

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

01-13-2003 90436 048 ***150.00

DOCUMENT # F98000000941



1. Entity Name
COOPER SMITH, INC.

Principal Place of Business
**8400 MARYLAND AVENUE
ST LOUIS MO 63105**

Mailing Address
**C/O SARA LEE CORPORATION
THREE FIRST NAT'L PLAZA
CHICAGO IL 60602-4261**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

☐ CHECK HERE IF MAKING CHANGES

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
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

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	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERACHA, BARRY H		NAME		
STREET ADDRESS	8400 MARYLAND AVENUE		STREET ADDRESS		
CITY-ST-ZIP	CLAYTON MO 63105		CITY-ST-ZIP		
TITLE	EVCO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ISELIN, JOHN W		NAME		
STREET ADDRESS	8400 MARYLAND AVENUE		STREET ADDRESS		
CITY-ST-ZIP	CLAYTON MO 63105		CITY-ST-ZIP		
TITLE	VPS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PALMORE, RODERICK A		NAME		
STREET ADDRESS	THREE FIRST NAT'L PLAZA		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL 60602		CITY-ST-ZIP		
TITLE	VPAS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLEEMAN, HENRY R		NAME		
STREET ADDRESS	THREE FIRST NAT'L PLAZA		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL 60602		CITY-ST-ZIP		
TITLE	VPAS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAMINSKI, HELEN N		NAME		
STREET ADDRESS	THREE FIRST NAT'L PLAZA		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL 60602		CITY-ST-ZIP		
TITLE	VPAS	<input checked="" type="checkbox"/> Delete	TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SILVER, MARK		NAME	Nichols, Mary	
STREET ADDRESS	THREE FIRST NAT'L PLAZA		STREET ADDRESS	Three First National Plaza	
CITY-ST-ZIP	CHICAGO IL 60602		CITY-ST-ZIP	Chicago IL 60602-4261	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 **01-06-03 312-726-2600**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment 70006502
Dir. # F980000034

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

Attachment
Dr. #F 9800000941
70006502

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