

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 16, 2001 8:00 am**  
**Secretary of State**  
 04-16-2001 90255 043 \*\*\*150.00

**DOCUMENT # 807537**

1. Entity Name  
**WECHSLER COFFEE CORPORATION**

Principal Place of Business  
**10 EMPIRE BLVD  
 MOONACHIE NJ 07074**

Mailing Address  
**10 EMPIRE BLVD  
 MOONACHIE NJ 07074**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-1878959**

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

**UNITED STATES CORPORATION COMPANY  
 1201 HAYES ST.  
 SUITE 105  
 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 NAME STREET ADDRESS CITY-ST-ZIP	CD SLATER, MICHAEL 10 EMPIRE BLVD MOONACHIE NJ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO PYDEN, JAMES D 10 EMPIRE BLVD MOONACHIE NJ 07074	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DORNBUSH, DARWIN C 10 EMPIRE BLVD MOONACHIE, NJ 00000	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD O'DONNELL, MICHAEL 10 EMPIRE BLVD MOONACHIE NJ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SLATER, ABIGAIL 10 EMPIRE BLVD MOONACHIE NJ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCCAULEY, LESLIE 10 EMPIRE BLVD. MOONACHIE, NJ 07074	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Ralph Russo c/o Sara Lee Corp. Tax Dept. Three First National Plaza Chicago, IL 60602-4261	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Don Gilliard c/o Sara Lee Corp. Tax Dept. Three First National Plaza Chicago, IL 60602-4261	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Roderick A. Palmore c/o Sara Lee Corp. Tax Dept. Three First National Plaza Chicago, IL 60602-4261	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Donald L. Meier c/o Sara Lee Corp. Tax Dept. Three First National Plaza Chicago, IL 60602-4261	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Douglas Zak c/o Sara Lee Corp. Tax Dept. Three First National Plaza Chicago, IL 60602-4261	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Mary Nichols c/o Sara Lee Corp. Tax Dept. Three First National Plaza Chicago, IL 60602-4261	<input type="checkbox"/> Change <input checked="" 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*

Mary Nichols

3-20-01 312-726-2600

Date Daytime Phone #

CR2E034 (10/00)

Attachment

946058

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## Directors, Officers Report

**WECHSLER COFFEE CORPORATION** Tuesday, March 13, 2001

**DIRECTORS:** Currently Authorized:

Min:

Max:

Quorum:

Comment:

### R. Henry Kleeman Deputy Member of the Board

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

### Roderick A. Palmore Deputy Member of the Board

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

## OFFICERS

### Lloyd Bosca Controller

First Elected: Monday, July 03, 2000

Last Elected: Monday, July 03, 2000

### Ralph Russo President

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

### Don Gilliard Senior Vice President and Chief Financial Officer

First Elected: Monday, July 03, 2000

Last Elected: Monday, July 03, 2000

### Rich O'Connell Senior Vice President

First Elected: Monday, July 03, 2000

Last Elected: Monday, July 03, 2000

### Lester A. Cole Senior Vice President - Operations

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

### Roderick A. Palmore Vice President & Secretary

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

### Dennis Riley Senior Vice President - Foodservice Sales

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

**Tracy Birmingham Vice President & Assistant Secretary**

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

**Vincent F. Coffey Vice President & Assistant Secretary**

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

**Helen N. Kaminski Vice President & Assistant Secretary**

First Elected: Monday, July 03, 2000

Last Elected: Monday, July 03, 2000

**R. Henry Kleeman Vice President & Assistant Secretary**

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

**Christian McGrath Vice President & Assistant Secretary**

First Elected: Tuesday, August 01, 2000

Last Elected: Tuesday, August 01, 2000

**Mark Silver Vice President & Assistant Secretary**

First Elected: Tuesday, August 01, 2000

Last Elected: Tuesday, August 01, 2000

**John J. Witzig Vice President & Assistant Secretary**

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

**Gary C. Grom Vice President**

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

**Donald L. Meier Vice President**

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

**James C. Clousing Assistant Secretary**

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

**Edward J. Cunneen Assistant Secretary**

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

**Arthur J. DeBaugh Assistant Secretary**

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

**James K. Hahn Assistant Secretary**

First Elected: Friday, September  
17, 1999

Last Elected: Friday, September  
17, 1999

**Mary Nichols Assistant Secretary**

First Elected: Monday, July 03,  
2000

Last Elected: Monday, July 03,  
2000

**Douglas Zak Assistant Secretary**

First Elected: Friday, September  
17, 1999

Last Elected: Friday, September  
17, 1999

**David B. Ellis Assistant Treasurer**

First Elected: Friday, September  
17, 1999

Last Elected: Friday, September  
17, 1999