

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

0919679 AT

DOCUMENT # **P36920**

1. Entity Name
WKI HOLDING COMPANY, INC.

04-15-2002 90033 029 ***150.00

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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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 11911 Freedom Drive Suite, Apt. #, etc. Suite 600 City & State Reston VA Zip 20190	3. Mailing Address 11911 Freedom Drive Suite, Apt. #, etc. Suite 600 City & State Reston, VA Zip 20190-5629
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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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, 2002 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	PCEO LAMB, STEVE ONE PYREX PLACE ELMIRA NY 14902-1555 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF CARTER, WILLIAM ONE PYREX PLACE ELMIRA NY 14902-1555 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSG KULLA, RAYMOND J ONE PYREX PLACE ELMIRA NY 14902-1555 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVSM BROWN, DENNIS ONE PYREX PLACE ELMIRA NY 14902-1555 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVSC SCHNEIDER, DENNIS ONE PYREX PLACE ELMIRA NY 14902-1555 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPME GORDON, TWILVER ONE PYREX PLACE ELMIRA NY 14902-1555 <input checked="" 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 See attached for Detailed list
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: DAVID FENGUSH **DAVID FENGUSH** 3/20/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
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DIRECTORS OF WKI HOLDING COMPANY, INC.

Name		Work Address	Home Address
Steven G. Lamb	Director	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	307 Stillwater Drive Horseheads, NY 14845
William H. Carter	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215	7788 Candlewood Ln. Columbus, OH 43235
Kevin M. Kelley	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215	51 Victorian Gateway Columbus, OH 43215
C. Robert Kidder	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215	6 Edge of the Wood New Albany, OH 43054
Nancy A. Reardon	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215	4545 North Gate New Albany, OH 43054
Brian Carroll	Director	Kohlberg Kravis Roberts & Co. 9 West 57th Street Suite 4200 New York, NY 10019	422 East 72nd Street Apartment 18F New York, NY 10021
Michael M. Calbert	Director	Kohlberg Kravis Roberts & Co. 2800 Sand Hill Road Menlo Park, CA 94025	
Scott M. Stuart	Director	Kohlberg Kravis Roberts & Co. 9 West 57th Street Suite 4200 New York, New York 10019	519 N. Maple Avenue Greenwich, CT 06830

G:\Administrative\Corporate Directors & officers\[WKI Holding 2001.xls]directors

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WKI Holding Company, Inc.
List of Officers

Name / Position	Home Address	S.S.N.	DOB
Steven G. Lamb President & Chief Executive Officer	307 Stillwater Drive Horseheads, NY 14845	224-90-1938	5/20/56
James Sharman Senior VP, Household Products	500 Moffett Road Lake Bluff, IL 60044	200-50-1942	3/24/59
Martin C. Straube VP, Supply Chain Operations	3325 Orion Circle Racine, WI 53406	398-54-8713	4/14/52
Joseph W. McGarr Senior VP, Chief Financial Officer	1575 Broadland Lane Lake Forest, IL 60045	119-44-3389	9/28/51
John H. Conklin VP, Information Technologies	380 Hibbard Road Horseheads, NY 14845	100-40-3465	7/19/57
Raymond J. Kulla VP, Secretary & General Counsel	423 East Seneca Street Ithaca, NY 14850	468-50-3878	10/17/46
David F. English Assistant Secretary	215 Watauga Avenue Corning, NY 14830	084-38-5890	2/21/48
David Thomas Vice President, Finance	5579 Loch More Ct. West Columbus, Ohio 43017	082-38-5815	2/17/54
Joseph T. Gallagher Director, Human Resources	10 Orchard Drive Big Flats, NY 14814	181-30-8251	10/14/41
Terrence P. Reilly VP, Sales	147 Sunset Drive Horseheads, NY 14845	513-56-3408	5/6/55
Catherine Freeman Vice President, Finance	3186 Mary Etta Lane Oak Hill, Virginia 20171	139-44-1640	1/9/56
John Sorensen Vice President, Treasurer	10012 Weatherwood Court Potomac, Maryland 20854	143-52-1697	4/25/62
Thomas C. Wood VP/Global & Corporate Development	10244 Powderhorn Drive Corning, NY 14830	231-78-7130	12/18/56