

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 13, 2003 8:00 am**  
**Secretary of State**

01-13-2003 90436 045 \*\*\*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**



☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVPS PALMORE, RODERICK A %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ CHICAGO IL 60602</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVS KLEEMAN, R HENRY %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ CHICAGO IL 60602</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P ROTHBAUM, MICHAEL THREE FIRST NATIONAL PLAZA CHICAGO IL 60602</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP MEIER, DONALD L THREE FIRST NATIONAL PLAZA CHICAGO IL 60602</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS NICHOLS, MARY THREE FIRST NATIONAL PLAZA CHICAGO IL 60602</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS ROJO, GILBERT %SARA LEE CORPORATION, 3 1ST NATIONAL PLAZ CHICAGO IL 60602</b> <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	<b>DVAS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Ferguson, Diana Three First National Plaza Chicago IL 60602-4261</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP Marilyn Gerdes Three First National Plaza Chicago, IL 60602-4261</b> <input type="checkbox"/> Change <input checked="" 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 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*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-6-03 312-726-2600**  
Date Daytime Phone #

CR2E034 (10/02)

Attachment

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## Directors, Officers Report

THE HARWOOD COMPANIES, INC. Friday, January 11, 2002

**DIRECTORS:** Currently Authorized: 0      Min: 0      Max:      Quorum: 0  
Comment:

### **R. Henry Kleeman Director**

First Elected: Tuesday,  
September 03, 1996

Last Elected: Tuesday, July 03,  
2001

### **Roderick A. Palmore Director**

First Elected: Tuesday,  
September 03, 1996

Last Elected: Tuesday, July 03,  
2001

## **OFFICERS**

### **Diana Ferguson Treasurer**

First Elected: Tuesday, July  
03, 2001

Last Elected: Tuesday, July  
03, 2001

### **Roderick A. Palmore Vice President & Secretary**

First Elected: Thursday,  
August 26, 1999

Last Elected: Tuesday, July  
03, 2001

### **R. Henry Kleeman Vice President & Assistant Secretary**

First Elected: Tuesday,  
September 03, 1996

Last Elected: Tuesday, July  
03, 2001

### **Helen N. Kaminski Vice President & Assistant Secretary**

First Elected: Monday, July  
03, 2000

Last Elected: Tuesday, July  
03, 2001

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**Christian McGrath Vice President & Assistant Secretary**

First Elected: Tuesday,  
August 01, 2000

Last Elected: Monday, July  
02, 2001

**Mark Silver Vice President & Assistant Secretary**

First Elected: Tuesday,  
August 01, 2000

Last Elected: Tuesday, July  
03, 2001

**Marilyn Gerdes Vice President**

First Elected: Tuesday, July  
03, 2001

Last Elected: Tuesday, July  
03, 2001

**Edward J. Cunneen Assistant Secretary**

First Elected: Tuesday,  
September 03, 1996

Last Elected: Tuesday, July  
03, 2001

**Arthur J. DeBaugh Assistant Secretary**

First Elected: Tuesday,  
September 03, 1996

Last Elected: Tuesday, July  
03, 2001

**James K. Hahn Assistant Secretary**

First Elected: Tuesday,  
September 03, 1996

Last Elected: Tuesday, July  
03, 2001

**Mary Nichols Assistant Secretary**

First Elected: Monday, July  
03, 2000

Last Elected: Tuesday, July  
03, 2001

**Daniel R. Redican Assistant Secretary**

First Elected: Tuesday, July  
03, 2001

Last Elected: Tuesday, July  
03, 2001

**Frank Raine Remsburg Assistant Secretary**

First Elected: Tuesday, July  
03, 2001

Last Elected: Tuesday, July  
03, 2001

**Gilbert Rojo Assistant Secretary**

First Elected: Tuesday, July  
03, 2001

Last Elected: Tuesday, July  
03, 2001

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**Dan Ryan Assistant Secretary**

First Elected: Tuesday, July  
03, 2001

Last Elected: Tuesday, July  
03, 2001

**Julie A. Lohrmann Assistant Treasurer**

First Elected: Tuesday, July  
03, 2001

Last Elected: Tuesday, July  
03, 2001

**Stewart Schoder Assistant Treasurer**

First Elected: Tuesday, July  
03, 2001

Last Elected: Tuesday, July  
03, 2001