

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 29, 2008 8:00 am**  
**Secretary of State**

01-29-2008 90007 043 \*\*\*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

40012034



01102008 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's signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**10. Statement 1 OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCEO  
BARNES, BRENDA C  
THREE FIRST NATIONAL PLAZA  
CHICAGO, IL 606024261

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPT  
TEFFNER, CARRIE  
THREE FIRST NATIONAL PLZ  
CHICAGO, IL 606024261

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFO  
DE KOOL, L M (THEO)  
THREE FIRST NAT'L PLZ  
CHICAGO, IL 606024261

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
GERDES, MARILYN  
THREE FIRST NAT'L PLZ  
CHICAGO, IL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
NICHOLS, MARY  
THREE FIRST NATIONAL PLAZA  
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

**Assistant Secretary**

11/7/07  
Date

312-726-2600  
Daytime Phone #

ATTACHMENT #

40012032

CURRENT BOARD OF DIRECTORS AND OFFICERS

807102

10/5/2007		
SARA LEE CORPORATION		FEIN: 36-2089049
Type	Appointed Entity	Date First Elected
Assistant Secretary	Aaron E. Alt	10/28/2004
Assistant Secretary	Christian McGrath	10/27/2005
Assistant Secretary	Daniel R. Redican	10/25/2001
Assistant Secretary	Deborah Ranch	10/26/2006
Assistant Secretary	Edward J. Cunneen	10/31/1996
Assistant Secretary	Erika Dillon	10/26/2006
Assistant Secretary	Gilbert Rojo	10/25/2001
Assistant Secretary	Helen N. Kaminski	5/17/2000
Assistant Secretary	James K. Hahn	11/1/1989
Assistant Secretary	John J. Witzig	10/25/2001
Assistant Secretary	Mark S. Silver	10/26/2006
Assistant Secretary	Mary M. (Meg) Murray	10/27/2005
Assistant Secretary	Mary Nichols	3/9/2001
Assistant Secretary	Ron Nickels	10/27/2005
Assistant Secretary	Steven D. Stern	10/31/1996
Assistant Treasurer	Flavio Costa	10/26/2006
Assistant Treasurer	William Whisler	10/28/2004
Chairman and Chief Executive Officer	Brenda C. Barnes	10/27/2005
Director	Brenda C. Barnes	7/1/2004
Director	Christopher B. Begley	10/26/2006
Director	Cornelis J.A. van Lede	10/31/2002
Director	Ian Prosser	10/28/2004
Director	James S. Crown	1/29/1998
Director	Jonathan P. Ward	10/27/2005
Director	Laurette T. Koellner	1/30/2003
Director	Rozanne L. Ridgway	11/1/1994
Director	Virgis W. Colbert	1/26/2006
Director	Willie D. Davis	11/1/1994
Executive Vice President	Adriaan Nuhn	10/30/2003
Executive Vice President	Christopher J. (CJ) Fraleigh	1/25/2007
Executive Vice President	Frank van Oers	8/30/2007
Executive Vice President	James W. Nolan	1/25/2007
Executive Vice President	Vincentius Janssen	8/30/2007
Executive Vice President - Human Resources	Stephen J. Cerrone	1/8/2007
Executive Vice President, Chief Financial and Administrative Officer	L.M. (Theo) de Kool	2/10/2005
Executive Vice President, Secretary & General Counsel	Roderick A. Palmore	4/29/2004
Senior Vice President	Ann E. Ziegler	1/29/2004
Senior Vice President	George Chapelle	10/27/2005
Senior Vice President- Strategy and Development	B. Thomas Hansson	1/8/2007
Vice President	Daniel W. Ryan	7/12/2006
Vice President	Garry S. Berryman	3/31/2005
Vice President	Herman G. Bouwman	10/25/2001

# ATTACHMENT

40012032  
# 807102

## CURRENT BOARD OF DIRECTORS AND OFFICERS

10/5/2007

SARA LEE CORPORATION

FEIN:

36-2089049

Type	Appointed Entity	Date First Elected
Vice President	Kim L. Feil	10/27/2005
Vice President	Mark Garvey	7/12/2006
Vice President	Monty Pooley	1/27/2005
Vice President	Richard Armstrong	10/25/2001
Vice President	Richard Hoker	6/30/2007
Vice President	William J. Nicktakis	6/26/2003
Vice President - Corporate Affairs	J. Randall White	8/26/1999
Vice President - Taxes	Marilyn Gerdes	10/28/1999
Vice President and Deputy General Counsel	Brett Hart	7/12/2006
Vice President and Treasurer	Carrie Teffner	2/10/2005
Vice President-Food Safety	Tracie Sheehan	5/8/2003

All Officers & Directors can be reached at:

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