

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90459 022 ***150.00

DOCUMENT # F98000003796

1. Entity Name
WORLD KITCHEN, INC.



Principal Place of Business
**11911 FREEDOM DRIVE
STE 600
RESTON, VA 20190**

Mailing Address
**11911 FREEDOM DRIVE
STE 600
RESTON, VA 20190**

24073701



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03292004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

36-3800566

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **SHARMAN, JAMES A**
STREET ADDRESS **11911 FREEDOM DRIVE STE 600**
CITY-ST-ZIP **RESTON, VA 20190**

TITLE **President + CEO** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVCF** ☐ Delete
NAME **MCGARR, JOSEPH**
STREET ADDRESS **11911 FREEDOM DRIVE #600**
CITY-ST-ZIP **RESTON, VA 20190**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPT** ☐ Delete
NAME **SORENSEN, JOHN**
STREET ADDRESS **11911 FREEDOM DRIVE STE 600**
CITY-ST-ZIP **RESTON, VA 20190**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPGC** ☐ Delete
NAME **KULLA, RAYMOND**
STREET ADDRESS **11911 FREEDOM DRIVE STE 600**
CITY-ST-ZIP **RESTON, VA 20190**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPF** ☒ Delete
NAME **FREEMAN, CATHERINE**
STREET ADDRESS **11911 FREEDOM DR., STE 600**
CITY-ST-ZIP **RESTON, VA 201905629**

TITLE **Assistant Treasurer** ☒ Change ☐ Addition
NAME **Ann Mayfield**
STREET ADDRESS **11911 Freedom Dr Ste 600**
CITY-ST-ZIP **Reston, VA 20190-5629**

TITLE **AS** ☐ Delete
NAME **BURKE, PHILOMENA A**
STREET ADDRESS **11911 FREEDOM DR., STE 600**
CITY-ST-ZIP **RESTON, VA 201905629**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

John Sorensen 4/23/04 703-456-4448

Attachment F9800003796
24073757

World Kitchen, Inc.

11911 Freedom Drive

Suite 600

Reston, Virginia 20190-5629

703-456-4444

Directors: James Sharman
Raymond J. Kulla
Joseph W. McGarr

Officers: James Sharman, President & Chief Executive Officer
Martin C. Straube, Vice President, Supply Chain Operations
Joseph W. McGarr, Senior Vice President, Chief Financial Officer
John H. Conklin, Vice President, Information Technologies
Raymond J. Kulla, Vice President, Secretary & General Counsel
Philomena a. Burke, Assistant Secretary
Demetra Merikas, Assistant Secretary
Douglas Arnold, Vice President, Human Resources
Ann Mayfield, Assistant Treasurer
Michael Linn, Vice President, Sales
John Sorensen, Vice President, Treasurer
Ralph Denisco, President & Chief Operating Officer of North America
Daniel J. Hogan, Vice President, Operations
Nancy Shea, Vice President, Chief Marketing Officer
Alex Lee, Vice President, OXO Division