

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2002 8:00 am**  
**Secretary of State**

05-03-2002 90158 013 \*\*\*150.00

**DOCUMENT # P23179**

1. Entity Name

**CONTINENTAL COFFEE PRODUCTS COMPANY**

Principal Place of Business

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

Mailing Address

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



DO NOT WRITE IN THIS SPACE

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, 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  
 STREET ADDRESS  
 CITY-ST-ZIP  
**P  
 RUSSO, RALPH  
 THREE FIRST NATIONAL PLAZA  
 CHICAGO IL 60602-4261** ☐ Delete

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

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VP  
 R. HENRY KLEEMAN  
 c/o Sara Lee Corp. Tax Dept.  
 Three First National Plaza  
 Chicago, IL 60602-4261** ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**CFO  
 GILLIARD, DON  
 THREE FIRST NATIONAL PLAZA  
 CHICAGO IL 60602-4261** ☐ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**S  
 CHRISTEN, DON  
 THREE FIRST NATIONAL PLAZA  
 CHICAGO IL 60602-4261** ☐ Delete

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

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**AT  
 JULIE A. LOHEMANN** ☐ Change ☐ Addition

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**c/o Sara Lee Corp. Tax Dept.  
 Three First National Plaza  
 Chicago, IL 60602-4261** ☐ 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: Mary Nichols Assistant Secretary**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

**Directors, Officers Report****CONTINENTAL COFFEE PRODUCTS COMPANY** Friday, January 11, 2002

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**DIRECTORS:** Currently Authorized:  
Comment:

Min:

Max:

Quorum:

**R. Henry Kleeman Director**First Elected: Saturday, November  
11, 1911Last Elected: Saturday, November 11,  
1911**Director**First Elected: Tuesday, July 03,  
2001

Last Elected: Tuesday, July 03, 2001

**Roderick A. Palmore Director**First Elected: Saturday, November  
11, 1911Last Elected: Saturday, November 11,  
1911**Director**First Elected: Tuesday, July 03,  
2001

Last Elected: Tuesday, July 03, 2001

**OFFICERS****Roderick A. Palmore President**First Elected: Tuesday, July 03,  
2001Last Elected: Tuesday, July 03,  
2001**Ralph Russo President**First Elected: Monday, July 03,  
2000

Last Elected: Monday, July 03, 2000

**Diana Ferguson Treasurer**First Elected: Tuesday, July 03,  
2001Last Elected: Tuesday, July 03,  
2001**Don Gilliard Senior Vice President and Chief Financial Officer**First Elected: Monday, July 03,  
2000

Last Elected: Monday, July 03, 2000

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**Don Christen Vice President & Secretary**

First Elected: Monday, July 03, 2000

Last Elected: Monday, July 03, 2000

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

First Elected: Tuesday, July 03, 2001

Last Elected: Tuesday, July 03, 2001

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

First Elected: Monday, July 03, 2000

Last Elected: Monday, July 03, 2000

**Vice President & Assistant Secretary**

First Elected: Tuesday, July 03, 2001

Last Elected: Tuesday, July 03, 2001

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

First Elected: Unknown

Last Elected: Friday, September 04, 1998

**Christian McGrath Vice President & Assistant Secretary**

First Elected: Tuesday, August 01, 2000

Last Elected: Tuesday, August 01, 2000

**Vice President & Assistant Secretary**

First Elected: Tuesday, July 03, 2001

Last Elected: Tuesday, July 03, 2001

**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

**Vice President & Assistant Secretary**

First Elected: Tuesday, July 03, 2001

Last Elected: Tuesday, July 03, 2001

**John J. Witzig Vice President & Assistant Secretary**

First Elected: Saturday, July 03, 1999

Last Elected: Saturday, July 03, 1999

**Lester A. Cole Vice President**

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First Elected: Unknown

Last Elected: Friday, September 04,  
1998**Marilyn Gerdes Vice President**First Elected: Tuesday, July 03,  
2001Last Elected: Tuesday, July 03,  
2001**Edward J. Cunneen Assistant Secretary**First Elected: Tuesday, July 03,  
2001Last Elected: Tuesday, July 03,  
2001**Assistant Secretary**

First Elected: Unknown

Last Elected: Friday, September 04,  
1998**Arthur J. DeBaugh Assistant Secretary**First Elected: Tuesday, July 03,  
2001Last Elected: Tuesday, July 03,  
2001**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**James K Kahn Assistant Secretary**First Elected: Tuesday, July 03,  
2001Last Elected: Tuesday, July 03,  
2001**Mary Nichols Assistant Secretary**First Elected: Monday, July 03,  
2000

Last Elected: Monday, July 03, 2000

**Daniel R. Redican Assistant Secretary**First Elected: Tuesday, July 03,  
2001Last Elected: Tuesday, July 03,  
2001**Gilbert Rojo Assistant Secretary**First Elected: Tuesday, July 03,  
2001Last Elected: Tuesday, July 03,  
2001**Dan Ryan Assistant Secretary**

First Elected: Tuesday, July 03,

Last Elected: Tuesday, July 03,

2001

2001

**Julie A. Lohrmann Assistant Treasurer**

First Elected: Tuesday, July 03,  
2001

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Last Elected: Tuesday, July 03,  
2001

**Stewart Schoder Assistant Treasurer**

First Elected: Tuesday, July 03,  
2001

Last Elected: Tuesday, July 03,  
2001