

FILED
Jun 30, 1999 8:00 am
Secretary of State

06-30-1999 90009 014 ***150.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

PROFIT CORPORATION ANNUAL REPORT 1999

DOCUMENT # F95000001422

1. Corporation Name

Stanwix Street Extrusions, Inc.

Principal Place of Business

Mailing Address

One Conair Drive
 Pittsburgh, PA 15202

One Conair Drive
 Pittsburgh, PA 15202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/24/95

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

26

25-155519

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22

27

6. Election Campaign Financing

\$5.00 May Be Added to Fees

City & State

City & State

Trust Fund Contribution

23

28

8. This corporation owes the current year Intangible Personal Property Tax.

Yes No

24

Country

25

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice Hall Corporation System, Inc.
 110 N. Magnolia Street
 Tallahassee, FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	G. Watts Humphrey, Jr.	1.2 NAME	
STREET ADDRESS	20 Stanwix Street, Suite 620	1.3 STREET ADDRESS	
CITY-ST-ZIP	Pittsburgh, PA 15222	1.4 CITY-ST-ZIP	
TITLE	Vice President <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	E. Niles Kenyon	2.2 NAME	
STREET ADDRESS	20 Stanwix Street, Suite 620	2.3 STREET ADDRESS	
CITY-ST-ZIP	Pittsburgh, PA 15222	2.4 CITY-ST-ZIP	
TITLE	Secretary <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert W. Riordan	3.2 NAME	
STREET ADDRESS	20 Stanwix Street, Suite 620	3.3 STREET ADDRESS	
CITY-ST-ZIP	Pittsburgh, PA 15222	3.4 CITY-ST-ZIP	
TITLE	Treasurer <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Eugene J. O'Sullivan	4.2 NAME	
STREET ADDRESS	One Conair Drive	4.3 STREET ADDRESS	
CITY-ST-ZIP	Pittsburgh, PA 15202	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental 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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Eugene J. O'Sullivan* Eugene J. O'Sullivan, Treasurer 6/11/99 412-312-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)



The Conair Group, Inc.
 One Conair Drive
 Pittsburgh, PA 15202

F95000001422
 601832-90014-5



July 21, 1999

Florida Department of State
 Division of Corporations
 PO Box 6327
 Tallahassee Florida 32314

RE: Stanwix Street Extrusions 1999 Annual Report
 F95000001422 25-1555519

Per your attached letter, you are assessing a late filing fee for this annual report filing. I am writing to ask for consideration of waiving this late fee. I never received the first preprinted mailing from Florida for this company. It is an inactive corporation, so I did not notice that I had not received the preprinted mailing until I was checking a tax calendar after the due date. I immediately called for a blank form and prepared and mailed it as soon as it was received.

I appreciate any consideration of removing the late filing fee. Stanwix Street Extrusions is a wholly owned inactive subsidiary of The Conair Group, Inc. and will be merged into The Conair Group, Inc. before the end of 1999. The Conair Group is qualified and files corporate returns in Florida.

Sincerely,
 THE CONAIR GROUP, INC.

Kenneth Kline
 Corporate Controller