

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State
 04-16-2001 90255 042 ***150.00

DOCUMENT # F00000006564

1. Entity Name

SARA LEE SOCK COMPANY

Principal Place of Business

Mailing Address

C/O CSC
 1201 HAYS STREET
 TALLAHASSEE FL 32301

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

2. Principal Place of Business

1823 Eastchester Dr

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

High Point, NC

City & State

27265

Country

Zip

Country

4. FEI Number

56-0953718

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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 ☐ Delete
 NAME **CEO**
 STREET ADDRESS **NOLL, RICHARD**
 CITY-ST-ZIP **450 WEST HANES MILL ROAD**
WINSTON-SALEM NC 27105

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **KEEMAN, R. HENRY**
 CITY-ST-ZIP **THREE FIRST NATIONAL PLAZA**
CHICAGO IL 60602

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **SD**
 STREET ADDRESS **PALMORE, RODERICK A**
 CITY-ST-ZIP **THREE FIRST NATIONAL PLAZA**
CHICAGO IL 60602

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **OBERRENDER, REBERT W**
 CITY-ST-ZIP **THREE FIRST NATIONAL PLAZA**
CHICAGO IL 60602

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **Assistant Secretary**
 STREET ADDRESS **Mary Nichols**
 CITY-ST-ZIP **Three First National Plaza**
Chicago IL 60602

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **Assistant Secretary**
 STREET ADDRESS **Douglas Zak**
 CITY-ST-ZIP **Three First National Plaza**
Chicago IL 60602

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Nichols

2.13.2001
 Date

312-726-2600
 Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report

SARA LEE SOCK COMPANY Monday, January 22, 2001

DIRECTORS: Currently Authorized: 1

Min: 1

Max: 5

Quorum: 0

Comment:

R. Henry Kleeman Director

First Elected: Thursday, May 16,
1996

Last Elected: Saturday, June 28,
1997

Roderick A. Palmore Director

First Elected: Thursday, May 16,
1996

Last Elected: Saturday, June 28,
1997

OFFICERS

David B. Ellis Assistant Secretary & Assistant Treasurer

First Elected: Monday, July 03,
2000

Last Elected: Monday, July 03,
2000

Richard A. Noll Chief Executive Officer

First Elected: Saturday, July 03,
1999

Last Elected: Saturday, July 03,
1999

Stephen L. Lineberger President

First Elected: Monday, July 03,
2000

Last Elected: Monday, July 03,
2000

John Cenevia Senior Vice President and General Manager, Sales & Marketing

First Elected: Saturday, July 03,
1999

Last Elected: Saturday, July 03,
1999

Roderick A. Palmore Vice President & Secretary

First Elected: Thursday, August 26,
1999

Last Elected: Thursday, August 26,
1999

R. Henry Kleeman Vice President & Assistant Secretary

First Elected: Thursday, May 16,
1996

Last Elected: Saturday, June 28,
1997

Gary C. Grom Vice President

First Elected: Thursday, May 16,
1996

Last Elected: Saturday, June 28,
1997

Donald L. Meier Vice President

First Elected: Thursday, May 16,
1996

Last Elected: Saturday, June 28,
1997

Van Joyce Vice President - Operations

First Elected: Thursday, May 16,
1996

Last Elected: Saturday, June 28,
1997

Fred Johnson Vice President - Human Resources

First Elected: Thursday, May 16,
1996

Last Elected: Saturday, June 28,
1997

Tracy Birmingham Vice President & Assistant Secretary

First Elected: Saturday, July 03,
1999

Last Elected: Saturday, July 03,
1999

Helen N. Kaminski Vice President & Assistant Secretary

First Elected: Monday, July 03,
2000

Last Elected: Monday, July 03,
2000

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

Elizabeth Bassler Assistant Secretary

First Elected: Monday, March 16,
1998

Last Elected: Monday, March 16,
1998

James C. Clousing Assistant Secretary

First Elected: Thursday, May 16,
1996

Last Elected: Saturday, June 28,
1997

Vincent F. Coffey Assistant Secretary

First Elected: Thursday, May 16, 1996 Last Elected: Saturday, June 28, 1997

Edward J. Cunneen Assistant Secretary

First Elected: Thursday, May 16, 1996 Last Elected: Saturday, June 28, 1997

Arthur J. DeBaugh Assistant Secretary

First Elected: Thursday, May 16, 1996 Last Elected: Saturday, June 28, 1997

Eric Flanders Assistant Secretary

First Elected: Monday, March 16, 1998 Last Elected: Monday, March 16, 1998

James K. Hahn Assistant Secretary

First Elected: Thursday, May 16, 1996 Last Elected: Saturday, June 28, 1997

Julie Lohrman Assistant Secretary

First Elected: Monday, March 16, 1998 Last Elected: Monday, March 16, 1998

Orville Lunking Assistant Secretary

First Elected: Monday, March 16, 1998 Last Elected: Monday, March 16, 1998

Kathleen Mizwicki Assistant Secretary

First Elected: Monday, March 16, 1998 Last Elected: Monday, March 16, 1998

Mary Nichols Assistant Secretary

First Elected: Monday, July 03, 2000 Last Elected: Monday, July 03, 2000

Frank Raine Remsburg Assistant Secretary

First Elected: Thursday, May 16, 1996 Last Elected: Saturday, June 28, 1997

Julian Szkirpan Assistant Secretary

First Elected: Monday, March 16, 1998 Last Elected: Monday, March 16, 1998

William Whisler Assistant Secretary

First Elected: Thursday, December 10, 1998 Last Elected: Thursday, December 10, 1998

J. Randall White Assistant Secretary

First Elected: Monday, March 16, 1998 Last Elected: Monday, March 16, 1998

Richard Wright Assistant Secretary

First Elected: Monday, March 16, 1998 Last Elected: Monday, March 16, 1998

Douglas Zak Assistant Secretary

First Elected: Thursday, May 16, 1996 Last Elected: Saturday, June 28, 1997

Benjamin Carson Chief Financial and Administrative Officer

First Elected: Monday, July 03, 2000 Last Elected: Monday, July 03, 2000

Herve Roche Vice President & General Manager, International

First Elected: Saturday, July 03, 1999 Last Elected: Saturday, July 03, 1999