

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 833325

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: KERR GROUP, INC.

Current Principal Place of Business:

500 NEW HOLLAND AVE
LANCASTER, PA 17602 US

New Principal Place of Business:

Current Mailing Address:

500 NEW HOLLAND AVE
LANCASTER, PA 17602 US

New Mailing Address:

FEI Number: 95-0898810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOFMANN, RICHARD D
Address: 89 WEST RD
City-St-Zip: NEW CANAAN, CT 06840

Title: VTD () Delete
Name: CALDWELL, LAWRENCE
Address: 167 DEEP VALLEY RD
City-St-Zip: NEW CANAAN, CT 06840

Title: D () Delete
Name: JAUNICH, ROBERT
Address: 199 FREMONT ST
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: LORSCH, DAVID
Address: 199 FREMONT ST
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: ALBRECHT, HELLMUT
Address: PLATZL 2/111
City-St-Zip: MUNCHEN, GERMANY, 803631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE C. CALDWELL

CFO

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date