

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

FILED

Apr 22 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 # F94000003117 (8)

1. Corporation Name
ELCO CONSUMER PRODUCTS CORP.

Principal Place of Business

1111 SAMUELSON RD.
ROCKFORD IL 61125

Mailing Address

P.O. BOX 7009
ROCKFORD IL 61125-7009



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 40 Westminster Street

27 Suite, Apt. #, etc.

28 City & State

Providence, RI

29 Zip

02903

30 Country

3. Date Incorporated or Qualified

06/15/1994

3a. Date of Last Report

02/06/1996

4. FEI Number

36-3465048

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

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

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 of registered agent or title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/10/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PD	STENBERG, JAMES R	1111 SAMUELSON RD.	ROCKFORD IL 61125	<input type="checkbox"/>
VD	DELUCA, AUGUST F	1111 SAMUELSON RD.	ROCKFORD IL 61125	<input type="checkbox"/>
ST	HEAL, KENNETH L	1111 SAMUELSON RD.	ROCKFORD IL 61125	<input type="checkbox"/>
D	LUTZ, JOHN C	1111 SAMUELSON RD.	ROCKFORD IL 61125	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
V	Watson, Richard A.	40 Westminster Street	Providence, RI 02903	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Hudson, Gregory E.	40 Westminster Street	Providence, RI 02903	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Friedman, Arnold	40 Westminster Street	Providence, RI 02903	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Willaman, Ann T.	40 Westminster Street	Providence, RI 02903	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AT	Fredericks, Thomas J.	40 Westminster Street	Providence, RI 02903	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AT	Cassidy, Roxanne E.	40 Westminster Street	Providence, RI 02903	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

Roxanne E. Cassidy

4/14/97

(401) 421-2800

Daytime Phone #

CR2E034 (9/96)

ELCO CONSUMER PRODUCTS, INC.

pg. 2 of 2

DIRECTORS

John C. Lutz	1111 Samuelson Road, Rockford, IL 61125
August F. DeLuca	1111 Samuelson Road, Rockford, IL 61125
James R. Stenberg	1111 Samuelson Road, Rockford, IL 61125

OFFICERS

James R. Stenberg	President	5910 Falcon Road Rockford, IL 61125
August F. DeLuca	Vice President	1111 Samuelson Road Rockford, IL 61125
Kenneth L. Heal	Secretary and Treasurer	1111 Samuelson Road Rockford, IL 61125
Richard A. Watson	Vice President	40 Westminister Street Providence, RI 02903
Gregory E. Hudson	Vice President - Taxes	40 Westminister Street Providence, RI 02903
Arnold M. Friedman	Vice President	40 Westminister Street Providence, RI 02903
Ann T. Willaman	Assistant Secretary	40 Westminister Street Providence, RI 02903
Thomas J. Fredericks	Assistant Treasurer	40 Westminister Street Providence, RI 02903
Roxanne Cassidy	Assistant Treasurer	40 Westminister Street Providence, RI 02903