

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P23179

1. Entity Name

CONTINENTAL COFFEE PRODUCTS COMPANY

Principal Place of Business

Mailing Address

C/O SARA LEE CORP. TAX DEPT.
THREE FIRST NATIONAL PLAZA
CHICAGO IL 60602-4261
US

C/O SARA LEE CORP. TAX DEPT.
THREE FIRST NATIONAL PLAZA
CHICAGO IL 60602
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt., etc.

Suite, Apt., etc.

96 SARA LEE CORP. TAX DEPT.

THREE FIRST NATIONAL PLAZA

CHICAGO, ILLINOIS 60602-4261

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FILED
Jun 07, 2000 8:00 am
Secretary of State

05-13-2000 90001 036 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number 52-1594711

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City Tallahassee

FL

Zip Code 32301

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, 2000 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 P
NAME GREANIAS, STANLEY
STREET ADDRESS THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL 60602-4261 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME MEIER, DONALD L
STREET ADDRESS THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL 60602-4261 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VT
NAME ZARUBA, STEVE
STREET ADDRESS THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL 60602-4261 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME RILEY, DENNIS
STREET ADDRESS THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL 60602 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AT
NAME ELLIS, DAVID B
STREET ADDRESS THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL 60608-4261 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME CARR, THERESE
STREET ADDRESS THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL 60602-4261 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

Signature
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DOUGLAS F. ZAR

4/26/00

312-726-2600

Date

Daytime Phone #

CR2E034 (9/99)

Directors, Officers Report**CONTINENTAL COFFEE PRODUCTS COMPANY** Thursday, November 04, 1999**DIRECTORS:** Currently Authorized:
Comment:

Min:

Max:

Quorum:

R. Henry Kleeman Director

First Elected: Unknown

Last Elected: Unknown

Roderick A. Palmore Director

First Elected: Unknown

Last Elected: Unknown

OFFICERS**Stan Greanias President**

First Elected: Unknown

Last Elected: Friday, September
04, 1998**Dennis Riley Vice President & Secretary**

First Elected: Unknown

Last Elected: Friday, September
04, 1998**Steven Zaruba Vice President & Treasurer**

First Elected: Unknown

Last Elected: Friday, September
04, 1998**Tracy Birmingham Vice President & Assistant Secretary**First Elected: Saturday, July 03,
1999Last Elected: Saturday, July 03,
1999**Debra Buhring-Smith Vice President & Assistant Secretary**First Elected: Saturday, July 03,
1999Last Elected: Saturday, July 03,
1999**R. Henry Kleeman Vice President & Assistant Secretary**

First Elected: Unknown

Last Elected: Friday, September
04, 1998**Roderick A. Palmore Vice President & Assistant Secretary**First Elected: Saturday, July 03,
1999Last Elected: Saturday, July 03,
1999

Gary H. Pilnick Vice President & Assistant Secretary

First Elected: Unknown

Last Elected: Friday, September 04, 1998

John J. Witzig Vice President & Assistant Secretary

First Elected: Saturday, July 03, 1999

Last Elected: Saturday, July 03, 1999

Lester A. Cole Vice President

First Elected: Unknown

Last Elected: Friday, September 04, 1998

Gary C. Grom Vice President

First Elected: Unknown

Last Elected: Friday, September 04, 1998

Julianne Markow Vice President

First Elected: Unknown

Last Elected: Friday, September 04, 1998

Donald L. Meier Vice President

First Elected: Unknown

Last Elected: Friday, September 04, 1998

Therese Carr Assistant Secretary

First Elected: Unknown

Last Elected: Friday, September 04, 1998

James C. Clousing Assistant Secretary

First Elected: Unknown

Last Elected: Friday, September 04, 1998

Vincent F. Coffey Assistant Secretary

First Elected: Unknown

Last Elected: Friday, September 04, 1998

Edward J. Cunneen Assistant Secretary

First Elected: Unknown

Last Elected: Friday, September 04, 1998

Arthur J. DeBaugh Assistant Secretary

First Elected: Unknown

Last Elected: Friday, September 04, 1998

Diane M. Einhorn Assistant Secretary

First Elected: Saturday, July 03, 1999

Last Elected: Saturday, July 03, 1999

David B. Ellis Assistant Secretary

First Elected: Unknown

Last Elected: Friday, September 04, 1998

James K. Hahn Assistant Secretary

First Elected: Unknown

Last Elected: Friday, September 04, 1998

Melvin L. Ortner Assistant Secretary

First Elected: Saturday, July 03, 1999

Last Elected: Saturday, July 03, 1999

Douglas Zak Assistant Secretary

First Elected: Unknown

Last Elected: Friday, September 04, 1998