

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F96000004713 (1) 1. Corporation Name THE HARWOOD COMPANIES, INC.		
Principal Place of Business %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ CHICAGO IL 60602	Mailing Address %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ CHICAGO IL 60602	



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/13/1996		3a. Date of Last Report	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number APPLIED FOR 36-4103172		Applied For		Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		8.75 Additional Fee Required			
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		5.00 May Be Added to Fees			
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No					
25		30		10. Name and Address of New Registered Agent			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		B1 Name		B2 Street Address (P.O. Box Number is Not Acceptable)		B3		B4 City		FL B5 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVS ☐ DELETE	1.1 TITLE	President ☐ Change ☒ Addition
NAME	PALMORE, RODERICK A	1.2 NAME	Michael Rothbaum
STREET ADDRESS	%SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ	1.3 STREET ADDRESS	3355 Enterprise Ave
CITY-ST-ZIP	CHICAGO IL 60602	1.4 CITY-ST-ZIP	Fort Lauderdale, FL 33331
TITLE	DVS ☐ DELETE	2.1 TITLE	VP ☐ Change ☒ Addition
NAME	KLEEMAN, R HENRY	2.2 NAME	Noel Dorf
STREET ADDRESS	%SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ	2.3 STREET ADDRESS	3355 Enterprise Ave
CITY-ST-ZIP	CHICAGO IL 60602	2.4 CITY-ST-ZIP	Fort Lauderdale, FL 33331
TITLE	VS ☐ DELETE	3.1 TITLE	VP ☐ Change ☒ Addition
NAME	KELLY, JANET L	3.2 NAME	Donald Meier
STREET ADDRESS	%SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ	3.3 STREET ADDRESS	%Sara Lee Corp., 3 First National
CITY-ST-ZIP	CHICAGO IL 60602	3.4 CITY-ST-ZIP	Chicago, IL 60602-4261 ☐ Change ☒ Addition
TITLE	VS ☐ DELETE	4.1 TITLE	Asst Secretary
NAME	PORTER, LEON JR	4.2 NAME	Edward Cunneen
STREET ADDRESS	%SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ	4.3 STREET ADDRESS	%Sara Lee Corp, 3 1st National Plaza
CITY-ST-ZIP	CHICAGO IL 60602	4.4 CITY-ST-ZIP	Chicago, IL 60602-4261 ☐ Change ☐ Addition
TITLE	VS ☐ DELETE	5.1 TITLE	
NAME	SCHREIBMAN, DAVID E	5.2 NAME	
STREET ADDRESS	%SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60602	5.4 CITY-ST-ZIP	
TITLE	VS ☐ DELETE	6.1 TITLE	
NAME	CRONIN, KATHLEEN	6.2 NAME	
STREET ADDRESS	%SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60602	6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

4/3/97

CR2E034 (9/96)

The Hanwood Companies, Inc.

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
Michael Rothbaum[36]	President		Information available at taxpayer's office
Noel Dorf[36]	Vice President		Information available at taxpayer's office
Gary C. Grom[1]	Vice President	339-36-0654	21676 N. Timber Ridge Ct., Kildeer, IL 60047
Donald L. Meier[1]	Vice President	321-30-3389	400 E. Randolph, #1717, Chicago, IL 60601
Kathleen M. Cronin[1]	Vice President & Asst. Secretary		Information available at taxpayer's office
R. Henry Kleeman[1]	Vice President & Asst. Secretary	319-40-8745	1230 Wilison Dr., Lake Forest, IL 60045
Roderick Palmore[1]	Vice President & Asst. Secretary	165-44-7383	507 N. Euclid, Oak Park, IL 60302
Leon E. Porter, Jr.[2]	Vice President & Asst. Secretary	247-46-8386	3540 Buena Vista Road, Winston-Salem, NC 27106
David E. Schreiman[1]	Vice President & Secretary		Information available at taxpayer's office
Janet L. Kelly[1]	Vice President & Treasurer	319-68-0982	230 N. Catalpa St., Addison, IL 30101
Maureen Murray Culhan[1]	Assistant Secretary	395-50-1617	2440 Lakeview Avenue, Chicago, IL 60614
James C. Clousing[1]	Assistant Secretary	324-32-8513	1850 185th Street, Lansing, IL 60438
Vincent F. Coffey[1]	Assistant Secretary	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540
Carlos Lopez Contreras[36]	Assistant Secretary		Information available at taxpayer's office
Edward Cunnene[1]	Assistant Secretary	342-40-0504	143 W. View St., Lombard, IL 60148
Arthur J. DeBaugh[2]	Assistant Secretary	104-56-1591	3609 Wickersham Lane, Winston-Salem, NC 27106
James Hahn[1]	Assistant Secretary	104-46-1654	1421 West Russell Court, Arlington Hts., IL 60005
Frank Raine Remsburg[2]	Assistant Secretary	244-54-2517	1875 Virginia Road, Winston-Salem, NC 27104
Douglas F. Zak[1]	Assistant Secretary	332-36-3450	150 Michaux, Riverside, IL 60546
David B. Ellis[1]	Assistant Treasurer	563-80-3824	711 Lake Avenue, Wilmette, IL 60091

[1] Business address - Sara Lee Corporation, Three First National Plaza, Chicago, IL 60602

[2] Business address - Sara Lee Corporation, 470 Hanes Mill Road, Winston-Salem, NC 27105

[36] Business address - The Hanwood Companies, Inc., 3355 Enterprise Ave., Ft. Lauderdale, FL 33331