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04-23-1999 90135 045 ***150.00

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PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # P36920

1. Corporation Name
CCPC HOLDING COMPANY, INC.



Principal Place of Business

**ONE RIVERFRONT PLAZA
 HO-E1-M26
 CORNING NY 14831
 US**

Mailing Address

**ONE RIVERFRONT PLAZA
 HO-E1-M26
 CORNING NY 14831
 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1992

4. FEI Number
16-1403318

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 **One Pyrex Place**
 Suite, Apt. #, etc.

2a. Mailing Address

26 **One Pyrex Place**
 Suite, Apt. #, etc.

22 **PO Box 1555**
 City & State

27 **PO Box 1555**
 City & State

23 **Elmira NY**
 Zip Country

28 **Elmira NY**
 Zip Country

24 **14902-1555** 25 **US**

29 **14902-1555** 30 **US**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

TITLE **VP** DELETE
 NAME **KINLIN, CLARK S**
 STREET ADDRESS **SOUTHEAST 5TH STREET**
 CITY-ST-ZIP **CORNING NY**

TITLE **CEOP** DELETE
 NAME **CAMPANELLA, PETER F**
 STREET ADDRESS **601 FOSTER AVE**
 CITY-ST-ZIP **ELMIRA NY**

TITLE **VS** DELETE
 NAME **O'BRIEN, THOMAS C.**
 STREET ADDRESS **36 W. FIFTH STREET**
 CITY-ST-ZIP **CORNING NY**

TITLE **TCFO** DELETE
 NAME **KNIGHT, GEORGE**
 STREET ADDRESS **4685 PINETREE CT**
 CITY-ST-ZIP **WESTERVILLE OH 43082**

TITLE **AT** DELETE
 NAME **STARKMAN, RONALD P**
 STREET ADDRESS **52 VICTORIAN GATE WAY**
 CITY-ST-ZIP **COLUMBUS OH 43215**

TITLE **VP** DELETE
 NAME **GORDON, TWILVER**
 STREET ADDRESS **1217 VALLEY VIEW DR**
 CITY-ST-ZIP **ELMIRA HEIGHTS NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

SEE ATTACHED

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:

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

Thomas C. O'Brien 3/31/99 (607) 377-8763

Date

Daytime Phone #

CR2E034 (11/98)

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401134-90135
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OFFICERS OF CCPC HOLDING COMPANY, INC.

| | NAME/ TITLE | BUSINESS ADDRESS | RESIDENTIAL ADDRESS |
|----------|--|--|--|
| ok | Peter F. Campanella President & CEO | Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555 | 601 Foster Avenue Elmira, NY 14905 |
| Addition | Anthony P. Deasey Sr. V.P. FINANCE & CFO | Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555 | 11 Wood's Lane Elmira, NY 14905 |
| ok | Clark S. Kinlin Sr. V.P., Sales & Marketing | Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555 | 5 East Fifth Street Corning, NY 14830 |
| ok | Twilver Gordon V.P., Manufacturing & Engineering | Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555 | 129 Valley View Drive Elmira, NY 14903 |
| Addition | Joseph T. Gallagher Director, Human Resources | Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555 | 10 Orchard Drive Big Flats, NY 14814 |
| ok | Thomas C. O'Brien V.P., Secretary & General Counsel | Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555 | 36 West Fifth Street Corning, NY 14830 |
| ok | Ronald P. Starkman Assistant Treasurer | Borden, Inc. 180 E. Broad Street Columbus, OH 43215 | 52 Victorian Gate Way Columbus, OH 43215 |
| Addition | Gary Vogt V.P., Logistics & Procurement | Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555 | 137 Davis Street Painted Post, NY 14870 |
| Addition | John H. Conklin V.P., Information Technologies | Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555 | 380 Hibbard Road Horseheads, NY 14845 |
| Addition | Mark W. Levie V.P., Factory Outlet Stores | Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555 | 591 East Lake Road Hammondsport, NY 14840 |

P36920
4011 34-90135
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DIRECTORS OF CCPC HOLDING COMPANY, INC.

| NAME | BUSINESS ADDRESS | RESIDENTIAL ADDRESS |
|-----------------------|--|---|
| Peter F. Campanella | Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555 | 601 Foster Avenue Elmira, NY 14905 |
| William H. Carter | Borden, Inc. 180 E. Broad Street Columbus, OH 43215 | 7788 Candlewood Lane Columbus, OH 43235 |
| Edward A. Gilhuly | Kohlberg Kravis Roberts & Co. 2800 Sand Hill Road, Suite 200 Menlo Park, CA 94025 | 376 Mountain Home Court Woodside, CA 94062 |
| C. Robert Kidder | Borden, Inc. 180 E. Broad Street Columbus, OH 43215 | 6 Edge of the Wood New Albany, OH 43054 |
| Nancy A. Reardon | Borden, Inc. 180 E. Broad Street Columbus, OH 43215 | 4545 North Gate New Albany, OH 43054 |
| Clifton S. Robbins | Kohlberg Kravis Roberts & Co. 9 West 57th Street, Suite 4200 New York, NY 10019 | 944 Park Avenue New York, NY 10028 |
| William F. Stoll, Jr. | Borden, Inc. 180 E. Broad Street Columbus, OH 43215 | 3423 Watersilk Ct. Columbus, OH 43221 |
| Scott M. Stuart | Kohlberg Kravis Roberts & Co. 9 West 57th Street, Suite 4200 New York, NY 10019 | 519 N. Maple Avenue Greenwich, CT 06830 |