

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 13, 2003 8:00 am**  
**Secretary of State**

01-13-2003 90436 046 \*\*\*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**



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**c/o Sara Lee Corp.  
Three First National Plaza  
Chicago, IL 60602-4261**

City & State

4. FEI Number **56-0953718**

Applied For  
Not Applicable

Zip

Country

**US**

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Delete  
NAME **GERDES, MARILYN**  
STREET ADDRESS **THREE FIRST NATIONAL PLAZA**  
CITY-ST-ZIP **CHICAGO IL 60602**

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

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

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

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

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

TITLE **T** ☒ Delete  
NAME **SCHODER, STEWART**  
STREET ADDRESS **THREE FIRST NATIONAL PLAZA**  
CITY-ST-ZIP **CHICAGO IL 60602-4261**

TITLE ☒ Change ☐ Addition  
NAME **Diana Ferguson**  
STREET ADDRESS **Three First National Plaza**  
CITY-ST-ZIP **Chicago IL 60602-4261**

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

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

TITLE **AS** ☐ Delete  
NAME **ROJO, GILBERT**  
STREET ADDRESS **THREE FIRST NATIONAL PLAZA**  
CITY-ST-ZIP **CHICAGO IL 60602-4261**

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

12. 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 10 or Block 11 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

**01-06-03 312-726-2600**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

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## Directors, Officers Report

**SARA LEE SOCK COMPANY** Friday, January 11, 2002

**DIRECTORS:** Currently Authorized: 1      Min: 1      Max: 5      Quorum: 0  
Comment:

### 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

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**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

**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

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**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