

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Nancy R. McArthur  
Secretary of State  
1900 BANKERS BUILDING  
TALLAHASSEE, FLORIDA 32399-0001

**APPROVED  
AND  
FILED**

APR 21 1995

NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

**DOCUMENT # 833325 (4)**

**KERR GROUP, INC.**

**Principal Place of Business**  
1840 CENTURY PARK EAST  
LOS ANGELES CA 90067-2101

**Meeting Address**  
1840 CENTURY PARK EAST  
LOS ANGELES CA 90067-2101

(DO NOT WRITE IN THIS SPACE)

<b>3. Date incorporated in Florida</b> 11/23/1974	<b>3a. Date of Last Report</b> 05/01/1994
<b>4. FEI Number</b> 95-0898810	Applied For Not Applicable
<b>5. Certificate of Status Debent</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8. This Corporation has elected for multiple tax under the Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>2. Principal Place of Business</b> 21 State Apt # etc 22 City & State	<b>2a. Meeting Address</b> 26 State Apt # etc 27 City & State
<b>24</b>	<b>25</b>
<b>29</b>	<b>30</b>

<b>9. Name and Address of Current Registered Agent</b>		<b>10. Name and Address of New Registered Agent</b>		
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		<b>81</b> Name		
		<b>82</b> Street Address (P.O. Box Number is Not Acceptable)		
		<b>83</b>		
		<b>84</b> City	<b>FL</b>	<b>85</b> Zip Code

11. Pursuant to the provisions of Sections 607.01(1) 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 Sections 607.01(1) Florida Statutes.

SIGNATURE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
OFF	<b>T</b> NAME: <b>GEOFFREY A WHYNOT</b> STREET ADDRESS: <b>21130 BRUNNELL CT.</b> CITY, ST, ZIP: <b>TOPANGA CA</b>	1. OFF	<b>Vice President, Treasurer</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
OFF	<b>V</b> NAME: <b>STRICKLAND, D. GORDON</b> STREET ADDRESS: <b>830 HAVERFORD AVE., UNIT 2</b> CITY, ST, ZIP: <b>PACIFIC PALIS, CA 00000</b>	2. OFF	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFF	<b>CPD</b> NAME: <b>NORIAN, ROGER W.</b> STREET ADDRESS: <b>1840 CENTURY PARK EAST</b> CITY, ST, ZIP: <b>LOS ANGELES CA</b>	3. OFF	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFF	<b>VPS</b> NAME: <b>LARRY R KNIPPLE</b> STREET ADDRESS: <b>21347 CANDICE PLACE</b> CITY, ST, ZIP: <b>CHATSWORTH CA</b>	4. OFF	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFF	<b>V</b> NAME: <b>GRASSBAUGH, J. STEVE</b> STREET ADDRESS: <b>3724 MYRTLE AVENUE</b> CITY, ST, ZIP: <b>LONG BEACH CA</b>	5. OFF	<b>Vice President, Controller</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
OFF	<b>SV</b> NAME: <b>REEVES, ROBERT S.</b> STREET ADDRESS: <b>41 DEER FORD DR.</b> CITY, ST, ZIP: <b>LANCASTER PA</b>	6. OFF	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. I hereby certify that the information supplied with this filing is true and correct, and that I am qualified to qualify for the respective offices in the Florida Statutes. I further certify that the information on this report is true and correct, 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 reason for the change is provided in accordance with the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1 or Block 11 of changed information attachment with an address.		<b>See attached schedules for additional officers and directors.</b>	

**SIGNATURE:** *Geoffrey A Whynot*  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Geoffrey A Whynot, Vice President, Treasurer**

4/26/95 (310) 556-2200

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**OFFICERS**

Roger W. Norian	Chairman, President and Chief Executive Officer
Robert S. Reeves	Senior Vice President, Sales and Marketing Plastic Products
D. Gordon Strickland	Senior Vice President, Finance Chief Financial Officer
Norman N. Broadhurst	Senior Vice President, President Consumer Products Division
Ronald A. Schwartz	Vice President, Chief Information Officer
Richard H. Dittmar	Vice President, Employee Relations
Larry R. Knipple	Vice President, Secretary
J. Stephen Grassbaugh	Vice President, Controller
Geoffrey A. Whynot	Vice President, Treasurer

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**CONFIDENTIAL**

**CURRENT LIST OF DIRECTORS  
HOME & BUSINESS ADDRESSES AS OF  
DECEMBER 31, 1994**

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**Home Address**

**Business Address**

Mr. Gordon C. Hurlbert  
1919 Murdstone Road  
Pittsburgh, Pennsylvania 15241

CSC Industries, Inc.  
Westinghouse Bldg - Gateway Center  
Pittsburgh, Pennsylvania 15222

Mr. Michael C. Jackson  
177 Sabbaday Lane  
Washington Depot, Connecticut 06794

Lehman Brothers  
American Express Tower, 17th Floor  
World Financial Center  
New York, New York 10285-1800

Mr. John D. Kyle  
50 East 89th Street  
New York, New York 10128

50 East 89th Street  
New York, New York 10128

Mr. James R. Mellor  
7901 Saudalfoot Drive  
Potomac, Maryland 20864

General Dynamics Corporation  
3190 Fairview Park Drive  
Falls Church, Virginia 22042-4523

Mr. Roger W. Norian  
c/o Kerr Group, Inc.  
1840 Century Park East, Suite 650  
Los Angeles, California 90067

Kerr Group, Inc.  
1840 Century Park East  
Los Angeles, California 90067

Mr. Robert M. O'Hara  
1475 Ridge Gate Road  
Dayton, Ohio 45429

Falcon Management  
320 Regency Ridge Drive  
Centerville, Ohio 45459

Mr. Harvey L. Sperry  
200 East 82nd Street, Apt. 10-D  
New York, New York 10028

Willkie Farr & Gallagher  
One Citicorp Center  
153 East 53rd Street  
New York, New York 10022

833325

**CONFIDENTIAL**

**CURRENT LIST OF OFFICERS  
HOME AND BUSINESS ADDRESSES AS OF  
DECEMBER 31, 1994**

**Home Address**

**Business Address**

Mr. Norman N. Broadhurst  
5009 Queen Victoria Road  
Woodland Hills, California 91364

Kerr Group, Inc.  
1840 Century Park East  
Los Angeles, California 90067

Mr. Richard H. Dittmar  
6672 Melba Avenue  
West Hills, California 91307

Kerr Group, Inc.  
1840 Century Park East  
Los Angeles, California 90067

Mr. J. Stephen Grassbaugh  
3724 Myrtle Avenue  
Long Beach, California 90807

Kerr Group, Inc.  
1840 Century Park East  
Los Angeles, California 90067

Mr. Larry R. Knipple  
21347 Candice Place  
Chatsworth, California 91311

Kerr Group, Inc.  
1840 Century Park East  
Los Angeles, California 90067

Mr. Roger W. Norian  
1840 Century Park East  
Los Angeles, California 90067

Kerr Group, Inc.  
1840 Century Park East  
Los Angeles, California 90067

Mr. Robert S. Reeves  
41 Deer Ford Drive  
Lancaster, Pennsylvania 17601

Kerr Group, Inc.  
508 New Holland Avenue  
Lancaster, Pennsylvania 17602

Mr. Ronald A. Schwartz  
3575 Beverly Glen Boulevard  
Sherman Oaks, California 91423

Kerr Group, Inc.  
1840 Century Park East  
Los Angeles, California 90067

Mr. D. Gordon Strickland  
830 Haverford Avenue, Unit #2  
Pacific Palisades, California 90272

Kerr Group, Inc.  
1840 Century Park East  
Los Angeles, California 90067

Mr. Geoffrey A. Whynot  
21130 Brunnell Court  
Topanga, California 90290

Kerr Group, Inc.  
1840 Century Park East  
Los Angeles, California 90067