

ISSUED: 09-30-1995

No. 26975

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

Secretary of State
700 W. Jefferson
P.O. Box 83720
Boise, ID 83720-0080

REINSTATEMENT
JUL 18 8 23 AM '95
SECRETARY OF STATE
STATE OF IDAHO
** FINAL NOTICE
NO FEE REQUIRED

MAILING ADDRESS: (To Use Current If Not Listed)
TRADE FOOD PRODUCTS CORPORATI
SARA LEE CORP. TAX DEPT.
FIRST NATIONAL PLAZA
CHICAGO IL 60602

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83702

3. Incorporated Under The Laws of

NY
NO: 26975

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

See Attached

5. Nature of Business

Distribution of
Meat Products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or
Printed)

Edward J. Cunneen

Date

Title

11/27/95 Assistant Secretary

HYGRADE FOODS PRODUCTS CORPORATION

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
Vince Lupinacci[9]	President & CEO		Information available at taxpayer office
Scott Bowlus[9]	Vice President	270-38-7678	8096 Chison Road, Pinckney, MI 48169
Maureen Murray Culhane[1]	Vice President	395-50-1617	2440 Lakeview Avenue, Chicago, IL 60614
Gary C. Grom[1]	Vice President	339-36-0654	21676 N. Timber Ridge Ct., Kildeer, IL 60047
Donald L. Meier[1]	Vice President	321-30-3389	400 E. Randolph, #1717, Chicago, IL 60601
Margaret Riley[9]	Vice President	379-64-3123	5878 Vassar South, West Bloomfield, MI 48322
Lucien L. Royse[9]	Vice President	405-54-3576	7282 Brooklyn Avenue S.E., Grand Rapids, MI 49508
Floyd G. Hoffman[1]	Vice President & Asst. Secretary	319-36-0291	643 Robin Lane, Glencoe, IL 60022
Leon E. Porter, Jr.[2]	Vice President & Asst. Secretary	247-46-8386	3540 Buena Vista Road, Winston-Salem, NC 27106
Ronald L. Schenubel[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
Larry E. Breen	Vice President & CFO		Information available at Taxpayer office
James C. Clousing[1]	Assistant Secretary	324-32-8513	1850 185th Street, Lansing, IL 60438
Vincent F. Coffey[1]	Assistant Secretary	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540
Edward Cunneen[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 Hts., 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
Larry N. Karagianis[9]	Secretary & Treasurer	381-38-8926	5821 Marble Drive, Troy, MI 48069
Eli Prica[9]	Assistant Vice President	279-54-5130	44985 Steeple Path, Novi, MI 48375
Floyd G. Hoffman[1]	Director	319-36-0291	643 Robin Lane, Glencoe, IL 60022

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

[2] Business address - Sara Lee Corporation, 470 Hanes Mill Road, Winston-Salem, NC 27105

[9] Business address - Hygrade Food Prod., 40 Oak Hollow, Southfield, MI 48034