

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91599 047 ***150.00

DOCUMENT # 807537

1. Entity Name

WECHSLER, COFFEE CORPORATION

Principal Place of Business

**10 EMPIRE BLVD
 MOONACHIE NJ 07074**

Mailing Address

**C/O SARA LEE CORPORATION
 THREE FIRST NATIONAL PLAZA
 CHICAGO IL 60602-4261**

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

**UNITED STATES CORPORATION COMPANY
 1201 HAYES ST.
 SUITE 105
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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 ☐ Delete
P
RUSO, RALPH
 STREET ADDRESS
C/O SARA LEE CORP TAX DEPT 3 1ST NATL PL
 CITY-ST-ZIP
CHICAGO IL 60602-4261

TITLE ☐ NAME ☐ Change ☐ Addition
SEE ATTACHED

TITLE ☒ NAME ☐ Delete
CFO
GILLIARD, DON
 STREET ADDRESS
C/O SARA LEE CORP TAX DEPT 3 1ST NATL PL
 CITY-ST-ZIP
CHICAGO IL 60602-4261

TITLE ☐ NAME ☐ Change ☐ Addition

TITLE ☒ NAME ☐ Delete
S
PALMORE, RODERICK A
 STREET ADDRESS
C/O SARA LEE CORP TAX DEPT 3 1ST NATL PL
 CITY-ST-ZIP
CHICAGO IL 60602-4261

TITLE ☐ NAME ☐ Change ☐ Addition

TITLE ☒ NAME ☐ Delete
VP
MEIER, DONALD L
 STREET ADDRESS
C/O SARA LEE CORP TAX DEPT 3 1ST NATL PL
 CITY-ST-ZIP
CHICAGO IL 60602-4261

TITLE ☒ NAME ☐ Change ☐ Addition
VP MARILYN GERDES
c/o Sara Lee Corp Tax Dept.
Three First National Plaza
Chicago, IL 60602-4261

TITLE ☒ NAME ☐ Delete
AS
ZAK, DOUGLAS
 STREET ADDRESS
C/O SARA LEE CORP TAX DEPT 3 1ST NATL PL
 CITY-ST-ZIP
CHICAGO IL 60602-4261

TITLE ☒ NAME ☐ Change ☐ Addition
AS GILBERT ROSE
c/o Sara Lee Corp Tax Dept.
Three First National Plaza
Chicago, IL 60602-4261

TITLE ☒ NAME ☐ Delete
AS
NICHOLS, MARY
 STREET ADDRESS
C/O SARA LEE CORP TAX DEPT 3 1ST NATL PL
 CITY-ST-ZIP
CHICAGO IL 60602-4261

TITLE ☐ NAME ☐ Change ☐ 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:

Assistant Secretary
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

B0083201

Directors, Officers Report

WECHSLER COFFEE CORPORATION Friday, January 11, 2002

DIRECTORS: Currently Authorized:
Comment:

Min:

Max:

Quorum:

R. Henry Kleeman Director

First Elected: Tuesday, July 03, 2001

Last Elected: Tuesday, July 03, 2001

Roderick A. Palmore Director

First Elected: Tuesday, July 03, 2001

Last Elected: Tuesday, July 03, 2001

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 Controllor

First Elected: Monday, July 03, 2000

Last Elected: Monday, July 03, 2000

Roderick A. Palmore President

First Elected: Tuesday, July 03, 2001

Last Elected: Tuesday, July 03, 2001

Ralph Russo President

First Elected: Friday, September 17, 1999

Last Elected: Friday, September 17, 1999

Diana Ferguson Treasurer

First Elected: Tuesday, July 03, 2001

Last Elected: Tuesday, July 03, 2001

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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

R. Henry Kleeman Vice President & Secretary

First Elected: Tuesday, July 03, 2001

Last Elected: Tuesday, July 03, 2001

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

Helen N. Kaminski Vice President & Assistant Secretary

First Elected: Monday, July 03, 2000

Last Elected: Monday, July 03, 2000

Vice President & Assistant Secretary

First Elected: Tuesday, July 03, 2001

Last Elected: Tuesday, July 03, 2001

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

Vice President & Assistant Secretary

First Elected: Tuesday, July 03, 2001

Last Elected: Tuesday, July 03, 2001

Mark Silver Vice President & Assistant Secretary

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First Elected: Tuesday, August 01,
2000

Last Elected: Tuesday, August 01,
2000

Vice President & Assistant Secretary

First Elected: Tuesday, July 03,
2001

Last Elected: Tuesday, July 03,
2001

John J. Witzig Vice President & Assistant Secretary

First Elected: Friday, September 17,
1999

Last Elected: Friday, September 17,
1999

Marilyn Gerdes Vice President

First Elected: Tuesday, July 03,
2001

Last Elected: Tuesday, July 03,
2001

Edward J. Cunneen Assistant Secretary

First Elected: Friday, September 17,
1999

Last Elected: Friday, September 17,
1999

Assistant Secretary

First Elected: Tuesday, July 03,
2001

Last Elected: Tuesday, July 03,
2001

Arthur J. DeBaugh Assistant Secretary

First Elected: Friday, September 17,
1999

Last Elected: Friday, September 17,
1999

Assistant Secretary

First Elected: Tuesday, July 03,
2001

Last Elected: Tuesday, July 03,
2001

James K. Hahn Assistant Secretary

First Elected: Friday, September 17,
1999

Last Elected: Friday, September 17,
1999

James K Kahn Assistant Secretary

First Elected: Tuesday, July 03,
2001

Last Elected: Tuesday, July 03,
2001

Mary Nichols Assistant Secretary

First Elected: Monday, July 03,
2000

Last Elected: Monday, July 03, 2000

Daniel R. Redican Assistant Secretary

First Elected: Tuesday, July 03,

Last Elected: Tuesday, July 03,

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2001

2001

Gilbert Rojo Assistant Secretary

First Elected: Tuesday, July 03,
2001

Last Elected: Tuesday, July 03,
2001

Dan Ryan Assistant Secretary

First Elected: Tuesday, July 03,
2001

Last Elected: Tuesday, July 03,
2001

Julie A. Lohrmann Assistant Treasurer

First Elected: Tuesday, July 03,
2001

Last Elected: Tuesday, July 03,
2001

Stewart Schoder Assistant Treasurer

First Elected: Tuesday, July 03,
2001

Last Elected: Tuesday, July 03,
2001

2
2
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