

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91694 023 ***150.00

DOCUMENT # F98000000941

1. Entity Name
COOPER SMITH, INC.

Principal Place of Business

**8400 MARYLAND AVENUE
 ST LOUIS MO 63105**

Mailing Address

**8400 MARYLAND AVENUE
 ST LOUIS MO 63105**

80119778



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

C/O SARA LEE CORPORATION

Suite, Apt. #, etc.

THREE FIRST NAT'L PLAZA

City & State

CHICAGO, IL

Zip

60602-4261

Country

USA

4. FEI Number

58-1900159

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

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.

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, 2002 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	PD TORCIMA, BRYAN A	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	8400 MARYLAND AVENUE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE NAME	VSD NOELKER, JOSEPH M	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	8400 MARYLAND AVENUE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE NAME	VASD GROCE, DAVID	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	8400 MARYLAND AVENUE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE NAME	VT SALAMONE, MICHAEL A	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	8400 MARYLAND AVENUE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE NAME	V REHKEMPER, VIRGIL	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	8400 MARYLAND AVE	
CITY-ST-ZIP	ST LOUIS MO 63105	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

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

CR2E034 (9/01)

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:

Mary Nichols
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

Date

Daytime Phone #

Attachment F9800000941

OFFICERS AND DIRECTORS LIST

OFFICERS:

Barry H. Beracha	President & Chief Executive Officer 8400 Maryland Avenue, Clayton, MO 63105
John W. Iselin	Executive Vice President & Chief Operating Officer 8400 Maryland Avenue, Clayton, MO 63105
Roderick A. Palmore	Vice President & Secretary Three First National Plaza, Chicago, IL 60602
R. Henry Kleeman	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Helen N. Kaminski	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Mark Silver	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Christian McGrath	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Tracy Birmingham	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
David B. Groce	Vice President & Assistant Secretary 8400 Maryland Avenue, Clayton, MO 63105
Carla Laszewski	Vice President & Assistant Secretary 8400 Maryland Avenue, Clayton, MO 63105
Mark H. Krieger	Vice President & Assistant Treasurer 8400 Maryland Avenue, Clayton, MO 63105
Marilyn Gerdes	Vice President Three First National Plaza, Chicago, IL 60602
Dan Ryan	Assistant Secretary Three First National Plaza, Chicago, IL 60602
Dan Redican	Assistant Secretary Three First National Plaza, Chicago, IL 60602

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Edward J. Cunneen	Assistant Secretary Three First National Plaza, Chicago, IL 60602
Arthur J. DeBaugh	Assistant Secretary Three First National Plaza, Chicago, IL 60602
James K. Hahn	Assistant Secretary Three First National Plaza, Chicago, IL 60602
Mary Nichols	Assistant Secretary Three First National Plaza, Chicago, IL 60602
Gilbert Rojo	Assistant Secretary Three First National Plaza, Chicago, IL 60602
Kevin Dollhopf	Assistant Secretary 8400 Maryland Avenue, Clayton, MO 63105
Diana Ferguson	Treasurer Three First National Plaza, Chicago, IL 60602
Stewart Schoder	Assistant Treasurer Three First National Plaza, Chicago, IL 60602
Julie Lohrmann	Assistant Treasurer Three First National Plaza, Chicago, IL 60602

DIRECTORS:

Roderick A. Palmore	Director Three First National Plaza, Chicago, IL 60602
R. Henry Kleeman	Director Three First National Plaza, Chicago, IL 60602