01, 2000

Paul J. Lustig Executive Vice President

First Elected: Thursday, October 26, 2000 Last Elected: Thursday, October 26, 2000

Roderick A. Palmore Senior Vice President, Secretary, and General Counsel

First Elected: Thursday, August 26, 1999 Last Elected: Thursday, August 26, 1999

Lee A. Chaden Senior Vice President

First Elected: Thursday, August 27, 1998 Last Elected: Thursday, March 25, 1999

William A. Geoppinger Senior Vice President

First Elected: Thursday, August 26, 1999 Last Elected: Thursday, August 26, 1999

Adriaan Nuhn Senior Vice President

First Elected: Thursday, October 26, 1995 Last Elected: Thursday, March 25, 1999

PJW Roorda Senior Vice President

First Elected: Thursday, October 26, 2000 Last Elected: Thursday, October 26, 2000

Gary C. Grom Senior Vice President - Human Resources

First Elected: Thursday, October 26, 1995 Last Elected: Thursday, March 25, 1999

Ann E. Ziegler Senior Vice President - Corporate Development

First Elected: Tuesday, October 31, 2000 Last Elected: Tuesday, October 31, 2000

Robert W. Oberrender Vice President & Treasurer

First Elected: Unknown

Last Elected: Thursday, March 25,
1999

Janet E. Bergman Vice President - Investor Relations and Corporate Affairs

First Elected: Thursday, October
26, 1995

Last Elected: Thursday, March 25,
1999

Marilyn Gerdes Vice President - Taxes

First Elected: Thursday, October
28, 1999

Last Elected: Thursday, October
28, 1999

Simon C. Hemus Vice President

First Elected: Thursday, October
26, 1995

Last Elected: Thursday, March 25,
1999

R. Henry Kleeman Vice President, Assistant Secretary and Deputy General Counsel

First Elected: Thursday, August 26,
1999

Last Elected: Thursday, August 26,
1999

Jerry M. Laner Vice President

First Elected: Monday, January 06,
1997

Last Elected: Thursday, March 25,
1999

John A. Piazza Vice President

First Elected: Thursday, October
26, 1995

Last Elected: Thursday, March 25,
1999

Wayne R. Szypulski Vice President - Controller

First Elected: Thursday, October
26, 1995

Last Elected: Thursday, March 25,
1999

Douglas C. Volz Vice President - Employee Relations

First Elected: Thursday, October
26, 1995

Last Elected: Thursday, March 25,
1999

L.M. (Theo) de Kool Vice President

First Elected: Monday, January 06,
1997

Last Elected: Thursday, March 25,
1999

Cassandra M. Pulley Vice President - Public Responsibility

First Elected: Thursday, March 30,
2000

Last Elected: Thursday, March 30,
2000

Julio A. Barea Vice President

First Elected: Thursday, April 30, 1998 Last Elected: Thursday, March 25, 1999

Herman G. Bouwman Vice President

First Elected: Thursday, March 25, 1999 Last Elected: Thursday, March 25, 1999

Peter A. Doodeman Vice President

First Elected: Thursday, December 04, 1997 Last Elected: Thursday, March 25, 1999

Gerald Evans Vice President

First Elected: Thursday, March 26, 1998 Last Elected: Thursday, March 25, 1999

Stan Greanias Vice President

First Elected: Thursday, August 26, 1999 Last Elected: Thursday, August 26, 1999

Robert S. Kopriva Vice President

First Elected: Saturday, January 27, 1900 Last Elected: Saturday, January 27, 1900

Charles L. Nesbit, Jr. Vice President

First Elected: Thursday, March 25, 1999 Last Elected: Thursday, March 25, 1999

Richard A. Noll Vice President

First Elected: Thursday, March 25, 1999 Last Elected: Thursday, March 25, 1999

Linda Woltz Vice President

First Elected: Thursday, March 25, 1999 Last Elected: Thursday, March 25, 1999

Tracy Birmingham Assistant Secretary

First Elected: Tuesday, August 24, 1999 Last Elected: Tuesday, August 24, 1999

Therese Carr Assistant Secretary

First Elected: Thursday, October 26, 2000 Last Elected: Thursday, October 26, 2000

Vincent F. Coffey Assistant Secretary

Attachment
946517
#807102

First Elected: Saturday, November 11, 1111 Last Elected: Monday, August 04, 1997

Edward J. Cunneen Assistant Secretary

First Elected: Saturday, November 11, 1111 Last Elected: Monday, August 04, 1997

Arthur J. DeBaugh Assistant Secretary

First Elected: Saturday, November 11, 1111 Last Elected: Monday, August 04, 1997

James K. Hahn Assistant Secretary

First Elected: Saturday, November 11, 1111 Last Elected: Monday, August 04, 1997

Helen N. Kaminski Assistant Secretary

First Elected: Wednesday, May 17, 2000 Last Elected: Wednesday, May 17, 2000

Christian McGrath Assistant Secretary

First Elected: Thursday, October 26, 2000 Last Elected: Thursday, October 26, 2000

Melvin L. Ortner Assistant Secretary

First Elected: Saturday, November 11, 1111 Last Elected: Monday, August 04, 1997

Bruce Rasch Assistant Secretary

First Elected: Thursday, October 26, 2000 Last Elected: Thursday, October 26, 2000

Frank Raine Remsburg Assistant Secretary

First Elected: Saturday, November 11, 1111 Last Elected: Monday, August 04, 1997

Carole P. Sadler Assistant Secretary

First Elected: Monday, February 23, 1998 Last Elected: Monday, February 23, 1998

Ronald L. Scherubel Assistant Secretary

First Elected: Saturday, November 11, 1111 Last Elected: Monday, August 04, 1997

Mark Silver Assistant Secretary

First Elected: Thursday, October
26, 2000

Last Elected: Thursday, October
26, 2000

Steven D. Stern Assistant Secretary

First Elected: Saturday, November
11, 1111

Last Elected: Monday, August 04,
1997

John J. Witzig Assistant Secretary

First Elected: Saturday, November
11, 1111

Last Elected: Monday, August 04,
1997

Douglas Zak Assistant Secretary

First Elected: Saturday, November
11, 1111

Last Elected: Monday, August 04,
1997

Andrea Zopp Assistant Secretary

First Elected: Thursday, October
26, 2000

Last Elected: Thursday, October
26, 2000

Jo Ann D. Burkholder Assistant Treasurer

First Elected: Saturday, November
11, 1111

Last Elected: Monday, August 04,
1997

David B. Ellis Assistant Treasurer

First Elected: Saturday, November
11, 1111

Last Elected: Monday, August 04,
1997

Orville Lunking Assistant Treasurer

First Elected: Thursday, August 21,
1997

Last Elected: Thursday, August 21,
1997

M. Theresa Herlevsen Vice President - Communications and Public Relations

First Elected: Thursday, March 25,
1999

Last Elected: Thursday, March 25,
1999

Ronald D. Hubble Vice President - Internal Audit & Business Practices Officer

First Elected: Thursday, March 25,
1999

Last Elected: Thursday, March 25,
1999

Mark J. McCarville Senior Vice President - Corporate Finance

First Elected: Tuesday, October 31,
2000

Last Elected: Tuesday, October 31,
2000

Cary McMillan Chief Financial and Administrative Officer

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First Elected: Wednesday,
November 10, 1999

Last Elected: Wednesday,
November 10, 1999

Cary D McMillan Executive Vice President, Chief Financial & Administrative Officer

First Elected: Thursday, January
27, 2000

Last Elected: Thursday, January
27, 2000

Ann Marie McNamara Vice President - Food Safety and Technology

First Elected: Thursday, August 26, 1999

Last Elected: Thursday, August 26,
1999

Donald L. Meier Senior Vice President - Taxes

First Elected: Thursday, October
26, 2000

Last Elected: Thursday, October
26, 2000

Richard D. Oberdorf Vice President - Portfolio Management

First Elected: Thursday, October
26, 2000

Last Elected: Thursday, October
26, 2000

J. Randall White Vice President - Corporate Strategy and Public Affairs

First Elected: Thursday, August 26,
1999

Last Elected: Thursday, August 26,
1999