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Apr 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/13/1996

4. FEI Number

36-4103172

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVS
NAME PALMORE, RODERICK A
STREET ADDRESS %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ
CITY-ST-ZIP CHICAGO IL 60602

TITLE DVS
NAME KLEEMAN, R HENRY
STREET ADDRESS %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ
CITY-ST-ZIP CHICAGO IL 60602

TITLE VS
NAME KELLY, JANET L
STREET ADDRESS %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ
CITY-ST-ZIP CHICAGO IL 60602

TITLE VS
NAME PORTER, LEON JR
STREET ADDRESS %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ
CITY-ST-ZIP CHICAGO IL 60602

TITLE VS
NAME SCHREIBMAN, DAVID E
STREET ADDRESS %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ
CITY-ST-ZIP CHICAGO IL 60602

TITLE VS
NAME CRONIN, KATHLEEN
STREET ADDRESS %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ
CITY-ST-ZIP CHICAGO IL 60602

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D-V-P-A-S
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Asst Sec.
6.2 NAME Linda M. Vetter
6.3 STREET ADDRESS 3 First National Plaza
6.4 CITY-ST-ZIP Chicago IL 60602

14. 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 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:

Linda M Vetter

LINDA M VETTER
1ST SEC

3-26-98 312-726-2600

CR2E034 (10/97)

Harwood Companies, Inc. The
Officers and Directors

Title	Name	SS Number	Address
President	Michael Rothbaum	Unknown	Information available at taxpayer's office
Vice President & Secretary	Janet Langford Kelly	319-58-0982	230 N Catalpa St., Addison, IL 60101
Vice President	Noel Dorf	Unknown	Information available at taxpayer's office
Vice President	Donald L. Meier	321-30-3389	400 E. Randolph, #1717, Chicago, IL 60601
Vice President	Gary C. Grom	339-36-0654	21676 N. Timber Ridge Ct., Kildeer, IL 60047
Vice President & Treasurer	Maureen Murray Culhane	395-50-1617	2440 N. Lakeview Avenue, #5F, Chicago, IL 60614
Vice President & Asst Secretary	Roderick A. Palmore	165-44-7383	507 N Euclid, Oak Park, IL 60302
Vice President & Asst Secretary	R. Henry Kleeman	319-40-8745	1230 Wilson Drive, Lake Forest, IL 60045
Vice President & Asst Secretary	John J. Witzig	336-56-4254	1325 N. State Parkway Apt #7, Chicago, IL 60610
Vice President & Asst Secretary	Leon E. Porter, Jr.	244-94-9005	1227 Shelter Cove, Winston-Salem, NC 27106
Vice President & Asst Secretary	Gary H. Pilnick	113-54-8461	1437 W. Henderson, #3, Chicago, IL 60657
Vice President & Asst Secretary	David E. Schreibman	370-58-6932	480 N. McClurg, #1216, Chicago, IL 60611
Assistant Secretary	Linda M. Vetter	329-52-5549	2077 Green Valley Road, Darien, IL 60559
Assistant Secretary	Douglas F. Zak	332-36-3450	150 Michaux, Riverside, IL 60546
Assistant Secretary	Diane M. Einhorn	055-38-6729	11 Baines Road, Harrison, NY 10520
Assistant Secretary	Melvin L. Ortnier	060-38-8464	9 Brokaw Lane, Great Neck, NY 11023
Assistant Secretary	James K. Hahn	104-46-1654	1421 West Russell Court, Arlington Hts., IL 60005
Assistant Secretary	James C. Clousing	324-32-8513	1850 185th Street, Lansing, IL 60438
Assistant Secretary	Vincent F. Coffey	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540
Assistant Secretary	Arthur J. DeBaugh	104-56-1591	3609 Wickersham Lane, Winston-Salem, NC 27106
Assistant Secretary	Carlos Lopez Contreras	Unknown	Information available at taxpayer's office
Assistant Secretary	Margie M. Livingston	Unknown	Information available at taxpayer's office
Assistant Secretary	Jill Bayer	Unknown	Information available at taxpayer's office
Assistant Secretary	Edward Cunneen	342-40-0504	418 N. Stewart Ave., Lombard, IL 60148
Assistant Treasurer	David B. Ellis	553-80-3824	711 Lake Avenue, Wilmette, IL 60091
Director	R. Henry Kleeman	319-40-8745	1230 Wilson Drive, Lake Forest, IL 60045
Director	Roderick A. Palmore	165-44-7383	507 N Euclid, Oak Park, IL 60302

**Harwood Companies, Inc. The
Officers and Directors**

Title	Name	SS Number	Address
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All Officers and Directors may be reached -

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