

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90255 046 ***150.00

0831721

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 60602-4261
US

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 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

CORPORATE 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.

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, 2001 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 ☒ Delete
NAME GREANIAS, STANLEY
STREET ADDRESS THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL 60602-4261

TITLE President ☐ Change ☒ Addition
NAME Ralph Russo
STREET ADDRESS Three First National Plaza
CITY-ST-ZIP Chicago IL 60602-4261

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

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

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

TITLE CFO ☐ Change ☒ Addition
NAME Don Gilliard
STREET ADDRESS Three First National Plaza
CITY-ST-ZIP Chicago IL 60602-4261

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

TITLE Secretary ☐ Change ☐ Addition
NAME Don Christen
STREET ADDRESS Three First National Plaza
CITY-ST-ZIP Chicago IL 60602-4261

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

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

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

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Mary Nichols
STREET ADDRESS Three First National Plaza
CITY-ST-ZIP Chicago, IL 60602-4261

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Nichols

2-12-2001 312-726-2600

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc # P23179
946505**Directors, Officers Report****CONTINENTAL COFFEE PRODUCTS COMPANY** Monday, January 22, 2001**DIRECTORS:** Currently Authorized:

Min:

Max:

Quorum:

Comment:

R. Henry Kleeman DirectorFirst Elected: Saturday, November
11, 1911Last Elected: Saturday, November
11, 1911**Roderick A. Palmore Director**First Elected: Saturday, November
11, 1911Last Elected: Saturday, November
11, 1911**OFFICERS****Ralph Russo President**First Elected: Monday, July 03,
2000Last Elected: Monday, July 03,
2000**Don Gilliard Senior Vice President and Chief Financial Officer**First Elected: Monday, July 03,
2000Last Elected: Monday, July 03,
2000**Don Christen Vice President & Secretary**First Elected: Monday, July 03,
2000Last Elected: Monday, July 03,
2000**Tracy Birmingham Vice President & Assistant Secretary**First Elected: Saturday, July 03,
1999Last Elected: Saturday, July 03,
1999**Helen N. Kaminski Vice President & Assistant Secretary**First Elected: Monday, July 03,
2000Last Elected: Monday, July 03,
2000**R. Henry Kleeman Vice President & Assistant Secretary**

Attachment

Page 2 of 3

Doc. # P23179

First Elected: Unknown

Last Elected: Friday, September
04, 1998

946505

Christian McGrath Vice President & Assistant Secretary

First Elected: Tuesday, August 01,
2000

Last Elected: Tuesday, August 01,
2000

Roderick A. Palmore Vice President & Assistant Secretary

First Elected: Saturday, July 03,
1999

Last Elected: Saturday, July 03,
1999

Mark Silver Vice President & Assistant Secretary

First Elected: Tuesday, August 01,
2000

Last Elected: Tuesday, August 01,
2000

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

Donald L. Meier Vice President

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

Attachment

Doc. # PA3179

First Elected: Unknown

Last Elected: Friday, September
04, 1998

9416505

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

Mary Nichols Assistant Secretary

First Elected: Monday, July 03,
2000

Last Elected: Monday, July 03,
2000

Douglas Zak Assistant Secretary

First Elected: Unknown

Last Elected: Friday, September
04, 1998