

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1 of 3

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 858309 (8)

1. Corporation Name

THE KITCHEN COLLECTION, INC. OF ORLANDO



Principal Place of Business

Mailing Address

71 E. WATER ST.
CHILlicothe OH 45601-2577
US

71 E WATER ST.
CHILlicothe OH 45601-2577
US

3. Date Incorporated or Qualified
11/02/1983

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
52-1276696

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME LYNCH, RANDALL D.
STREET ADDRESS 17 GLEN EAGLE CT
CITY-STATE-ZIP CHILlicothe OH

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE EVP ☐ DELETE
NAME GAWELEK, RANDOLPH J.
STREET ADDRESS 14 OAKWOOD DRIVE
CITY-STATE-ZIP CHILlicothe OH

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE CT ☐ DELETE
NAME REISINGER, CHARLES M.
STREET ADDRESS 29776 WOLFE RD
CITY-STATE-ZIP CIRCLEVILLE OH

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE D ☒ DELETE
NAME SMITH, WARD
STREET ADDRESS 5875 LANDERBROOK DR
CITY-STATE-ZIP MAYFIELD HEIGHTS OH

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME D
4.3 STREET ADDRESS RANKIN, ALFRED M. JR.
4.4 CITY-STATE-ZIP NACCO INDUSTRIES, 5875 LANDERBROOK DR.
MAYFIELD HEIGHTS, OH 44124-4017

TITLE D ☒ DELETE
NAME JONES, E. BRADLEY
STREET ADDRESS 30195 CHAGRIN BLVD, #104-W
CITY-STATE-ZIP PEPPER PIKE OH

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME D
5.3 STREET ADDRESS BROWN, OWSLEY II
5.4 CITY-STATE-ZIP BROWN-FORMAN CORP., 850 DIXIE HWY.
LOUISVILLE, KY 40201

TITLE D ☐ DELETE
NAME TAPLIN, FRANK E. JR.
STREET ADDRESS 55 ARMOUR RD
CITY-STATE-ZIP PRINCETON NJ

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 1508 RISING GLEN ROAD
6.4 CITY-STATE-ZIP LOS ANGELES, CA 90069

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated in 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, 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

04/29/96 (614) 773-9150

Date

Daytime Phone #

CR2E034 (12/95)

2 of 3

**THE KITCHEN COLLECTION, INC.
OFFICERS OF THE CORPORATION**

NAME	ADDRESS	SSN	DATE OF BIRTH
Randall D. Lynch President	17 Glen Eagle Court Chillicothe, Ohio 45601	282-40-3350	12/26/47
Randolph J. Gawelek Executive Vice President Secretary	14 Oakwood Drive Chillicothe, Ohio 45601	298-44-4123	01/26/48
Charles M. Reisinger Vice President Treasurer	29776 Wolfe Road Circleville, Ohio 43113	273-74-8238	06/12/62
Mark A. Kleparek Vice President General Merchandising Manager	70 E. Fourth Street Chillicothe, Ohio 45601	299-58-7581	01/16/57
Charles A. Bittenbender Assistant Secretary	12800 Shaker Blvd. Cleveland, Ohio 44120	277-46-6514	

THE KITCHEN COLLECTION, INC.
BOARD OF DIRECTORS

30f3

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Owsley Brown II	Brown-Forman Corporation 850 Dixie Highway Louisville, KY 40201	502-774-7302
John J. Dwyer	Oglebay Norton Company 1100 Superior Avenue 20th Floor Cleveland, OH 44114	216-566-5529
Robert M. Gates	1905 West Big Lake Blvd. Mount Vernon, WA 98273	360-422-5122
Leon J. Hendrix, Jr.	Clayton, Dubilier & Rice 375 Park Avenue 18th Floor New York, NY 10152	212-407-5228
Dennis W. LaBarre	Jones, Day, Reavis & Pogue North Point 901 Lakeside Avenue Cleveland, OH 44114	216-586-7474
Randall D. Lynch	The Kitchen Collection, Inc. 71 East Water Street Chillicothe, OH 45601-2577	614-773-9150
Alfred M. Rankin, Jr.	NACCO Industries, Inc. 5875 Landerbrook Drive Mayfield Heights, OH 44124-4017	216-449-9650
Dr. Ian M. Ross	5 Blackpoint Horseshoe Rumson, NJ 07660	908-949-3242
John C. Sawhill	The Nature Conservancy 1815 North Lynn Street Arlington, VA 22209	703-841-5330
Britton T. Taplin	Western Skies, Inc. 3400 East Bayaud Avenue Suite 444 Denver, CO 80209	303-320-1010
Frank E. Taplin, Jr.	1508 Rising Glen Road Los Angeles, CA 90069	609-924-4944