

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-01-2002 91461 014 ***150.00

DOCUMENT # F00000006564

1. Entity Name

SARA LEE SOCK COMPANY

Principal Place of Business

**C/O CSC
 1823 EASTCHESTER DRIVE
 HIGH POINT NC 27265**

Mailing Address

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

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

56-0953718

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

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

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

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

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

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

TITLE **AS** ☐ Delete
 NAME **NICHOLS, MARY**
 STREET ADDRESS **THREE FIRST NATIONAL PLAZA**
 CITY-ST-ZIP **CHICAGO IL 60602**

TITLE **AS** ☒ Delete
 NAME **ZAK, DOUGLAS**
 STREET ADDRESS **THREE FIRST NATIONAL PLAZA**
 CITY-ST-ZIP **CHICAGO IL 60602**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE **SEE ATTACHED**

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE **T STEWART SCHODER** ☒ Change ☐ Addition
 NAME **c/o Sara Lee Corp. Tax Dept.**
 STREET ADDRESS **Three First National Plaza**
 CITY-ST-ZIP **Chicago, IL 60602-4261**

TITLE ☐ Change ☐ Addition

TITLE **AS** ☒ Change ☐ Addition
 NAME **GILBERT ROJO**
 STREET ADDRESS **c/o Sara Lee Corp. Tax Dept.**
 CITY-ST-ZIP **Three First National Plaza
 Chicago, IL 60602-4261**

CR2E034 (9/01)

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 #

4/15/02 312-726-2600

Attachment

Page 1 of 2

Directors, Officers Report

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SARA LEE SOCK COMPANY Friday, January 11, 2002

DIRECTORS: Currently Authorized: 1
Comment:

Min: 1

Max: 5

Quorum: 0

R. Henry Kleeman Director

First Elected: Thursday, May 16,
1996

Last Elected: Tuesday, July 03, 2001

Roderick A. Palmore Director

First Elected: Thursday, May 16,
1996

Last Elected: Tuesday, July 03, 2001

OFFICERS

Diana Ferguson Treasurer

First Elected: Tuesday, July 03,
2001

Last Elected: Tuesday, July 03,
2001

Roderick A. Palmore Vice President & Secretary

First Elected: Thursday, August 26,
1999

Last Elected: Tuesday, July 03,
2001

R. Henry Kleeman Vice President & Assistant Secretary

First Elected: Thursday, May 16,
1996

Last Elected: Tuesday, July 03,
2001

Helen N. Kaminski Vice President & Assistant Secretary

First Elected: Monday, July 03,
2000

Last Elected: Tuesday, July 03,
2001

Christian McGrath Vice President & Assistant Secretary

First Elected: Tuesday, August 01,
2000

Last Elected: Tuesday, July 03,
2001

Mark Silver Vice President & Assistant Secretary

First Elected: Tuesday, August 01,
2000

Last Elected: Tuesday, July 03,
2001

Attachment
DOL#7000000006564

Marilyn Gerdes Vice President

First Elected: Tuesday, July 03, 2001

Last Elected: Tuesday, July 03, 2001

Edward J. Cunneen Assistant Secretary

First Elected: Thursday, May 16, 1996

Last Elected: Tuesday, July 03, 2001

Arthur J. DeBaugh Assistant Secretary

First Elected: Thursday, May 16, 1996

Last Elected: Tuesday, July 03, 2001

James K. Hahn Assistant Secretary

First Elected: Thursday, May 16, 1996

Last Elected: Tuesday, July 03, 2001

Mary Nichols Assistant Secretary

First Elected: Monday, July 03, 2000

Last Elected: Tuesday, July 03, 2001

Daniel R. Redican Assistant Secretary

First Elected: Tuesday, July 03, 2001

Last Elected: Tuesday, July 03, 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