

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

0620907
AT

05-05-2003 91443 044 ***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

4. FEI Number **16-1403318**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LAMB, STEVE ONE PYREX PLACE ELMIRA NY 14902-1555 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAMB, STEVEN G ONE PYREX PLACE PO BOX 1555 ELMIRA NY 14902-1555 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTER, WILLIAM H 180 EAST BROAD STREET COLUMBUS OH 43215 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLEY, KEVIN M BORDEN INC 180 EAST BROAD STREET COLUMBUS OH 43215 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIDDER, ROBERT C BORDEN INC 180 EAST BROAD STREET COLUMBUS OH 43215 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REARDON, NANCY A BORDEN INC 180 EAST BROAD STREET COLUMBUS OH 43215 <input checked="" type="checkbox"/> Delete

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

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: *Catherine J. Frank*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

CR2E034 (10/02)

attachment

WKI HOLDING COMPANY, INC. #P36920
40010057

Business Address of Officers and Directors:

11911 Freedom Drive
Suite 600
Reston, Virginia 20190-5629

Residence Address of Officers and Directors:

Available upon request

NAME	OFFICE(S)
James R. Craigie	Director
David R. Jessick	Director
C. Robert Kidder	Director
John L. Mariotti	Director
Terry R. Peets	Director
William E. Redmond, Jr.	Director
James A. Sharman	Director
James A. Sharman	President and Chief Executive Officer
Joseph W. McGarr	Senior Vice President, Chief Financial Officer
Raymond J. Kulla	Vice President, Secretary and General Counsel
Martin C. Straube	Vice President, Supply Chain Operations
Timothy Gertz	Vice President, Manufacturing, Household Products Division
John Sorensen	Vice President, Treasurer
Catherine Freeman	Vice President, Finance
Terrence P. Reilly	Vice President, Sales
Nancy H. Dowling	Assistant Secretary
John H. Conklin	Vice President, Information Technologies
Philomena A. Burke	Assistant Secretary