

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90255 044 ***150.00

DOCUMENT # F96000004713

1. Entity Name

THE HARWOOD COMPANIES, INC.

Principal Place of Business

%SARA LEE CORP . 3 1ST NATIONAL PLAZ
CHICAGO IL 60602

Mailing Address

%SARA LEE CORP . 3 1ST NATIONAL PLAZ
CHICAGO IL 60602

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 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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

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, 2001 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 NAME STREET ADDRESS CITY - ST - ZIP	DVPS PALMORE, RODERICK A %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ CHICAGO IL 60602	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVS KLEEMAN, R HENRY %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ CHICAGO IL 60602	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS KELLY, JANET L %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ CHICAGO IL 60602	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS PORTER, LEON JR %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ CHICAGO IL 60602	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS SCHREIBMAN, DAVID E %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ CHICAGO IL 60602	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS CARR, THERESE 3 FIRST NATIONAL PLAZA CHICAGO IL 60602	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

President
Michael Rothbaum
Three First National Plaza
Chicago IL 60602-4261

Vice President
Donald L. Meier
Three First National Plaza
Chicago IL 60602-4261

Assistant Secretary
Mary Nichols
Three First National Plaza
Chicago IL 60602-4261

Assistant Secretary
Douglas Zak
Three First National Plaza
Chicago IL 60602-4261

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.07(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:

Mary Nichols

Mary Nichols

2-12-2001 312-726-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc # F96000004213
946507**Directors, Officers Report****THE HARWOOD COMPANIES, INC.** Monday, January 22, 2001**DIRECTORS:** Currently Authorized: 0

Min: 0

Max:

Quorum: 0

Comment:

R. Henry Kleeman DirectorFirst Elected: Tuesday, September
03, 1996Last Elected: Saturday, June 28,
1997**Roderick A. Palmore Director**First Elected: Tuesday, September
03, 1996Last Elected: Saturday, June 28,
1997**OFFICERS****Michael Rothbaum President**First Elected: Tuesday, September
03, 1996Last Elected: Saturday, June 28,
1997**Roderick A. Palmore Vice President & Secretary**First Elected: Thursday, August 26,
1999Last Elected: Thursday, August 26,
1999**R. Henry Kleeman Vice President & Assistant Secretary**First Elected: Tuesday, September
03, 1996Last Elected: Saturday, June 28,
1997**Gary C. Grom Vice President**First Elected: Tuesday, September
03, 1996Last Elected: Saturday, June 28,
1997**Donald L. Meier Vice President**First Elected: Tuesday, September
03, 1996Last Elected: Saturday, June 28,
1997**Tracy Birmingham Vice President & Assistant Secretary**

First Elected: Saturday, July 03,
1999

Last Elected: Saturday, July 03,
1999

Helen N. Kaminski Vice President & Assistant Secretary

First Elected: Monday, July 03,
2000

Last Elected: Monday, July 03,
2000

Christian McGrath Vice President & Assistant Secretary

First Elected: Tuesday, August 01,
2000

Last Elected: Tuesday, August 01,
2000

Mark Silver Vice President & Assistant Secretary

First Elected: Tuesday, August 01,
2000

Last Elected: Tuesday, August 01,
2000

Jill Bayer Assistant Secretary

First Elected: Tuesday, September
03, 1996

Last Elected: Saturday, June 28,
1997

James C. Clousing Assistant Secretary

First Elected: Tuesday, September
03, 1996

Last Elected: Saturday, June 28,
1997

Vincent F. Coffey Assistant Secretary

First Elected: Tuesday, September
03, 1996

Last Elected: Saturday, June 28,
1997

Edward J. Cunneen Assistant Secretary

First Elected: Tuesday, September
03, 1996

Last Elected: Saturday, June 28,
1997

Arthur J. DeBaugh Assistant Secretary

First Elected: Tuesday, September
03, 1996

Last Elected: Saturday, June 28,
1997

Diane M. Einhorn Assistant Secretary

First Elected: Saturday, June 28,
1997

Last Elected: Saturday, June 28,
1997

James K. Hahn Assistant Secretary

First Elected: Tuesday, September
03, 1996

Last Elected: Saturday, June 28,
1997

Margie M. Livingston Assistant Secretary

Attachment

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First Elected: Tuesday, September 03, 1996 Last Elected: Saturday, June 28, 1997

Carlos Lopez Contreras Assistant Secretary

First Elected: Tuesday, September 03, 1996 Last Elected: Saturday, June 28, 1997

Mary Nichols Assistant Secretary

First Elected: Monday, July 03, 2000 Last Elected: Monday, July 03, 2000

Melvin L. Ortner Assistant Secretary

First Elected: Saturday, June 28, 1997 Last Elected: Saturday, June 28, 1997

Douglas Zak Assistant Secretary

First Elected: Tuesday, September 03, 1996 Last Elected: Saturday, June 28, 1997

David B. Ellis Assistant Treasurer

First Elected: Tuesday, September 03, 1996 Last Elected: Saturday, June 28, 1997