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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37549

(3)

1. Corporation Name

PYA GENERAL PARTNER CORP.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **% SARA LEE CORPORATION
3 FIRST NATIONAL PLAZA
CHICAGO IL 60602**

Mailing Address: **% SARA LEE CORPORATION
3 FIRST NATIONAL PLAZA
CHICAGO IL 60602**

3. Date Incorporated or Qualified: **02/14/1992** 3a. Date of Last Report: **05/24/1994**

4. FID Number: **36-3658459** Applied For: ☐ Not Applicable: ☐

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contributions: ☐ **\$5.00 May Be Added to Fees**

8. Does corporation have liability for intangible tax under S. 194.04? Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business: **21** Suite, Apt. # etc. **26** State, Apt. # etc.

22 City & State: **27** City & State

23 Zip: **28** County: **29** City: **30** County

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name: **FL** 85 Zip Code

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

83

84 City

11. Pursuant to the provisions of Sections 194.04 and 194.05 of the Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of this Section. (Under Florida Statutes)

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: **P**

NAME: **CARLSON, JAMES**

STREET ADDRESS: **80 INTERNATIONAL DR.**

CITY, ST, ZIP: **GREENVILLE SC 29615**

2. TITLE: **V**

NAME: **WITZIG, JOHN J.**

STREET ADDRESS: **3 FIRST NATIONAL PLAZA**

CITY, ST, ZIP: **CHICAGO IL**

3. TITLE: **SD**

NAME: **NEWMAN, GORDON H.**

STREET ADDRESS: **3 FIRST NATIONAL PLAZA**

CITY, ST, ZIP: **CHICAGO IL**

4. TITLE: **VPT**

NAME: **CULHANE, MAUREEN**

STREET ADDRESS: **3 FIRST NATIONAL PLAZA**

CITY, ST, ZIP: **CHICAGO IL**

5. TITLE: **D**

NAME: **LIPSMAN, WILLIAM S.**

STREET ADDRESS: **3 FIRST NATIONAL PLAZA**

CITY, ST, ZIP: **CHICAGO IL**

6. TITLE: **AS**

NAME: **MAHN, JAMES**

STREET ADDRESS: **3 FIRST NATIONAL PLAZA**

CITY, ST, ZIP: **CHICAGO IL**

1. TITLE: ☐ Change ☐ Addition

2. NAME: ☐ Change ☐ Addition

3. STREET ADDRESS: ☐ Change ☐ Addition

4. CITY, ST, ZIP: ☐ Change ☐ Addition

5. TITLE: ☐ Change ☐ Addition

6. NAME: ☐ Change ☐ Addition

7. STREET ADDRESS: ☐ Change ☐ Addition

8. CITY, ST, ZIP: ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 194.04(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual 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 this corporation or the registered business empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an addition with an address.

SIGNATURE:

Schwarz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95
Date: *4/28/95* (Type Name)

PYA GENERAL PARTNER CORPORATION

OFFICERS AND DIRECTORS

7315-49

NAME	TITLE	SS#	ADDRESS
James R. Carlson[12]	President & CEO	321-36-2659	107 Lady Banks Lane, Greer, SC 29650
Thomas M. Barton[12]	Controller & Asst Secretary	248-68-7845	207 Pebble Creek Drive, Taylor, SC 29687
Gary C. Grom[1]	Vice President	339-36-0654	21676 N. Timber Ridge Ct., Kildeer, IL 60047
Mark McCarville[1]	Vice President	482-58-7436	2219 Central Park, Evanston, IL 60201
Donald L. Meier[1]	Vice President	321-30-3389	400 E. Randolph, #1717, Chicago, IL 60601
Clifford F. Cole[12]	Vice President & Asst. Secretary	115-30-0339	304 S. Wingfield Road, Greer, SC 29651
Floyd G. Hoffman[1]	Vice President & Asst. Secretary	319-36-0291	643 Robin Lane, Glencoe, IL 60022
William S. Lipsman[1]	Vice President & Asst. Secretary	485-58-7600	468 Woodland Road, Highland Park, IL 60035
Leon E. Porter, Jr.[2]	Vice President & Asst. Secretary	247-46-8386	3540 Buena Vista Road, Winston-Salem, NC 27106
Ronald L. Schenkel[1]	Vice President & Asst. Secretary	319-36-8049	215 Elm Court, Northbrook, IL 60062
John J. Witzig[1]	Vice President & Asst. Secretary	336-56-4254	1325 N. State Parkway Apt. #7, Chicago, IL 60610
Maureen B. Bellantoni[12]	Vice President & CFO	063-40-6160	204 Waterford Lane, Greer SC 29650
Gordon Newman[1]	Vice President & Secretary	481-32-9532	58 Shendan Road, Highland Park, IL 60035
Maureen Murray Culhane[1]	Vice President & Treasurer	395-50-1617	2440 Lakeview Avenue, Chicago, IL 60614
James C. Clousing[1]	Assistant Secretary	324-32-8513	1850 185th Street, Lansing, IL 60438
Vincent F. Coffey[1]	Assistant Secretary	152-36-7287	538 Oakhurst Dr., Naperville, IL 60540
Edward Cunniff[1]	Assistant Secretary	342-40-0504	418 N. Stewart Ave., Lombard, IL 60148
Arthur J. DeBaugh[2]	Assistant Secretary	104-56-1591	3609 Wickersham Lane, Winston-Salem, NC 27106
James Hahn[1]	Assistant Secretary	104-46-1654	1421 West Russell Court, Arlington Hs., IL 60005
Douglas F. Zak[1]	Assistant Secretary	332-36-3450	150 Michaux, Riverside, IL 60546
David B. Ellis[1]	Assistant Treasurer	553-80-3824	711 Lake Avenue, Wilmette, IL 60091
William S. Lipsman[1]	Director	485-58-7600	468 Woodland Road, Highland Park, IL 60035

[1] Business address - Sara Lee Corporation, Three First National Plaza, Chicago, IL 60602

[2] Business address - Sara Lee Corporation, 4701 Hanes Mall Road, Winston-Salem, NC 27105

[12] Business address - PYA/Monarch, Inc., 80 International Drive, Greenville, SC 29615