

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 852543 (8)			
1. Corporation Name ANSELL INCORPORATED			
Principal Place of Business P.O. BOX 1252 INDUSTRIAL RD. DOTHAN AL 36302		Mailing Address P.O. BOX 1252 INDUSTRIAL RD. DOTHAN AL 36302-1252	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25 Country		30 Country	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
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: _____ (NOTE: Registered Agent signature required when reinstating)			
DATE: _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
PD DIETSCH, FRED 1500 INDUSTRIAL RD. DOTHAN AL 36303		Change Addition	
D BOON, H. 1500 INDUSTRIAL RD DOTHAN AL		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
D NONNENMACHER, ROLAND 1500 INDUSTRIAL RD DOTHAN AL		Change Addition	
STD SPITLER, M. 1500 INDUSTRIAL RD DOTHAN AL		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
VPD HOFFMAN, KERRY 1500 INDUSTRIAL RD. DOTHAN AL 36303		Change Addition	
VPD HOFFMAN, KERRY 1500 INDUSTRIAL RD. DOTHAN AL 36303		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
VPD HOFFMAN, KERRY 1500 INDUSTRIAL RD. DOTHAN AL 36303		Change Addition	
VPD HOFFMAN, KERRY 1500 INDUSTRIAL RD. DOTHAN AL 36303		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
VPD HOFFMAN, KERRY 1500 INDUSTRIAL RD. DOTHAN AL 36303		Change Addition	
VPD HOFFMAN, KERRY 1500 INDUSTRIAL RD. DOTHAN AL 36303		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	
VPD HOFFMAN, KERRY 1500 INDUSTRIAL RD. DOTHAN AL 36303		Change Addition	
14. I do 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 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/96)

3-3-97 334-794-4231
Date Daytime Phone

0476556