

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayhew
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 842304 (8)

1. Corporation Name

PYAMONARCH, INC.

Principal Place of Business

**% SARA LEE CORP. TAX DEPT.
THREE FIRST NATIONAL PLAZA
CHICAGO IL 60602**

Mailing Address

**% SARA LEE CORP. TAX DEPT.
THREE FIRST NATIONAL PLAZA
CHICAGO IL 60602**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/29/1978

3a. Date of Last Report
05/10/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

36-2998724

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

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

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	CARLSON, JAMES R
STREET ADDRESS	80 INTERNATIONAL DR
CITY - ST - ZIP	GREENVILLE SC
TITLE	V
NAME	MEIER, DONALD L
STREET ADDRESS	THREE FIRST NATL PLAZA
CITY - ST - ZIP	CHICAGO, IL 0
TITLE	VAS
NAME	HOFFMAN, FLOYD G
STREET ADDRESS	THREE FIRST NATL PLAZA
CITY - ST - ZIP	CHICAGO FL
TITLE	VAS
NAME	SCHERUBEL, RONALD L
STREET ADDRESS	THREE FIRST NATL PLAZA
CITY - ST - ZIP	CHICAGO FL
TITLE	VS
NAME	NEWMAN, GORDON H
STREET ADDRESS	THREE FIRST NATL PLAZA
CITY - ST - ZIP	CHICAGO, IL 0
TITLE	AS
NAME	HAHN, JAMES
STREET ADDRESS	THREE FIRST NATIONAL PLAZA
CITY - ST - ZIP	CHICAGO IL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

PYAMONARCH, INC.

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
James R. Carlson[12]	President & CEO	321-36-2659	107 Lady Banks Lane, Greer, SC 29650
Thomas M. Barton[12]	Controller & Asst Secretary	248-68-7845	207 Pebble Creek Drive, Taylor, SC 29687
Gary C. Groat[1]	Vice President	339-36-0654	21676 N. Timber Ridge Ct., Kildeer, IL 60047
Donald L. Meier[1]	Vice President	321-30-3389	400 E. Randolph, #1717, Chicago, IL 60601
Clifford F. Cole[12]	Vice President & Asst. Secretary	115-30-0339	304 S. Wingfield Road, Greer, SC 29651
Floyd G. Hoffman[1]	Vice President & Asst. Secretary	319-36-0291	643 Robin Lane, Glencoe, IL 60022
William S. Lipsman[1]	Vice President & Asst. Secretary	485-58-7600	468 Woodland Road, Highland Park, IL 60035
Leon E. Porter, Jr.[2]	Vice President & Asst. Secretary	247-46-8386	3540 Buena Vista Road, Winston-Salem, NC 27106
Ronald L. Scherubel[1]	Vice President & Asst. Secretary	319-36-8049	215 Elm Court, Northbrook, IL 60062
John J. Witzaj[1]	Vice President & Asst. Secretary	336-56-4254	1325 N. State Parkway Apt #7, Chicago, IL 60610
Ann E. Ziegler[1]	Vice President & Asst. Secretary	171-42-9666	1858 N. Howe St., Chicago, IL 60614
Maureen B. Bellantoni[12]	Vice President & CFO	063-40-6160	204 Waterford Lane, Greer SC 29650
Gordon Newman[1]	Vice President & Secretary	481-32-9532	58 Sheridan Road, Highland Park, IL 60035
Maureen Murray Culhane[1]	Vice President & Treasurer	395-50-1617	2440 Lakeview Avenue, Chicago, IL 60614
James C. Clousing[1]	Assistant Secretary	324-32-8513	1850 185th Street, Lansing, IL 60438
Vincent F. Coffey[1]	Assistant Secretary	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540
Edward Cumneen[1]	Assistant Secretary	342-40-0504	418 N. Stewart Ave., Lombard, IL 60148
Arthur J. DeBaugh[2]	Assistant Secretary	104-56-1591	3609 Wickersham Lane, Winston-Salem, NC 27106
James Hahn[1]	Assistant Secretary	104-46-1654	1421 West Russell Court, Arlington Hts., IL 60005
Douglas F. Zak[1]	Assistant Secretary	332-36-3450	150 Michaux, Riverside, IL 60546
David B. Ellis[1]	Assistant Treasurer	553-80-3824	711 Laika Avenue, Wilmette, IL 60091
William S. Lipsman[1]	Director	485-58-7600	468 Woodland Road, Highland Park, IL 60035

[1] Business address - Sara Lee Corporation, Three First National Plaza, Chicago, IL 60602

[2] Business address - Sara Lee Corporation, 470 Hanes Mill Road, Winston-Salem, NC 27105

[12] Business address - PYAMONARCH, Inc., 80 International Drive, Greenville, SC 29615

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