### 2005 FOR PROFIT CORPORATION

#### Apr 28, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F92000000798 04-28-2005 90180 006 \*\*\*150.00 EARTHGRAINS BAKING COMPANIES, INC. Principal Place of Business Mailing Address C/O SARA LEE CORP C/O SARA LEE 8400 MARYLAND AVENUE THREE FIRST NAT'L PLAZA CHICAGO, IL 60602-4261 ST. LOUIS, MO 63105-3668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FE! Number 71-0051040 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NICTAKIS, WILLIAM J THREE FIRST NATIONAL PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 606024261 CITY-ST-ZIP CEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NOLL, RICHARD A NAME NAME THREE FIRST NATIONAL PLAZA STREET ADDRESS STREET ADDRESS CHICAGO, IL 606024261 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change **Addition** FERGUSON, DIANA S GROCE, DAVID B NAME NAME THREE FIRST NATIONAL PLAZA STREET ADDRESS 8400 MARYLAND AVE. STREET ADDRESS CITY-ST-ZIP CLAYTON, MO 63105 CITY-ST-2iP CHICAGO, IL 60602-4261 VPSD ☐ Delete TITI F ☐ Change ☐ Addition TITLE PALMORE, RODERICK A NAME NAME STREET ADDRESS THREE FIRST NATIONAL PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 606024261 CITY-ST-ZiP VPD TITLE ☐ Detete TITLE Change Addition KLEEMAN, R. HENRY NAME STREET ADDRESS THREE FIRST NATIONAL PLAZA STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:

CHICAGO, IL 606024261

CHICAGO, IL 606024261

THREE FIRST NATIONAL PLZA

NICHOLS, MARY

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Mary Nichols 4-20-05 312-726-2600

☐ Change

☐ Addition

**FILED** 

## ATTACHMENT # 152000000798

### **Business Entity Information Sheet**

(Summary)

As Of

03/22/2005

Printed 03/22/2005 12:43:39PM

Name

EARTHGRAINS BAKING COMPANIES, INC.

State File #

#### **Current Board of Directors**

Name and Address R. Henry Kleeman

Type Director Citzenship United States

Citizen

First Election Last Election 11/28/2001 07/05/2004

Roderick A. Palmore

Director

11/28/2001

07/05/2004

#### **Current Officers**

Name and Address Daniel R. Redican	Type Assistant Secretary	Date Appointed 11/28/2001	Last Election 07/05/2004
Daniel W. Ryan	Assistant Secretary	11/28/2001	07/05/2004
Diana S. Ferguson	Treasurer	11/28/2001	07/05/2004
Edward J. Cunneen	Assistant Secretary	11/28/2001	07/05/2004
Gilbert Rojo	Assistant Secretary	11/28/2001	07/05/2004
Helen N. Kaminski	Vice President & Assistant Secretary	11/28/2001	07/05/2004
James K. Hahn	Assistant Secretary	11/28/2001	07/05/2004
Marilyn Gerdes	Vice President	11/28/2001	07/05/2004
Mary Nichols	Assistant Secretary	11/28/2001	07/05/2004
R. Henry Kleeman	Vice President & Assistant Secretary	11/28/2001	07/05/2004
Roderick A. Palmore	Vice President & Secretary	11/28/2001	07/05/2004
Aaron E. Alt	Vice President & Assistant Secretary	07/05/2004	
Andre Biane	Vice President - Research & Development	07/05/2004	
Ann E. Ziegler	Executive Vice President - Administration	07/05/2004	



# ATTACHMENT # FG2000000798

## Business Entity Information Sheet 1404093 As of

03/22/2005

(Summary)		
	Printed	03/22/20

(Summary)		Printed	03/22/2005 12:43:39PM
Brian Palmer	Vice President Purchasing	07/01/2003	07/05/2004
Carrie Teffner	Assistant Treasurer	07/01/2003	07/05/2004
Cynthia Rosenbloom	Vice President - Human Resources	07/05/2004	
Dana W. Dunbar	Vice President & Chief Financial Officer	07/01/2003	07/05/2004
Elmer Schneider	Vice President - Engineering	07/05/2004	
H. Edward Brodme	Vice President - Operations	07/01/2003	07/05/2004
Joseph Waters, Jr.	Vice President - Manufacturing	07/05/2004	
Kevin Krigline	Vice President- Supply Chain Management	07/05/2004	
Kevin W. Oliver	Vice President - Human Resources	07/01/2003	07/05/2004
Larry G. Bergner	Vice President - Engineering	07/01/2003	07/05/2004
Luther J. Rollins, Jr.	Vice President & Assistant Secretary	07/05/2004	
Matthew T. Hail	Vice President - Communications	07/05/2004	
Michael P. Swanson	Vice President - Baking Technology	07/05/2004	
Michelle Knibbs	Vice President - Operations	07/05/2004	
Ms Rosalie M. Thomas	Vice President - Cost Accounting	07/05/2004	
Nicholas J. Valenziano, Jr.	Assistant Secretary	11/08/2004	
Peter A. Reiner	Vice President - Marketing	07/01/2003	07/05/2004
R. Craig Thomas	Vice President - Operations	07/01/2003	07/05/2004
Richard A. Noll	Chief Executive Officer	07/01/2003	07/05/2004
Stephen Kincanon	Vice President - Financial Shared Services	07/01/2002	07/05/2004
Steve Gebben	Vice President -	07/05/2004	

Compensation & Benefits



# 1 TACHMENT # 79200000 798

**Business Entity Information Sheet** 

(Summary)

As Of

03/22/2005

Printed 03/22/2005 12:43:39PM

Steven M. Brazile

Vice President - Information 07/05/2004

Services

Virgil Rehkemper

Vice President & Controller 07/01/2003

07/05/2004

William J. Nictakis

President

07/01/2003

07/05/2004

All Officers and Directors may be reached:

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