

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90226 029 ***150.00

DOCUMENT # 807102

1. Entity Name

SARA LEE CORPORATION

Principal Place of Business

Mailing Address

**THREE FIRST NAT'L PLAZA
 CHICAGO IL 60602**

**THREE FIRST NAT'L PLAZA
 CHICAGO IL 60602**

351521



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2089049

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> CD BRYAN, JOHN J. JR. THREE FIRST NAT'L PLZ CHICAGO IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> VP PALMORE, RODERICK THREE FIRST NATIONAL PLAZA CHICAGO IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> VP GROM, GARY C. THREE FIRST NATIONAL PLZ CHICAGO IL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> AST HAHN, JAMES K. THREE FIRST NAT'L PLZ CHICAGO IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> V MEIER, DONALD L. THREE FIRST NAT'L PLZ CHICAGO IL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> AS ZAK, DOUGLAS THREE FIRST NATIONAL PLAZA CHICAGO IL 60602	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DIANA FERGUSON c/o Sara Lee Corp. Tax Dept. Three First National Plaza Chicago, IL 60602-4261	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARILYN GERDES	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MARY NICHOLS c/o Sara Lee Corp. Tax Dept. Three First National Plaza Chicago, IL 60602-4261	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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:

Mary Nichols
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

Date

Daytime Phone #

4/15/02

312-726-2600

CR2E034 (9/01)

Attachment
Document #

807102

357521

Directors, Officers Report**SARA LEE CORPORATION** Friday, January 11, 2002**DIRECTORS:** Currently Authorized: 0

Min: 0

Max:

Quorum: 0

Comment:

Frans H.J.J. Andriessen DirectorFirst Elected: Tuesday, November
01, 1994Last Elected: Thursday, October 25,
2001**James S. Crown Director**First Elected: Thursday, January 29,
1998Last Elected: Thursday, October 25,
2001**Cary D McMillan Director**First Elected: Thursday, January 27,
2000Last Elected: Thursday, October 25,
2001**Frank L. Meysman Director**First Elected: Thursday, March 27,
1997Last Elected: Thursday, October 25,
2001**John D. Zeglis Director**First Elected: Thursday, August 27,
1998Last Elected: Thursday, October 25,
2001**Paul A. Allaire Director**First Elected: Tuesday, November
01, 1994Last Elected: Thursday, October 25,
2001**John H. Bryan Director**First Elected: Thursday, October 31,
1996Last Elected: Thursday, October 25,
2001**Duane L. Burnham Director**First Elected: Tuesday, November
01, 1994Last Elected: Thursday, October 25,
2001**Charles W. Coker Director**First Elected: Tuesday, November
01, 1994Last Elected: Thursday, October 25,
2001

Attachment
Document # 357521
807102

Willie D. Davis Director

First Elected: Tuesday, November
01, 1994

Last Elected: Thursday, October 25,
2001

Vernon E. Jordan, Jr. Director

First Elected: Tuesday, November
01, 1994

Last Elected: Thursday, October 25,
2001

James L. Ketelsen Director

First Elected: Tuesday, November
01, 1994

Last Elected: Thursday, October 25,
2001

Joan D. Manley Director

First Elected: Tuesday, November
01, 1994

Last Elected: Thursday, October 25, ---

C. Steven McMillan Director

First Elected: Thursday, October 31,
1996

Last Elected: Thursday, October 25,
2001

Rozanne L. Ridgway Director

First Elected: Tuesday, November
01, 1994

Last Elected: Thursday, October 25,
2001

Richard L. Thomas Director

First Elected: Tuesday, November
01, 1994

Last Elected: Thursday, October 25,
2001

Hans B. van Liemt Director

First Elected: Tuesday, November
01, 1994

Last Elected: Thursday, October 25,
2001

OFFICERS

Frank L. Meysman Executive Vice President

First Elected: Thursday, March 27,
1997

Last Elected: Thursday, October 25,
2001

C. Steven McMillan Chief Executive Officer

First Elected: Saturday, July 01,
2000

Last Elected: Thursday, October 25,
2001

Barry H. Beracha Executive Vice President

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

William A. Geoppinger Executive Vice President

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Paul J. Lustig Executive Vice President

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

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

First Elected: Thursday, August 26, 1999 Last Elected: Thursday, October 25, 2001

John W. Iselin Senior Vice President

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Adriaan Nuhn Senior Vice President

First Elected: Thursday, October 26, 1995 Last Elected: Thursday, October 25, 2001

PJW Roorda Senior Vice President

First Elected: Thursday, October 26, 2000 Last Elected: Thursday, October 25, 2001

L.M. (Theo) de Kool Senior Vice President

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Lee A. Chaden Senior Vice President - Human Resources

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Ann E. Ziegler Senior Vice President - Corporate Development

First Elected: Tuesday, October 31, 2000 Last Elected: Thursday, October 25, 2001

Diana Ferguson Vice President & Treasurer

First Elected: Thursday, October 28, 1999 Last Elected: Thursday, October 25, 2001

Marilyn Gerdes Vice President - Taxes

First Elected: Thursday, October 28, 1999 Last Elected: Thursday, October 25, 2001

351521

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

First Elected: Thursday, August 26, 1999 Last Elected: Thursday, October 25, 2001

Jerry M. Laner Vice President

First Elected: Monday, January 06, 1997 Last Elected: Thursday, October 25, 2001

Richard D. Oberdorf Vice President - Corporate Development

First Elected: Tuesday, November 21, 2000 Last Elected: Thursday, October 25, 2001

Douglas C. Volz Vice President - Employee Relations

First Elected: Thursday, October 26, 1995 Last Elected: Thursday, October 25, 2001

Cassandra M. Pulley Vice President - Public Responsibility

First Elected: Thursday, March 30, 2000 Last Elected: Thursday, October 25, 2001

Richard Armstrong Vice President

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Herman G. Bouwman Vice President

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Peter A. Doodeman Vice President

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Hugh Brian Duffy Vice President

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Gerald Evans Vice President

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Stan Greanias Vice President

First Elected: Thursday, October 25, Last Elected: Thursday, October 25,

2001

2001

S. C. Hemus Vice President

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Ronald D. Hubble Vice President

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Robert S. Kopriva Vice President

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

J. Michaud Vice President

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Charles L. Nesbit, Jr. Vice President

First Elected: Thursday, March 25, 1999 Last Elected: Thursday, October 25, 2001

Richard A. Noll Vice President

First Elected: Thursday, March 25, 1999 Last Elected: Thursday, October 25, 2001

Linda Woltz Vice President

First Elected: Thursday, March 25, 1999 Last Elected: Thursday, October 25, 2001

Tracy Birmingham Assistant Secretary

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Edward J. Cunneen Assistant Secretary

First Elected: Saturday, November 11, 1111 Last Elected: Thursday, October 25, 2001

Arthur J. DeBaugh Assistant Secretary

First Elected: Saturday, November 11, 1111 Last Elected: Thursday, October 25, 2001

David B Groce Assistant Secretary

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

James K. Hahn Assistant Secretary

First Elected: Saturday, November 11, 1111 Last Elected: Thursday, October 25, 2001

Helen N. Kaminski Assistant Secretary

First Elected: Wednesday, May 17, 2000 Last Elected: Thursday, October 25, 2001

Carla Laszewski Assistant Secretary

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Christian McGrath Assistant Secretary

First Elected: Thursday, October 26, 2000 Last Elected: Thursday, October 25, 2001

Mary Nichols Assistant Secretary

First Elected: Friday, March 09, 2001 Last Elected: Thursday, October 25, 2001

Melvin L. Ortner Assistant Secretary

First Elected: Saturday, November 11, 1111 Last Elected: Thursday, October 25, 2001

Bruce Rasch Assistant Secretary

First Elected: Thursday, October 26, 2000 Last Elected: Thursday, October 25, 2001

Daniel R. Redican Assistant Secretary

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Frank Raine Remsburg Assistant Secretary

First Elected: Saturday, November 11, 1111 Last Elected: Thursday, October 25, 2001

Gilbert Rojo Assistant Secretary

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Mark Silver Assistant Secretary

First Elected: Thursday, October 26, 2000 Last Elected: Thursday, October 25, 2001

Steven D. Stern Assistant Secretary

First Elected: Saturday, November 11, 1111 Last Elected: Thursday, October 25, 2001

John J. Witzig Assistant Secretary

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Andrea Zopp Assistant Secretary

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

Jo Ann D. Burkholder Assistant Treasurer

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Julie A. Lohrmann Assistant Treasurer

First Elected: Thursday, June 28, 2001 Last Elected: Thursday, October 25, 2001

Arnold Salverda Assistant Treasurer

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Stewart A. Schoder Assistant Treasurer

First Elected: Thursday, June 28, 2001 Last Elected: Thursday, October 25, 2001

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

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Mark J. McCarville Senior Vice President - Corporate Finance

First Elected: Tuesday, October 31, 2000 Last Elected: Thursday, October 25, 2001

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

First Elected: Thursday, January 27, 2000 Last Elected: Thursday, October 25, 2001

Ann Marie McNamara Vice President - Food Safety and Technology

First Elected: Thursday, August 26, 1999 Last Elected: Thursday, October 25, 2001

Donald L. Meier Senior Vice President - Taxes

Attachment
document # 807102

Page 8 of 8

357521

First Elected: Thursday, October 25, 2001 Last Elected: Thursday, October 25, 2001

Timothy S. Ramey Vice President - Investment Strategy

First Elected: Wednesday,
December 06, 2000

Last Elected: Thursday, October 25,
2001

Wayne R. Szypulski Senior Vice President and Controller

First Elected: Thursday, June 28,
2001

Last Elected: Thursday, October 25,
2001

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

First Elected: Thursday, August 26,
1999

Last Elected: Thursday, October 25,
2001