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FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000003117 (8)

1. Corporation Name

ELCO CONSUMER PRODUCTS CORP.

Principal Place of Business

1111 SAMUELSON RD.
ROCKFORD IL 61125

Mailing Address

40 WESTMINSTER ST
PROVIDENCE RI 02903
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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, typed or printed name of registered agent and filed applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME STENBERG, JAMES R
STREET ADDRESS 1111 SAMUELSON RD.
CITY-ST-ZIP ROCKFORD IL 61125

TITLE VD ☐ DELETE

NAME DELUCA, AUGUST F
STREET ADDRESS 1111 SAMUELSON RD.
CITY-ST-ZIP ROCKFORD IL 61125

TITLE ST ☐ DELETE

NAME HEAL, KENNETH L
STREET ADDRESS 1111 SAMUELSON RD.
CITY-ST-ZIP ROCKFORD IL 61125

TITLE D ☐ DELETE

NAME LUTZ, JOHN C
STREET ADDRESS 1111 SAMUELSON RD.
CITY-ST-ZIP ROCKFORD IL 61125

TITLE AT ☐ DELETE

NAME FREDERICKS, THOMAS J
STREET ADDRESS 40 WESTMINSTER STREET
CITY-ST-ZIP PROVIDENCE RI 02903

TITLE AT ☐ DELETE

NAME CASSIDY, ROXANNE E
STREET ADDRESS 40 WESTMINSTER STREET
CITY-ST-ZIP PROVIDENCE RI 02903

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

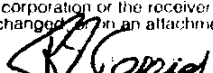
6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 from an attachment with an address

SIGNATURE:



Asst. TREASURER

4/17/98

CR2E034 (10/97)

ELCO CONSUMER PRODUCTS, INC.

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 Westminster Street Providence, RI 02903
Gregory E. Hudson	Vice President - Taxes	40 Westminster Street Providence, RI 02903
Arnold M. Friedman	Vice President	40 Westminster Street Providence, RI 02903
Ann T. Willaman	Assistant Secretary	40 Westminster Street Providence, RI 02903
Thomas J. Fredericks	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Roxanne Cassidy	Assistant Treasurer	40 Westminster Street Providence, RI 02903