


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90461 043 ***150.00

DOCUMENT # P36920					
1. Entity Name WKI HOLDING COMPANY, INC.					
Principal Place of Business 11911 FREEDOM DRIVE SUITE 600 RESTON, VA 20190 US			Mailing Address 11911 FREEDOM DRIVE SUITE 600 RESTON, VA 20190 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 16-1403318	Applied For Not Applicable
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCEO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHARMAN, JAMES A		NAME		
STREET ADDRESS	11911 FREEDOM DRIVE, SUITE 600		STREET ADDRESS		
CITY-ST-ZIP	RESTON, VA 201905629		CITY-ST-ZIP		
TITLE	VPF	<input checked="" type="checkbox"/> Delete	TITLE	Assistant Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FREEMAN, CATHERINE		NAME	Ann Mayfield	
STREET ADDRESS	11911 FREEDOM DRIVE, SUITE 600		STREET ADDRESS	11911 Freedom Dr. Ste 600	
CITY-ST-ZIP	RESTON, VA 201905629		CITY-ST-ZIP	Reston, VA 20190-5629	
TITLE	VPSC	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KULLA, RAYMOND J		NAME		
STREET ADDRESS	11911 FREEDOM DRIVE, SUITE 600		STREET ADDRESS		
CITY-ST-ZIP	RESTON, VA 201905629		CITY-ST-ZIP		
TITLE	SVP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGARR, JOSEPH		NAME		
STREET ADDRESS	11911 FREEDOM DRIVE, SUITE 600		STREET ADDRESS		
CITY-ST-ZIP	RESTON, VA 201905629		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIDDER, ROBERT C		NAME		
STREET ADDRESS	11911 FREEDOM DRIVE, SUITE 600		STREET ADDRESS		
CITY-ST-ZIP	RESTON, VA 201905629		CITY-ST-ZIP		
TITLE	VPT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SORENSEN, JOHN		NAME		
STREET ADDRESS	11911 FREEDOM DRIVE, SUITE 600		STREET ADDRESS		
CITY-ST-ZIP	RESTON, VA 201905629		CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			John Sorensen, Treasurer, 4/23/04 703-456-4768 <small>Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		

Attachments P30970
24053858

WKI Holding Company, Inc.

11911 Freedom Drive

Suite 600

Reston, Virginia 20190-5629

703-456-4444

Directors: James Sharman
James R. Craigie
C. Robert Kidder
David R. Jessick
John L. Mariotti
Terry R. Peets
William E. Redmond, Jr.

Officers: James Sharman, President & Chief Executive Officer
Martin C. Straube, Vice President, Supply Chain Operations
Joseph W. McGarr, Senior Vice President, Chief Financial Officer
John H. Conklin, Vice President, Information Technologies
Raymond J. Kulla, Vice President, Secretary & General Counsel
Philomena a. Burke, Assistant Secretary
Demetra Merikas, Assistant Secretary
Douglas Arnold, Vice President, Human Resources
Ann Mayfield, Assistant Treasurer
Michael Linn, Vice President, Sales
John Sorensen, Vice President, Treasurer
Ralph Denisco, President & Chief Operating Officer of North America
Daniel J. Hogan, Vice President, Operations
Nancy Shea, Vice President, Chief Marketing Officer
Alex Lee., Vice President., OXO Division