

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840221

FILED
May 21, 2004
Secretary of State

Entity Name: PLYMOUTH PRODUCTS, INC.

Current Principal Place of Business:

502 INDIANA AVE.
SHEBOYGAN, WI 53081 US

New Principal Place of Business:

Current Mailing Address:

ONE CULLIGAN PKWY
ATTN: AMY MCLEAN
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 13-4923320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: CP () Delete
Name: CATHCROFT, RICHARD J
Address: 1500 COUNTY RD B2 WEST
City-St-Zip: SAINT PAUL, MN 55113 US

Title: GM () Delete
Name: WALTZ, WILLIAM
Address: 220 PARK DRIVE
City-St-Zip: CHARDON, OH 44024 US

Title: S () Delete
Name: AINSWORTH, LOUIS L
Address: 1500 COUNTY RD B2 WEST
City-St-Zip: SAINT PAUL, MN 55113 US

Title: T () Delete
Name: MEYER, MICHAEL G
Address: 1500 COUNTY RD B2 WEST
City-St-Zip: SAINT PAUL, MN 55113 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CATHCART, RICHARD J
Address: 5500 WAYZATA BOULEVARD, #800
City-St-Zip: GOLDEN VALLEY, MN 55343 US

Title: P (X) Change () Addition
Name: ABBOTT, JOHN S
Address: 5500 WAYZATA BOULEVARD, #800
City-St-Zip: GOLDEN VALLEY, MN 55343 US

Title: S (X) Change () Addition
Name: AINSWORTH, LOUIS L
Address: 5500 WAYZATA BOULEVARD, #800
City-St-Zip: GOLDEN VALLEY, MN 55343 US

Title: T (X) Change () Addition
Name: MEYER, MICHAEL G
Address: 5500 WAYZATA BOULEVARD, #800
City-St-Zip: GOLDEN VALLEY, MN 55343 US

Title: AS () Change (X) Addition
Name: LAGESON, ANGELA D
Address: 5500 WAYZATA BOULEVARD, #800
City-St-Zip: GOLDEN VALLEY, MN 55343

Title: VP () Change (X) Addition
Name: DESMOND, NEIL
Address: 502 INDIANA AVENUE
City-St-Zip: SHEBOYGAN, WI 53082

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: LOUIS L. AINSWORTH

S

05/21/2004

Electronic Signature of Signing Officer or Director

Date