


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90034 007 ***150.00

DOCUMENT # F92000000798	
1. Entity Name EARTHGRAINS BAKING COMPANIES, INC.	

Principal Place of Business C/O SARA LEE CORP 8400 MARYLAND AVENUE ST. LOUIS, MO 63105-3668	Mailing Address C/O SARA LEE THREE FIRST NAT'L PLAZA CHICAGO, IL 60602-4261
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54013394



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01072004 Chg-P CR2E034 (10/03)

4. FEI Number 71-0051040	Applied For <input type="checkbox"/> Not Applicable
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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See schedule attached


10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	EVCO	<input checked="" type="checkbox"/> Delete		TITLE	P	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	ISLELIN, JOHN W. JR.			NAME	William J. Nictakis		
STREET ADDRESS	8400 MARYLAND AVE.			STREET ADDRESS	Three First National Plaza		
CITY-ST-ZIP	CLAYTON, MO 63105			CITY-ST-ZIP	Chicago, IL 60602-4261		
TITLE	PCEO	<input checked="" type="checkbox"/> Delete		TITLE	CEO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	BERACHA, BARRY H			NAME	Richard A. Noll		
STREET ADDRESS	8400 MARYLAND AVE.			STREET ADDRESS	Three First National Plaza		
CITY-ST-ZIP	CLAYTON, MO 63105			CITY-ST-ZIP	Chicago, IL 60602-4261		
TITLE	VP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GROCE, DAVID B			NAME			
STREET ADDRESS	8400 MARYLAND AVE.			STREET ADDRESS			
CITY-ST-ZIP	CLAYTON, MO 63105			CITY-ST-ZIP			
TITLE	VP	<input checked="" type="checkbox"/> Delete		TITLE	VPSD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	LASZEWSKI, CARLA			NAME	Roderick A. Palmore		
STREET ADDRESS	8400 MARYLAND AVE.			STREET ADDRESS	Three First National Plaza		
CITY-ST-ZIP	CLAYTON, MO 63105			CITY-ST-ZIP	Chicago, IL 60602-4261		
TITLE	VP	<input checked="" type="checkbox"/> Delete		TITLE	VPD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	KRIEGER, MARK H			NAME	R. Henry Kleeman		
STREET ADDRESS	8400 MARYLAND AVE.			STREET ADDRESS	Three First National Plaza		
CITY-ST-ZIP	CLAYTON, MO 63105			CITY-ST-ZIP	Chicago IL 60602-4261		
TITLE	AS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NICHOLS, MARY			NAME			
STREET ADDRESS	THREE FIRST NATIONAL PLZA			STREET ADDRESS			
CITY-ST-ZIP	CHICAGO, IL 606024261			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 or other like empowered.

SIGNATURE: *Mary Nichols* **Mary Nichols** 01-08-04 312-726-2600

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment

DOCUMENT # F92000000798	
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8400 MARYLAND AVENUE
ST. LOUIS, MO 63105-3668

Mailing Address
C/O SARA LEE
THREE FIRST NAT'L PLAZA
CHICAGO, IL 60602-4261

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Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For	
City & State		City & State		71-0051040	Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

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		Street Address (P.O. Box Number is Not Acceptable)	
		City	
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**FILE NOW!!! FEE IS \$150.00
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9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

See schedule attached

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CITY-ST-ZIP	CLAYTON, MO 63105	CITY-ST-ZIP	Chicago, IL 60602-4261
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TITLE	PCEO	TITLE	CEO
NAME	BERACHA, BARRY H	NAME	Richard A. Noll
STREET ADDRESS	8400 MARYLAND AVE.	STREET ADDRESS	Three First National Plaza
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TITLE	VP	TITLE	
NAME	GROCE, DAVID B	NAME	
STREET ADDRESS	8400 MARYLAND AVE.	STREET ADDRESS	
CITY-ST-ZIP	CLAYTON, MO 63105	CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VP	TITLE	VPSD
NAME	LASZEWSKI, CARLA	NAME	Roderick A. Palmore
STREET ADDRESS	8400 MARYLAND AVE.	STREET ADDRESS	Three First National Plaza
CITY-ST-ZIP	CLAYTON, MO 63105	CITY-ST-ZIP	Chicago, IL 60602-4261
	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	VP	TITLE	VPD
NAME	KRIEGER, MARK H	NAME	R. Henry Kleeman
STREET ADDRESS	8400 MARYLAND AVE.	STREET ADDRESS	Three First National Plaza
CITY-ST-ZIP	CLAYTON, MO 63105	CITY-ST-ZIP	Chicago IL 60602-4261
	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	AS	TITLE	
NAME	NICHOLS, MARY	NAME	
STREET ADDRESS	THREE FIRST NATIONAL PLZA	STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, IL 606024261	CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 or other like empowered.

SIGNATURE: *Mary Nichols* *Mary Nichols* 01-08-04 312-726-260

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Attachment

Business Entity Information Sheet

2:56:47PM
(Summary)

As at 12/08/2003
Printed 12/08/2003

#192000000798

54013394

Name EARTHGRAINS BAKING COMPANIES, INC. **State File #**

Current Board of Directors

Name and Address	Type	Citizenship	First Election
R. Henry Kleeman	Director	United States Citizen	11/28/2001
Roderick A. Palmore	Director		11/28/2001

Current Officers

Name and Address	Type	Date Appointed
Stewart A. Schoder	Assistant Treasurer	11/28/2001
Arthur J. DeBaugh	Assistant Secretary	11/28/2001
Daniel R. Redican	Assistant Secretary	11/28/2001
Daniel W. Ryan	Assistant Secretary	11/28/2001
Edward J. Cunneen	Assistant Secretary	11/28/2001
Gilbert Rojo	Assistant Secretary	11/28/2001
James K. Hahn	Assistant Secretary	11/28/2001
Mary Nichols	Assistant Secretary	11/28/2001
Marilyn Gerdes	Vice President	11/28/2001
Christian McGrath	Vice President & Assistant Secretary	11/28/2001
David B. Groce	Vice President & Assistant Secretary	11/28/2001
Helen N. Kaminski	Vice President & Assistant Secretary	11/28/2001
Mark S. Silver	Vice President & Assistant Secretary	11/28/2001
R. Henry Kleeman	Vice President & Assistant Secretary	11/28/2001
Roderick A. Palmore	Vice President & Secretary	11/28/2001
Diana S. Ferguson	Treasurer	11/28/2001
Ann E. Ziegler	Vice President & Chief Financial Officer	07/01/2003
Brian Palmer	Vice President	07/01/2003



Attachment

Business Entity Information Sheet

2:56:47PM
(Summary)

~~792000000798~~
As at
12/08/2003

Printed 12/08/2003

54013394

Carrie Teffner	Assistant Treasurer	07/01/2003
Dana W. Dunbar	Vice President	07/01/2003
H. Edward Brodme	Vice President	07/01/2003
Kevin Dollhopf	Vice President & Assistant Secretary	07/01/2002
Kevin W. Oliver	Vice President	07/01/2003
Larry G. Bergner	Vice President	07/01/2003
Peter A. Reiner	Vice President	07/01/2003
R. Craig Thomas	Vice President	07/01/2003
Richard A. Noll	Chief Executive Officer	07/01/2003
Stephen Kincanon	Vice President - Financial Shared Services	07/01/2002
Virgil Rehkemper	Vice President & Controller	07/01/2003
William J. Nictakis	President	07/01/2003

All Officers and Directors may be reached:

c/o Sara Lee Corporation
Three First National Plaza
Chicago, IL 60602-4261

