

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
 05-28-2002 91500 010 ***150.00

05/28/02 8:00 AM AT

DOCUMENT # F92000000798

1. Entity Name

EARTHGRAINS BAKING COMPANIES, INC.

Principal Place of Business

~~ATTN: LEGAL DEPT. OK~~
~~8400 MARYLAND AVENUE~~
~~ST. LOUIS MO 63105-3668~~

Mailing Address

~~ATTN: LEGAL DEPT.~~
~~8400 MARYLAND AVENUE~~
~~ST. LOUIS MO 63105-3668~~

2. Principal Place of Business

C/O SARA LEE CORP

3. Mailing Address

C/O SARA LEE CORP

Suite, Apt. #, etc.

SAME AS ABOVE

Suite, Apt. #, etc.

THREE FIRST NATL PLAZA

City & State

City & State

CHICAGO, IL 6

Zip

Country

Zip

Country

60602-4261

USA

4. FEI Number

71-0051040

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	✓ PD	<input type="checkbox"/> Delete
NAME	ISLELIN, JOHN W. JR.	
STREET ADDRESS	8400 MARYLAND AVE.	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE	-V	<input checked="" type="checkbox"/> Delete
NAME	TORCIVIA, BRIAN	
STREET ADDRESS	8400 MARYLAND AVE.	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	SALAMONE, MICHAEL A.	
STREET ADDRESS	8400 MARYLAND AVE.	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE	VSD	<input checked="" type="checkbox"/> Delete
NAME	NOELKER, JOSEPH M.	
STREET ADDRESS	8400 MARYLAND AVE.	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 REQUIRED
Mary Nichols

4/29/02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # F92 000000798
7100841

OFFICERS AND DIRECTORS LIST

OFFICERS:

Barry H. Beracha	President & Chief Executive Officer 8400 Maryland Avenue, Clayton, MO 63105
John W. Iselin	Executive Vice President & Chief Operating Officer 8400 Maryland Avenue, Clayton, MO 63105
Roderick A. Palmore	Vice President & Secretary Three First National Plaza, Chicago, IL 60602
R. Henry Kleeman	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Helen N. Kaminski	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Mark Silver	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Christian McGrath	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Tracy Birmingham	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
David B. Groce	Vice President & Assistant Secretary 8400 Maryland Avenue, Clayton, MO 63105
Carla Laszewski	Vice President & Assistant Secretary 8400 Maryland Avenue, Clayton, MO 63105
Mark H. Krieger	Vice President & Assistant Treasurer 8400 Maryland Avenue, Clayton, MO 63105
Marilyn Gerdes	Vice President Three First National Plaza, Chicago, IL 60602
Dan Ryan	Assistant Secretary Three First National Plaza, Chicago, IL 60602
Dan Redican	Assistant Secretary Three First National Plaza, Chicago, IL 60602

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Edward J. Cunneen Assistant Secretary
Three First National Plaza, Chicago, IL 60602

Arthur J. DeBaugh Assistant Secretary
Three First National Plaza, Chicago, IL 60602

James K. Hahn Assistant Secretary
Three First National Plaza, Chicago, IL 60602

Mary Nichols Assistant Secretary
Three First National Plaza, Chicago, IL 60602

Gilbert Rojo Assistant Secretary
Three First National Plaza, Chicago, IL 60602

Kevin Dollhopf Assistant Secretary
8400 Maryland Avenue, Clayton, MO 63105

Diana Ferguson Treasurer
Three First National Plaza, Chicago, IL 60602

Stewart Schoder Assistant Treasurer
Three First National Plaza, Chicago, IL 60602

Julie Lohrmann Assistant Treasurer
Three First National Plaza, Chicago, IL 60602

DIRECTORS:

Roderick A. Palmore Director
Three First National Plaza, Chicago, IL 60602

R. Henry Kleeman Director
Three First National Plaza, Chicago, IL 60602