

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 01 1996 8:00 am**  
Secretary of State

**DOCUMENT # 833325 (4)**

1. Corporation Name  
**KERR GROUP, INC.**

Principal Place of Business      Mailing Address  
**1840 Century Park East      1840 Century Park East**  
**Los Angeles, CA 90067-2101      Los Angeles, CA 90067-2101**

2. Principal Place of Business      2a. Mailing Address  
21      26  
Suite, Apt. #, etc      Suite, Apt. #, etc  
22      27  
City & State      City & State  
23      28  
Zip      Country      Zip      Country  
24      25      29      30

3. Date Incorporated or Qualified      3a. Date of Last Report  
**11/23/1974      05/01/1995**  
4. FEI Number      Applied For  
**95-0898810      Not Applicable**  
5. Certificate of Status Desired       **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution       **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes       Yes       No

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City      **FL**      85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Signature typed or printed name of registered agent and Principal Place of Business)      (Name of Registered Agent typed or printed name of Principal Place of Business)      DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	T	<input type="checkbox"/> DELETE
NAME	Geoffrey A. Whynot	
STREET ADDRESS	21130 Brunnell Court	
CITY-ST-ZIP	Topanga, CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	Strickland, D. Gordon	
STREET ADDRESS	830 Haverford Avenue, Unit 2	
CITY-ST-ZIP	Pacific Palis, CA	
TITLE	CPD	<input type="checkbox"/> DELETE
NAME	Norian, Roger W.	
STREET ADDRESS	1840 Century Park East	
CITY-ST-ZIP	Los Angeles, CA	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	Larry R. Knipple	
STREET ADDRESS	21347 Candice Place	
CITY-ST-ZIP	Chatsworth, CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	Grassbaugh, J. Steve	
STREET ADDRESS	3724 Myrtle Avenue	
CITY-ST-ZIP	Long Beach, CA	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	Reeves, Robert S.	
STREET ADDRESS	41 Deer Ford Drive	
CITY-ST-ZIP	Lancaster, PA	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1. TITLE	Vice-President, Treasurer	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME		
13. STREET ADDRESS		
14. CITY-ST-ZIP		
2. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-ST-ZIP		
3. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME		
33. STREET ADDRESS		
34. CITY-ST-ZIP		
4. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME		
43. STREET ADDRESS		
44. CITY-ST-ZIP		
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME		
53. STREET ADDRESS		
54. CITY-ST-ZIP		
6. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME		
63. STREET ADDRESS		
64. CITY-ST-ZIP		

**300001888803**  
**-07/10/96--01010--016**  
**\*\*\*200.00**

Vice-President, Controller

See attached schedules for additional officers and directors. **050196**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** *J. Steve Grassbaugh*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**J. Steve Grassbaugh**

(310) 556-2200

CR2E034 (12/95)

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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
J. Stephen Grassbaugh	Vice President, Controller
Richard H. Dittmar	Vice President, Employee Relations
Larry R. Knipple	Vice President, Secretary
Ronald A. Schwartz	Vice President, Chief Information Officer
Geoffrey A. Whynot	Vice President, Treasurer

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**CONFIDENTIAL**

**CURRENT LIST OF OFFICERS  
HOME AND BUSINESS ADDRESSES AS OF  
December 31, 1995**

**Home Address**

**Business Address**

Mr. Richard H. Dittmar  
6672 Melba Avenue  
West Hills, California 91307  
SS #318-36-1788

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

Mr. J. Stephen Grassbaugh  
3724 Myrtle Avenue  
Long Beach, California 90807  
SS #568-88-0692

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

Mr. Larry R. Knipple  
21347 Candice Place  
Chatsworth, California 91311  
SS #167-34-2142

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

Mr. Roger W. Norian  
1840 Century Park East  
Los Angeles, California 90067  
SS #336-36-5588

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

Mr. Robert S. Reeves  
41 Deer Ford Drive  
Lancaster, Pennsylvania 17601  
SS #070-20-9024

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

Mr. Ronald A. Schwartz  
3575 Beverly Glen Boulevard  
Sherman Oaks, California 91423  
SS #339-38-5587

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

Mr. D. Gordon Strickland  
830 Haverford Avenue, Unit #2  
Pacific Palisades, California 90272  
SS #077-42-1902

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

Mr. Geoffrey A. Whynot  
21130 Brunnell Court  
Topanga, California 90290  
SS #026-48-0591

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

**CONFIDENTIAL**

**CURRENT LIST OF DIRECTORS  
HOME & BUSINESS ADDRESSES AS OF  
DECEMBER 31, 1995  
=====**

<b><u>Home Address</u></b>	<b><u>Business Address</u></b>
Mr. Gordon C. Hurlbert 1919 Murdstone Road Pittsburgh, Pennsylvania 15241	Executive Associates 2210 One PPG Place Pittsburgh, Pennsylvania 15222
Mr. Michael C. Jackson 177 Sabbaday Lane Washington Depot, Connecticut 06794	177 Sabbaday Lane Washington Depot, Connecticut 06794
Mr. John D. Kyle 136 Sea Island Drive Ponte Verda Beach, Florida 32082	136 Sea Island Drive Ponte Verda Beach, Florida 32082
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 3131 South Dixie Dayton, Ohio 45429
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