


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90034 008 ***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
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
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01072004 Chg-P CR2E034 (10/03)

4. FEI Number 36-4103172		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS				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		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS KLEEMAN, R HENRY %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ CHICAGO, IL 60602 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FERGUSON, DIANA THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602 <input 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	VP GERDES, MARILYN THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602 <input 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	AS NICHOLS, MARY THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602 <input 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	AS ROJO, GILBERT %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ CHICAGO, IL 60602 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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	Date: 01-07-04 Daytime Phone #: 312-726-2600
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Attachment

9600000473

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Business Entity Information Sheet

3:10:40PM
(Summary)

As at
01/08/2004

Printed 01/08/2004

Name THE HARWOOD COMPANIES, INC.

State File #

Current Board of Directors

Name and Address	Type	Citizenship	First Election
R. Henry Kleeman	Director	United States Citizen	09/03/1996
Roderick A. Palmore	Director		09/03/1996

Current Officers

Name and Address	Type	Date Appointed
Stewart A. Schoder	Assistant Treasurer	07/03/2001
Arthur J. DeBaugh	Assistant Secretary	09/03/1996
Daniel R. Redican	Assistant Secretary	07/03/2001
Daniel W. Ryan	Assistant Secretary	07/03/2001
Edward J. Cunneen	Assistant Secretary	09/03/1996
F. Raine Remsburg	Assistant Secretary	07/03/2001
Gilbert Rojo	Assistant Secretary	07/03/2001
James K. Hahn	Assistant Secretary	09/03/1996
Mary Nichols	Assistant Secretary	07/03/2000
Marilyn Gerdes	Vice President	07/03/2001
Christian McGrath	Vice President & Assistant Secretary	08/01/2000
Helen N. Kaminski	Vice President & Assistant Secretary	07/03/2000
Mark S. Silver	Vice President & Assistant Secretary	08/01/2000
R. Henry Kleeman	Vice President & Assistant Secretary	09/03/1996
Roderick A. Palmore	Vice President & Secretary	08/26/1999
Diana S. Ferguson	Treasurer	07/03/2001
Carlos Lopez Contreras	Assistant Secretary	07/01/2002
Carrie Teffner	Assistant Treasurer	07/01/2003



Attachment

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Business Entity Information Sheet

3:10:40PM
(Summary)

#F 96000004713
As at Printed 01/08/2004
01/08/2004

Diane M. Einhorn	Assistant Secretary	07/01/2002
Jill Bayer	Assistant Secretary	07/01/2002
Manuel Jessup	Assistant Vice President & Assistant Secretary	07/01/2002
Margie M. Livingston	Assistant Vice President & Assistant Secretary	07/01/2002
Paul McGuire	Assistant Vice President & Assistant Secretary	07/01/2002
Stephen L. Lineberger	President	07/01/2002

All Officers and Directors may be reached:

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