

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

0603876

DOCUMENT # P36920

03-12-2001 90434 046 ***150.00

1. Entity Name
WKI HOLDING COMPANY, INC.

929200



DO NOT WRITE IN THIS SPACE

Principal Place of Business ONE PYREX PLACE PO BOX 1555 ELMIRA NY 14902-1555 US	Mailing Address ONE PYREX PLACE PO BOX 1555 ELMIRA NY 14902-1555 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
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4. FEI Number 16-1403318	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KINLIN, CLARK S SOUTHEAST 5TH STREET CORNING NY <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP CAMPANELLA, PETER F 601 FOSTER AVE ELMIRA NY <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VOGT, GARY 137 DAVIS STREET PAINTED POST NY 14870 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BARRICK, JAMES M 945 OAK HILL DRIVE ALEXANDER NY 14005 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GORDON, TWILVER 1217 VALLEY VIEW DR ELMIRA HEIGHTS NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Huib NELISSEN **Huib NELISSEN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **V.P. & TREASURER 2/7/01**
Date **2/7/01** Daytime Phone #

CR2E034 (10/00)

Attachment
 929205
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OFFICERS OF WKI HOLDING COMPANY, INC.

NAME/ TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	
Steve Lamb President & CEO	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	2337 Zullard Middleburg, Va 20117	12/20/2000
William Carter Sr. V.P. & CFO	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	7788 Candlewood Lane Columbus, OH 43235	
Raymond J. Kulla VP, Secretary and General Counsel	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	423 East Seneca Street Ithaca, NY 14850	
Dennis Brown Sr. V.P., Sales & Marketing	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	One Munson Road Pleasantville, NY 10570	
Dennis Schneider Sr. V.P. Supply Chain Mgmt	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	213 Lincoln Ave Horseheads, NY 14845	
Twilver Gordon V.P., Manufacturing & Engineering	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	129 Valley View Drive Elmira, NY 14903	
Joe Gallagher Director, Human Resources	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	10 Orchard Drive Big Flats, NY 14814	
John H. Conklin V.P., Information Technologies	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	380 Hibbard Road Horseheads, NY 14845	
Craig Saline Senior V.P., Human Relations	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	707 Hoffman Street Elmira, NY 14905	
Thomas C. Wood V.P., International	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	10244 Powderhorn Drive Corning, NY 14830	
Terrence P. Reilly V.P., Sales	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	147 Sunset Drive Horseheads, NY 14845	
Huub Nelissen V.P., Treasurer	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	306 East 50th Street, Apt. 2 New York, NY 10022	
Lynn D. Recktenwald V.P., Marketing	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	224 Kennedy Drive Horseheads, NY 14845	
David F. English Assistant Secretary	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	215 Watauga Avenue Corning, NY 14830	
Ronald Starkman Assistant Treasurer	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	52 Victorian Gate Way Columbus, OH 43215	

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DIRECTORS OF WKI HOLDING COMPANY, INC.

NAME	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
Steve Lamb President & CEO	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	2337 Zullard Middleburg, Va 20117
William H. Carter	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	7788 Candlewood Lane Columbus, OH 43235
Kevin M. Kelley	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	51 Victorian Gateway Columbus, OH 43215
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
William F. Stoll, Jr.	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	3423 Watersilk Ct. Columbus, OH 43221
Brian Carroll	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	422 East 72nd Street Apartment 18F New York, NY 10021