

## 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003117

1. Entity Name

ELCO CONSUMER PRODUCTS CORP.

Principal Place of Business 1111 SAMUELSON RD. ROCKFORD IL 61125	Mailing Address 40 WESTMINSTER ST PROVIDENCE RI 02903
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2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

36-3465048

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	STENBERG, JAMES R	
STREET ADDRESS	1111 SAMUELSON ROAD	
CITY - ST - ZIP	ROCKFORD IL 61125	
TITLE	V	<input type="checkbox"/> Delete
NAME	ARDITTE, EDWARD C	
STREET ADDRESS	40 WESTMINSTER STREET	
CITY - ST - ZIP	PROVIDENCE RI 02903	
TITLE	VS	<input type="checkbox"/> Delete
NAME	HAMMES, JR, ROBERT M.	
STREET ADDRESS	1111 SAMUELSON ROAD	
CITY - ST - ZIP	ROCKFORD IL 61125	
TITLE	V	<input type="checkbox"/> Delete
NAME	HUDSON, GREGORY E	
STREET ADDRESS	40 WESTMINSTER STREET	
CITY - ST - ZIP	PROVIDENCE RI 02903	
TITLE	AT	<input type="checkbox"/> Delete
NAME	FREDERICKS, THOMAS J	
STREET ADDRESS	40 WESTMINSTER STREET	
CITY - ST - ZIP	PROVIDENCE RI 02903	
TITLE	AT	<input type="checkbox"/> Delete
NAME	CASSIDY, ROXANNE E	
STREET ADDRESS	40 WESTMINSTER STREET	
CITY - ST - ZIP	PROVIDENCE RI 02903	

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Roxanne E Cassidy*

ROXANNE E CASSIDY

4-27-00 401-421-2800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED**  
**Jun 06, 2000 8:00 am**  
**Secretary of State**

06-06-2000 90488 026 \*\*\*150.00

853548

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

F94000003117  
85348

**ELCO CONSUMER PRODUCTS, INC.**

**DIRECTORS**

Robert M. Hammes, Jr.	1111 Samuelson Road, Rockford, IL 61125
Bhikhaji M. Maneckji	40 Westminster Street, Providence, RI 02903
James R. Stenberg	5910 Falcon Road, Rockford, IL 61125

**OFFICERS**

James R. Stenberg	President	5910 Falcon Road Rockford, IL 61125
Edward C. Arditte	Vice President	40 Westminster Street Providence, RI 02903
Robert M. Hammes, Jr.	Vice President and Secretary	1111 Samuelson Road Rockford, IL 61125
Arnold M. Friedman	Vice President	40 Westminster Street Providence, RI 02903
Gregory E. Hudson	Vice President - Taxes	40 Westminster Street Providence, RI 02903
Barney Keener	Vice President	5910 Falcon Road Rockford, IL 61125
Bhikhaji M. Maneckji	Vice President, General Counsel and Assistant Secretary	40 Westminster Street Providence, RI 02903
Timothy Sikon	Treasurer and Assistant Secretary	555 Mondial Parkway Streetsboro, Ohio 44241
Ann T. Willaman	Assistant Secretary	40 Westminster Street Providence, RI 02903
Roxanne E. Cassidy	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Thomas J. Fredericks	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Alan G. Passante	Assistant Treasurer	40 Westminster Street Providence, RI 02903