

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2003 8:00 am
Secretary of State

01-28-2003 90067 023 ***150.00

DOCUMENT # F02000004442

1. Entity Name
SARA LEE/DE INTERNATIONAL B.V. COMPANY



Principal Place of Business
VLEUTENSEUAART 100. 3532 AD UTRECHT
THE NETHERLANDS

Mailing Address
SARA LEE CORPORATION
THE 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

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. 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**

See Attached List

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **MEYSMAN, FRANCOIS V**
STREET ADDRESS **NACHTEGAALLAAN 1**
CITY-ST-ZIP **2243 EL WASSENAAR**

TITLE **D** ☐ Delete
NAME **NUHN, ADRIANUS**
STREET ADDRESS **BURGEMEESTER S'JACOB LAAN 24**
CITY-ST-ZIP **1401BR BUSSUM**

TITLE **D** ☐ Delete
NAME **HEMUS, SIMON C**
STREET ADDRESS **BROOK GREEN 60**
CITY-ST-ZIP **LONDON W6 7BD UNITED KINGDOM**

TITLE **D** ☐ Delete
NAME **SIX, ALBERT**
STREET ADDRESS **SOETENDAAL 60**
CITY-ST-ZIP **1081BP AMSTERDAM**

TITLE **D** ☐ Delete
NAME **BOUWMAN, HERMAN G**
STREET ADDRESS **UTRECHTSEWEG 62**
CITY-ST-ZIP **1213TW HILVERSUM**

TITLE **D** ☐ Delete
NAME **ROORDA, PIETER**
STREET ADDRESS **REELAAN 2**
CITY-ST-ZIP **3735KL BOSCH EN DUIN**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

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.

Assistant Secretary

SIGNATURE:

Mary Nichols

1/24/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment



KAMER VAN KOOPHANDEL
UTRECHT

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80016128

File number: 30178468

Page 00001

English translation of an extract from the commercial register of the
Chamber of Commerce and Industries for Utrecht en omstreken

Legal person:

Legal form : Besloten Vennootschap (Private Limited Liability Company; 'Structure' company according to articles)
Name : Sara Lee/DE International B.V.
Statutory seat : Joure
First registration in the commercial register : 24-01-2002
Incorporation deed : 23-01-2002
Deed of latest amendment of articles : 19-12-2002
Authorized capital : EUR 73.000.000,00
Issued capital : EUR 20.202.000,00
Paid up capital : EUR 20.202.000,00
There are different classes of shares : Consult the commercial register file
Other information : See Dutch extract

Undertaking:

Tradenam(e)s : Sara Lee/DE International B.V.
Address : Vleutensevaart 100, 3532AD Utrecht
Mailing address : Postbus 2, 3500CA Utrecht
Telephone number : 030-2927311
Date of establishment : 23-01-2002
Description of business conducted : See Dutch extract
Employees : 0

Single shareholder:

Name : Sara Lee/DE US LLC
Address : 9 East Lockerman Street 19901 C.of Dover, Delaware, County of Kent, United States of America
Single shareholder since : 28-06-2002

Director(s):

Name : Defacto B.V.
Address : Vleutensevaart 100, 3532AD Utrecht

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KAMER VAN KOOPHANDEL
UTRECHT

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80016128

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Page 00002

Registration commercial
register under number :30055826
Date of entry into office :23-01-2002
Title :directeur
Powers :Solely/independently authorised
Date of (present) represen-
tative authority :23-01-2002

Supervisory director(s):

Name :McMillan, Charles Steven
Date and place of birth :10-12-1945, Tyler, Texas, United States of
America
Address :Lake Shore Drive 229 e, UNIT9W IL.60611
Chicago, United States of America
Date of entry into office :23-07-2002

Authorized signatory(signatories):

Name :Greanias, Stanley Louis
Date and place of birth :12-06-1949, Chicago, Illinois, United States ..
of America
Address :1109 Barberry CT Downers, Grove. IL 60515,
United States of America
Function and entry into
office :Holder of power of attorney for signature,
22-11-2002
Title :Regionsl Vice President Sara Lee C&T
Foodservice en DECS USA
Powers :Restricted power of attorney
Commencement (present)
power of attorney :22-11-2002

Name :Russo, Ralph Alfred
Date and place of birth :04-05-1951, Pittsburgh, PA, United States of ..
America
Address :1587 Far Hills Drive, Bartlett IL 60103,
United States of America
Function and entry into
office :Holder of power of attorney for signature,
22-11-2002
Title :President Sara Lee C&T Foodservice
Powers :Restricted power of attorney

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Attachments



KAMER VAN KOOPHANDEL
UTRECHT

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Commencement (present)
power of attorney

:22-11-2002

Name
Date and place of birth
Address

:Roelse, Pieter
:16-08-1958, Rijswijk
:913 S Carrington Ln, Palatine, IL 60067,
United States of America

Function and entry into
office

:Holder of power of attorney for signature,
22-11-2002

Title

:Chief Financial Officer Sara Lee C&T
Foodservice

Powers
Commencement (present)
power of attorney

:Restricted power of attorney
:22-11-2002

Name
Date and place of birth
Address

:Block, Paul Robert
:04-12-1956, Virginia, United States of America
:3257 North Street, Fairfield, CT 06490, United
States of America

Function and entry into
office

:Holder of power of attorney for signature,
22-11-2002

Title

:President of SL C&T Consumer Brands

Powers

:Restricted power of attorney

Name
Date and place of birth
Address

:McIntyre, Donald Peter Nolan
:01-07-1955, Westmount, Canada
:472 Hoyt Farm Road, New Canaan CT 06840,
United States of America

Function and entry into
office

:Holder of power of attorney for signature,
22-11-2002

Title

:Chief Financial Officer SL C&T Consumer Brands

Powers

:Restricted power of attorney

Name
Date and place of birth
Address

:Witzig, John James
:24-09-1952, Michigan, United States of America
:1552 Elm Avenue, Northbrook Illinois 60062, ...
United States of America

Function and entry into
office

:Holder of power of attorney for signature,
22-11-2002

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Attachment



KAMER VAN KOOPHANDEL
UTRECHT

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File number: 30178468

Page 00004

Title	:Senior Legal Counsel van elke C&T en H&BC divisie van de vennootschap
Powers	:Restricted power of attorney
Name	:Riley, Dennis James
Date and place of birth	:12-11-1951, Nebraska, United States of America
Address	:730 N. Hundley, Hoffman Estates, IL 60194, United States of America
Function and entry into office	:Holder of power of attorney for signature, 22-11-2002
Title	:President DECS USA
Powers	:Restricted power of attorney
Name	:Fitzgerald, John Michael
Date and place of birth	:27-12-1967, Port Lairge/Waterford, Ireland
Address	:3620 N Bosworth, Chicago, IL 60613, United States of America
Function and entry into office	:Holder of power of attorney for signature, 22-11-2002
Title	:Chief Financial Officer/DECS USA
Powers	:Restricted power of attorney
Name	:Venters, Euan James
Date and place of birth	:16-08-1957, Glasgow, United Kingdom
Address	:815 South Waterloo Road, Devon, PA USA 19333, United States of America
Function and entry into office	:Holder of power of attorney for signature, 22-11-2002
Title	:President SL H&BC USA
Powers	:Restricted power of attorney
Name	:Rehr, Thomas-Francis
Date and place of birth	:17-09-1952, Pennsylvania, United States of America
Address	:499 Red Corner Road, Douglassville, PA 19518, United States of America
Function and entry into office	:Holder of power of attorney for signature, 22-11-2002
Title	:Chief Financial Officer SL H&BC USA

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Attachment

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KAMER VAN KOOPHANDEL
UTRECHT

File number: 30178468

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Powers :Restricted power of attorney

Name :Schlotfeldt, Brenda Hurd

Date and place of birth :28-08-1948, Rockingham Co., United States of ..
America

Address :PO box 522 Meadowbrook DR, King, NCV

27021-0522, United States of America

Function and entry into office :Holder of power of attorney for signature,
01-01-2003

Title :Tax-proxyholder

Powers :Restricted power of attorney

Name :Eiler, Melinda Pell

Date and place of birth :01-07-1962, Forsyth County, United States of ..
America

Address :134 Northview DR, Pilot Mtn, NC 27041-1451, ...
United States of America

Function and entry into office :Holder of power of attorney for signature,
01-01-2003

Title :Tax-proxyholder

Powers :Restricted power of attorney

Name :Hall, Charles Edward

Date and place of birth :02-06-1943, Front Royal, Virginia, United
States of America

Address :1268 Scotts Creek Road, Statesville NC

28625-1867, United States of America

Function and entry into office :Holder of power of attorney for signature,
01-01-2003

Title :Tax-proxyholder

Powers :Restricted power of attorney

Name :Rojo, Gilbert

Date and place of birth :22-08-1952, Illinois, United States of America

Address :1718 71st Street, Downers Grove IL 60022,
United States of America

Function and entry into office :Holder of power of attorney for signature,
01-01-2003

Title :Tax-proxyholder

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Attachment

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Powers	:Restricted power of attorney
Name	:Hahn, James K
Date and place of birth	:02-08-1941, Korea, United States of America ...
Address	:1421 Russel CT, Arlington Hts Illinois, United States of America
Function and entry into office	:Holder of power of attorney for signature, 01-01-2003
Title	:Tax-proxyholder
Powers	:Restricted power of attorney
Name	:Cunneen, Edward
Date and place of birth	:13-05-1951, Illinois, United States of America ...
Address	:143 W View St., Lombard, Illinois 60148, United States of America
Function and entry into office	:Holder of power of attorney for signature, 01-01-2003
Title	:Tax-proxyholder
Powers	:Restricted power of attorney
Name	:Nichols, Mary M Day
Date and place of birth	:02-05-1966, Illinois, United States of America ...
Address	:331 E Indiana Street, Wheaton Illinois 60187, .. United States of America
Function and entry into office	:Holder of power of attorney for signature, 01-01-2003
Title	:Tax-proxyholder
Powers	:Restricted power of attorney

Issued by the chamber of commerce

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Attachment

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UTRECHT

File number: 30178468

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ONLY VALID WHEN
STATING A SUBSCRIPTION
BY THE CHAMBER OF
COMMERCE



KAMER VAN KOOPHANDEL
UTRECHT

Mevr. A.W.G. van Leeuwen

101,00

Utrecht, 20-01-2003