

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0528829
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: EARTHGRAINS BAKING COMPANIES, INC.
Company ID: 0528829
State of origin: Delaware
Formation date: 1/11/2002 12:00:00 AM
Date filed: 2/27/2011 12:06:48 PM
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Principal Office

C/O SARA LEE CORP. TAX DEPT.
3500 LACEY ROAD
DOWNERS GROVE, IL 60515-5450

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	FLAVIO COSTA	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
Assistant Treasurer	WILLIAM WHISLER	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
CFO	TIMOTHY WELCH	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
President	CRAIG LEESE	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
Assistant Secretary	BRIAN HUNTER	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
Assistant Secretary	CAROL ARELLANO	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
Assistant Secretary	DEBORAH RANCH	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
Assistant Secretary	EDWARD CUNNEEN	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
Assistant Secretary	GILBERT ROJO	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
Assistant Secretary	MARK JACOBS	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
Assistant Secretary	MARY M. MURRAY	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
Assistant Secretary	MARY NICHOLS	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
Assistant Secretary	RACHEL KUEHNLEIN	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
Assistant Secretary	TOM FANGMANN	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
Secretary	MARK S SILVER	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515

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Treasurer	SHALABH GUPTA	ROAD, IL 60515 C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
Vice President	JEFF EMME	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515

Directors

Director	HELEN KAMINSKI	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515
Director	MARK S SILVER	C/O SARA LEE TAX DEPT., 3500 LACEY ROAD, DOWNERS ROAD, IL 60515

Signatures

Signature Title	RACHEL KUEHNLEIN ASSISTANT SECRETARY
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