

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833325

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: KERR GROUP, INC.

## Current Principal Place of Business:

1706 HEMPSTEAD ROAD  
LANCASTER, PA 17601 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 8527  
LANCASTER, PA 176048527

## 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

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: EVP ( ) Delete  
Name: SIEBERT, PETER A  
Address: 1706 HEMPSTEAD ROAD  
City-St-Zip: LANCASTER, PA 17601

Title: EVP ( ) Delete  
Name: RATHSAM, ROBERT C  
Address: 1706 HEMPSTEAD ROAD  
City-St-Zip: LANCASTER, PA 17601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HOFMANN, RICHARD D  
Address: PO BOX 8527  
City-St-Zip: LANCASTER, PA 17604

Title: VTD (X) Change ( ) Addition  
Name: CALDWELL, LAWRENCE  
Address: PO BOX 8527  
City-St-Zip: LANCASTER, PA 17604

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

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

Title: EVP (X) Change ( ) Addition  
Name: SIEBERT, PETER A  
Address: PO BOX 8527  
City-St-Zip: LANCASTER, PA 17604

Title: EVP (X) Change ( ) Addition  
Name: RATHSAM, ROBERT C  
Address: PO BOX 8527  
City-St-Zip: LANCASTER, PA 17604

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

VTD

04/15/2005

Electronic Signature of Signing Officer or Director

Date