

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004713

1. Entity Name

THE HARWOOD COMPANIES, INC.

FILED

May 21, 2000 8:00 am  
Secretary of State

05-21-2000 90007 047 \*\*\*150.00

Principal Place of Business Mailing Address  
%SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ CHICAGO IL 60602 %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ CHICAGO IL 60602

NOV0004713



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address  
Suite, #, etc. %SARA LEE CORP. TAX DEPT.  
THREE FIRST NATIONAL PLAZ  
CHICAGO, ILLINOIS 60602-4261

City & State Zip Country  
CHICAGO, ILLINOIS 60602-4261

4. FEI Number 36-4103172

Applied For  
Not Applicable

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

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

Name Corporation Service Co.  
Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street  
City Tallahassee FL Zip Code 32301

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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back). ☐

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE VS  
NAME Donald L. Meier  
STREET ADDRESS % Sara Lee Corp 3 1st Nat'l  
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 Treasurer / VP  
NAME Robert W. Oberrender  
STREET ADDRESS 40 Sara Lee Corp. 3 1st Nat'l  
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 Assistant Sec.  
NAME Douglas Zak  
STREET ADDRESS c/o Sara Lee Corp 3 1st Nat'l  
CITY-ST-ZIP Chicago, IL 60602

TITLE AS  
NAME CARR, THERESE  
STREET ADDRESS 3 FIRST NATIONAL PLAZA  
CITY-ST-ZIP CHICAGO IL 60602

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00

312-726-2600

CR2E034 (9/99)