

2005 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90180 006 ***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		
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 71-0051040	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		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 NAME STREET ADDRESS CITY - ST - ZIP	P NICTAKIS, WILLIAM J THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO NOLL, RICHARD A THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GROCE, DAVID B 8400 MARYLAND AVE. CLAYTON, MO 63105	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPSD PALMORE, RODERICK A THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP KLEEMAN, R. HENRY THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS NICHOLS, MARY THREE FIRST NATIONAL PLZA CHICAGO, IL 606024261	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T FERGUSON, DIANA S THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602-4261	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ 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 all other like empowered.					
SIGNATURE: _____ Mary Nichols 4-20-05 312-726-2600 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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Business Entity Information Sheet

(Summary)

As Of 03/22/2005

14004093

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

Name EARTHGRAINS BAKING COMPANIES, INC. State File #

Current Board of Directors

Name and Address	Type	Citizenship	First Election	Last Election
R. Henry Kleeman	Director	United States Citizen	11/28/2001	07/05/2004
Roderick A. Palmore	Director		11/28/2001	07/05/2004

Current Officers

Name and Address	Type	Date Appointed	Last Election
Daniel R. Redican	Assistant Secretary	11/28/2001	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	



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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. Hall	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 - Compensation & Benefits	07/05/2004	

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Steven M. Brazile	Vice President - Information Services	07/05/2004	
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

