


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90421 047 ***150.00

DOCUMENT # 833325 1. Entity Name KERR GROUP, INC.					
Principal Place of Business 500 NEW HOLLAND AVE LANCASTER, PA 17602 US			Mailing Address 500 NEW HOLLAND AVE LANCASTER, PA 17602 US		
2. Principal Place of Business 1706 HEMPSTEAD ROAD Suite, Apt. #, etc.		3. Mailing Address 1706 HEMPSTEAD ROAD Suite, Apt. #, etc.			
City & State LANCASTER, PA Zip 17601		City & State LANCASTER, PA Zip 17601		4. FEI Number 95-0898810	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <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 NAME STREET ADDRESS CITY-ST-ZIP	PD HOFMANN, RICHARD D 89 WEST RD NEW CANAAN, CT 06840	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VICE PRESIDENT PETER A. STEBERT 1706 HEMPSTEAD ROAD LANCASTER, PA 17601
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD CALDWELL, LAWRENCE 167 DEEP VALLEY RD NEW CANAAN, CT 06840	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VICE PRESIDENT ROBERT C. RATHSAM 1706 HEMPSTEAD ROAD LANCASTER, PA 17601
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAUNICH, ROBERT 199 FREMONT ST SAN FRANCISCO, CA 94105	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT - CORPORATE CONTROLLER TIMOTHY E. GUNL 1706 HEMPSTEAD ROAD LANCASTER, PA 17601
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LORSCH, DAVID 199 FREMONT ST SAN FRANCISCO, CA 94105	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR J. MICHAEL GATLING ROUTE 102 AND WILSON ROAD ROUND LAKE, IL 60073
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALBRECHT, HELLMUT PLATZL 2/111 MUNCHEN, GERMANY, 803631	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)
<input type="checkbox"/> Change <input type="checkbox"/> Addition		<input 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: <u>Timothy E. Gunl</u> 4/29/04 717-390-8484 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

attachment 54047904
033305

KERR GROUP, INC
LISTING OF DIRECTORS AND OFFICERS
FOR KERR GROUP, INC. ONLY
AS OF JANUARY 1, 2004

Kerr Group, Inc.

Directors

Robert Jaunich
The Fremont Group
50 Fremont Street, Suite 3700
San Francisco, CA 94105

David Lorsch
The Fremont Group
50 Fremont Street, Suite 3700
San Francisco, CA

Richard D. Hofmann
Kerr Group, Inc.
500 New Holland Avenue
Lancaster, PA 17602

Lawrence C. Caldwell
Kerr Group, Inc.
500 New Holland Avenue
Lancaster, PA 17602

J. Michael Gatling
Baxter Healthcare Corporation
Route 102 and Wilson Road
Round Lake, IL 60073

Officers

Richard D. Hofmann
President & Chief Executive Officer

Lawrence C. Caldwell
Chief Financial Officer
Secretary & Treasurer

Timothy E. Guhl
Vice President
Corporate Controller

Robert C. Rathsam
Executive Vice President
Finance

Peter A. Siebert
Executive Vice President
Sales & Marketing