

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 08, 2006 8:00 am
Secretary of State

03-08-2006 90178 022 ***150.00

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**

40020000



01092006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	BARNES, BRENDA C
STREET ADDRESS	THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP	CHICAGO, IL 606024261
TITLE	VPS
NAME	PALMORE, RODERICK
STREET ADDRESS	THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP	CHICAGO, IL
TITLE	VPT
NAME	TEFFNER, CARRIE
STREET ADDRESS	THREE FIRST NATIONAL PLZ
CITY-ST-ZIP	CHICAGO, IL 606024261
TITLE	CFO
NAME	DE KOOL, L M (THEO)
STREET ADDRESS	THREE FIRST NAT'L PLZ
CITY-ST-ZIP	CHICAGO, IL 606024261
TITLE	VP
NAME	GERDES, MARILYN
STREET ADDRESS	THREE FIRST NAT'L PLZ
CITY-ST-ZIP	CHICAGO, IL
TITLE	AS
NAME	NICHOLS, MARY
STREET ADDRESS	THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP	CHICAGO, IL 60602

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

Date

Daytime Phone #

2/20/04

312-726-2600

01/10/2006

ATTACHMENT

40026805
#807102

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SARA LEE CORPORATION

Type	Appointed Entity	Date First Elected	Date Resigned	Ranking Order
Assistant Secretary	Aaron E. Alt	10/28/2004		
Assistant Secretary	Brenda Schlotfeldt	01/06/2004		
Assistant Secretary	Brett Hart	10/30/2003		
Assistant Secretary	Bruce J. Rasch	10/26/2000		
Assistant Secretary	Christian McGrath	10/27/2005		
Assistant Secretary	Christopher Fox	10/30/2003		
Assistant Secretary	Daniel R. Redican	10/25/2001		
Assistant Secretary	Edward J. Cunneen	10/31/1996		
Assistant Secretary	F. Raine Remsburg	10/31/1996		
Assistant Secretary	Gilbert Rojo	10/25/2001		
Assistant Secretary	Helen N. Kaminski	05/17/2000		
Assistant Secretary	James K. Hahn	11/01/1989		
Assistant Secretary	John J. Witzig	10/25/2001		
Assistant Secretary	Lin Altamura	10/30/2003		
Assistant Secretary	Mary M. Murray	10/27/2005		
Assistant Secretary	Mary Nichols	03/09/2001		
Assistant Secretary	Patricia Tierney	02/10/2005		
Assistant Secretary	Ron Nickels	10/27/2005		
Assistant Secretary	Stephen Hawkins	10/28/2004		
Assistant Secretary	Steven D. Stern	10/31/1996		
Assistant Secretary	Timothy P. Smith	01/16/2004		
Assistant Treasurer	Shalabh Gupta	10/28/2004		
Assistant Treasurer	William Whisler	10/28/2004		
Chairman and Chief Executive Officer	Brenda C. Barnes	10/27/2005		
Director	Brenda C. Barnes	07/01/2004		



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SARA LEE CORPORATION

Type	Appointed Entity	Date First Elected	Date Resigned	Ranking Order
Director	Charles W. Coker	11/01/1994		
Director	Cornelis J.A. van Lede	10/31/2002		
Director	Ian Prosser	10/28/2004		
Director	J.T. Battenberg III	10/31/2002		
Director	James S. Crown	01/29/1998		
Director	Jonathan P. Ward	10/27/2005		
Director	Laurette T. Koellner	01/30/2003		
Director	Richard L. Thomas	11/01/1994		
Director	Rozanne L. Ridgway	11/01/1994		
Director	Willie D. Davis	11/01/1994		
Executive Vice President	Adriaan Nuhn	10/30/2003		
Executive Vice President	Lee A. Chaden	10/30/2003		
Executive Vice President, Chief Financial and Administrative Officer	L.M. (Theo) de Kool	02/10/2005		
Executive Vice President, Secretary & General Counsel	Roderick A. Palmore	04/29/2004		
Senior Vice President	Ann E. Ziegler	01/29/2004		
Senior Vice President	Christopher J. (CJ) Fraleigh	01/27/2005		
Senior Vice President	George Chapelle	10/27/2005		
Senior Vice President	James W. Nolan	01/27/2005		
Senior Vice President	Pieter Roorda	10/26/2000		
Senior Vice President	Richard A. Noll	12/04/2002		
Senior Vice President	Vincentius Janssen	01/29/2004		
Senior Vice President and Controller	Wayne R. Szypulski	06/28/2001		
Senior Vice President- Strategy and Development	Diana S. Ferguson	02/10/2005		
Senior Vice President, Global Human Resources	Lois M. Huggins	01/29/2004		
Vice President	Aldo Uva	10/27/2005		



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#801102**SARA LEE CORPORATION**

Type	Appointed Entity	Date First Elected	Date Resigned	Ranking Order
Vice President	Cornelis Gielen	10/27/2005		
Vice President	Douglas Volz	10/26/1995		
Vice President	E. Lee Wyatt, Jr.	10/27/2005		
Vice President	Eliaz Poleg	10/30/2003		
Vice President	Frank van Oers	04/28/2005		
Vice President	Garry S. Berryman	03/31/2005		
Vice President	Gerald Evans	10/25/2001		
Vice President	Gregory Sykes	10/31/2002		
Vice President	Herman G. Bouwman	10/25/2001		
Vice President	Kevin W. Oliver	01/27/2005		
Vice President	Kim L. Feil	10/27/2005		
Vice President	Michael Flatow	06/26/2003		
Vice President	Monty Pooley	01/27/2005		
Vice President	N. Robert Utecht	10/26/1995		
Vice President	Peter Doodeman	10/25/2001		
Vice President	Richard Armstrong	10/25/2001		
Vice President	Simon Hemus	10/25/2001		
Vice President	William J. Nicktakis	06/26/2003		
Vice President - Corporate Affairs	J. Randall White	08/26/1999		
Vice President - Internal Audit	Mark Garvey	10/31/2002		
Vice President - Public Responsibility	Cassandra M. Pulley	03/30/2000		
Vice President - Taxes	Marilyn Gerdes	10/28/1999		
Vice President and Assistant Secretary	Daniel W. Ryan	01/27/2005		
Vice President and Treasurer	Carrie Tefner	02/10/2005		
Vice President-Food Safety	Tracie Sheehan	05/08/2003		



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