

LEE SARA CORP
Form S-8 POS
December 06, 2002

Registration No. 333-91345

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

POST-EFFECTIVE AMENDMENT NO. 1
TO
FORM S-8
REGISTRATION STATEMENT
Under
THE SECURITIES ACT OF 1933

Sara Lee Corporation
(Exact name of registrant as specified in its charter)

Maryland

36-2089049

(State of incorporation)

(I.R.S. Employee Identification No.)

Three First National Plaza, Suite 4400
Chicago, Illinois 60602-4260
(312) 726-2600
(Address, including zip code, and telephone number of registrant's executive office)

1999 NON-EMPLOYEE DIRECTOR STOCK PLAN
AND
CHOCK FULL O NUTS INCENTIVE COMPENSATION PLAN
(Full Title of Plans)

Roderick A. Palmore
Senior Vice President, General Counsel & Secretary
Sara Lee Corporation
Three First National Plaza, Suite 4600
Chicago, Illinois 60602-4260
(312) 558-8536
(Name, Address and Telephone Number, including Area Code, of Agent for Service)

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Frank L. Meysman*	Executive Vice President and Director
Frank L. Meysman	
/s/ L.M. (Theo) de Kool	Executive Vice President and Chief Financial Officer (Principal Financial Officer)
L.M. (Theo) de Kool	
/s/ Wayne R. Szypulski	Senior Vice President and Controller (Principal Accounting Officer)
Wayne R. Szypulski	
_____	Director
J.T. Battenberg III	
/s/ Charles W. Coker*	Director
Charles W. Coker	
/s/ James S. Crown*	Director
James S. Crown	
/s/ Willie D. Davis*	Director
Willie D. Davis	
/s/ Vernon E. Jordan, Jr.*	Director
Vernon E. Jordan, Jr.	
/s/ James L. Ketelsen*	Director
James L. Ketelsen	
_____	Director
Cornelis J.A. Van Lede	
_____	Director
Hans B. van Lient	

/s/ Joan D. Manley* Director

Joan D. Manley

/s/ Rozanne L. Ridgway* Director

Rozanne L. Ridgway

/s/ Richard L. Thomas* Director

Richard L. Thomas

* By Roderick A. Palmore as Attorney-in-Fact pursuant to Powers of Attorney executed by the directors listed above, which Powers of Attorney were previously filed as part of this Registration Statement.

By: /s/ Roderick A.
Palmore

Roderick A. Palmore
As Attorney-in-Fact

EXHIBIT INDEX

Exhibit Number	Description
24	Powers of Attorney (previously filed as part of this Registration Statement)
99.1	1999 Non-Employee Director Stock Plan (incorporated by reference to Exhibit A of the Company's Proxy Statement dated September 25, 2002)