

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Apr 01 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 842304 (8)**

1. Corporation Name  
**PYAMONARCH, INC.**



Principal Place of Business <b>% SARA LEE CORP. TAX DEPT. THREE FIRST NATIONAL PLAZA CHICAGO IL 60602</b>	Mailing Address <b>% SARA LEE CORP. TAX DEPT. THREE FIRST NATIONAL PLAZA CHICAGO IL 60602</b>
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country
<b>25</b>	<b>30</b>

**3.** Date Incorporated or Qualified  
**12/29/1978**

**4.** FEI Number  
**36-2998724**

**5.** Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6.** Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

**8.** This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

**g. Name and Address of Current Registered Agent**

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

**10. Name and Address of New Registered Agent**

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>CARLSON, JAMES R</b>	
STREET ADDRESS	<b>80 INTERNATIONAL DR</b>	
CITY-ST-ZIP	<b>GREENVILLE SC</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>MEIER, DONALD L.</b>	
STREET ADDRESS	<b>THREE FIRST NATL PLAZA</b>	
CITY-ST-ZIP	<b>CHICAGO IL</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>KELLY, JANET</b>	
STREET ADDRESS	<b>THREE FIRST NATIONAL PLAZA</b>	
CITY-ST-ZIP	<b>CHICAGO IL</b>	
TITLE	<b>VAS</b>	<input type="checkbox"/> DELETE
NAME	<b>PALMORE, RODERICK</b>	
STREET ADDRESS	<b>THREE FIRST NATIONAL PLAZA</b>	
CITY-ST-ZIP	<b>CHICAGO IL</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE
NAME	<b>HAHN, JAMES</b>	
STREET ADDRESS	<b>THREE FIRST NATIONAL PLAZA</b>	
CITY-ST-ZIP	<b>CHICAGO IL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<b>William McFall Pearce</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	<b>Asst Sec.</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>Linda M. Vetter</b>	
6.3 STREET ADDRESS	<b>Three First National Plaza</b>	
6.4 CITY-ST-ZIP	<b>Chicago, IL 60602</b>	

**14.** 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 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.

*Linda M Vetter* **Linda M Vetter** **3-21-98**

CR2E034 (10/97)

**PYA/Monarch, Inc.**  
**Officers and Directors**

<b>Title</b>	<b>Name</b>	<b>SS Number</b>	<b>Address</b>
President & CEO	William McFall Pearce	Unknown	81 Forest Lane, Greenville, SC 29605
CFO-Broadline and Asst. Secretary	Robin K. Campbell	Unknown	16 Rockwood Drive, Williamston, SC 29697
Vice President & Secretary	Janet Langford Kelly	319-58-0982	230 N Catalpa St., Addison, IL 60101
Vice President	Gary C. Grom	339-36-0654	21676 N. Timber Ridge Ct., Kildeer, IL 60047
Vice President	Donald L. Meier	321-30-3389	400 E. Randolph, #1717, Chicago, IL 60601
VP, CFO, Asst Secretary & Asst Treas	Steven L. Stolz	Unknown	101 Lytle St., Greer, SC 29650
Vice President & Asst Secretary	Dan Gibson	Unknown	131 Vaughn, Duncan, SC 29334
Vice President & Asst Secretary	R. Henry Kleeman	319-40-8745	1230 Wilson Drive, Lake Forest, IL 60045
Vice President & Asst Secretary	Leon E. Porter, Jr.	244-94-9005	1227 Shelter Cove, Winston-Salem, NC 27106
Vice President & Asst Secretary	Richard F. O'Brien	Unknown	105 Winterwood Ct., Greer, SC 29651
Vice President & Asst Secretary	Gary H. Pilnick	113-54-8461	1437 W. Henderson, #3, Chicago, IL 60657
Vice President & Asst Secretary	Roderick A. Palmore	165-44-7383	507 N Euclid, Oak Park, IL 60302
Vice President & Asst Secretary	David E. Schreiber	370-58-6932	480 N. McClurg, #1216, Chicago, IL 60611
Vice President & Asst Secretary	John J. Witzig	336-56-4254	1325 N. State Parkway Apt. #7, Chicago, IL 60610
Treasurer	David B. Ellis	553-80-3824	711 Lake Avenue, Wilmette, IL 60091
Controller	Kelly A. Elliott	Unknown	208 Sugar Mill Rd., Greer, SC 29650
Assistant Secretary	Linda M. Vetter	329-52-5549	2077 Green Valley Road, Darien, IL 60559
Assistant Secretary	Vincent F. Coffey	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540
Assistant Secretary	Edward Cunneen	342-40-0504	418 N. Stewart Ave., Lombard, IL 60148
Assistant Secretary	Arthur J. DeBaugh	104-56-1591	3609 Wickersham Lane, Winston-Salem, NC 27106
Assistant Secretary	James K. Hahn	104-46-1654	1421 West Russell Court, Arlington Hts., IL 60005
Assistant Secretary	Douglas F. Zak	332-36-3450	150 Michaux, Riverside, IL 60546
Assistant Secretary	James C. Clousing	324-32-8513	1850 185th Street, Lansing, IL 60438
Director	Roderick A. Palmore	165-44-7383	507 N Euclid, Oak Park, IL 60302
Director	R. Henry Kleeman	319-40-8745	1230 Wilson Drive, Lake Forest, IL 60045

**PYA/Monarch, Inc.  
Officers and Directors**

**Title**

**Name**

**SS Number**

**Address**

All Officers and Directors may be reached -

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