

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90295 048 ***150.00

DOCUMENT # F98000003796

1. Entity Name

WORLD KITCHEN, INC.

Principal Place of Business

Mailing Address

**ONE PYREX PLACE
 PO BOX 1555
 ELMIRA NY 14902-1555**

**ONE PYREX PLACE
 PO BOX 1555
 ELMIRA NY 14902-1555**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3800566**

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 SOUTH PINE ISLAND ROAD
 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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMPANELLA, PETER F. ONE PYREX PLACE, PO BOX 1555 ELMIRA NY 14902-1555	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KINLIN, CLARK S. HP-EB-01-10 CORNING NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEASEY, ANTHONY P. HP-EB-01-10 CORNING NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GORDON, TWILVER HP-EB-01-10 CORNING NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTER, WILLIAM H 180 E. BROAD STREET COLUMBUS OH 43215	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLEY, KEVIN M 180 E. BROAD STREET COLUMBUS OH 43215	<input type="checkbox"/> Delete

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

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:

Hub M.F. Nelissen
HUB M.F. NELISSEN 1/10/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

DIRECTORS OF WORLD KITCHEN, INC.

Attachment
D#C0013953
#F98000003798

NAME	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
Steve Lamb	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	2337 Zullard Middleburg, Va 20117
William H. Carter	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	7788 Candlewood Lane Columbus, OH 43235
Kevin M. Kelley	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	51 Victorian Gateway Columbus, OH 43215
C. Robert Kidder	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	6 Edge of the Wood New Albany, OH 43054
Nancy A. Reardon	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	4545 North Gate New Albany, OH 43054
William F. Stoll, Jr.	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	3423 Watersilk Ct. Columbus, OH 43221

Updated 12/20/00

OFFICERS OF WORLD KITCHEN, INC.

NAME/ TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
Steve Lamb President & CEO	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	2337 Zullard Middleburg, Va 20117
William Carter Sr. V.P. & CFO	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	7788 Candlewood Lane Columbus, OH 43235
Raymond J. Kulla VP, Secretary and General Counsel	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	423 East Seneca Street Ithaca, NY 14850
Dennis Brown Sr. V.P., Sales & Marketing	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	One Munson Road Pleasantville, NY 10570
Dennis Schneider Sr. V.P. Supply Chain Mgmt.	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	213 Lincoln Ave Horseheads, NY 14845
Twilver Gordon V.P., Manufacturing & Engineering	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	129 Valley View Drive Elmira, NY 14903
Joe Gallagher Director, Human Resources	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	10 Orchard Drive Big Flats, NY 14814
John H. Conklin V.P., Information Technologies	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	380 Hibbard Road Horseheads, NY 14845
Craig Saline Senior V.P., Human Relations	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	707 Hoffman Street Elmira, NY 14905
Thomas C. Wood V.P., International	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	10244 Powderhorn Drive Corning, NY 14830
Terrence P. Reilly V.P., Sales	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	147 Sunset Drive Horseheads, NY 14845
Huib Nelissen V.P., Treasurer	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	306 East 50th Street, Apt. 2 New York, NY 10022
Lynn D. Recktenwald V.P., Marketing	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	224 Kennedy Drive Horseheads, NY 14845
David F. English Assistant Secretary	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	215 Watauga Avenue Corning, NY 14830
Ronald Starkman Assistant Treasurer	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	52 Victorian Gate Way Columbus, OH 43215

Attachment

COU13953

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