

# 2003. FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90235 050 \*\*\*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**

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**

☐ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

## 7. Name and Address of New Registered Agent

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, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE **PCEO** ☒ Delete  
NAME **LAMB, STEVE**  
STREET ADDRESS **11911 FREEDOM DRIVE STE 600**  
CITY-ST-ZIP **RESTON VA 20190**

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

TITLE **VPT** ☐ Delete  
NAME **~~SOVENSEN, JOHN~~** (Spelling) →  
STREET ADDRESS **11911 FREEDOM DRIVE STE 600**  
CITY-ST-ZIP **RESTON VA 20190**

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

TITLE **D** ☒ Delete  
NAME **CARTER, WILLIAM H**  
STREET ADDRESS **180 E. BROAD STREET**  
CITY-ST-ZIP **COLUMBUS OH 43215**

TITLE **D** ☒ Delete  
NAME **KELLEY, KEVIN M**  
STREET ADDRESS **180 E. BROAD STREET**  
CITY-ST-ZIP **COLUMBUS OH 43215**

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

TITLE **SEE ATTACHED** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME **SORENSEN, JOHN**  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE **SEE ATTACHED** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **SEE ATTACHED** ☒ 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 REQUIRED*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

WORLD KITCHEN, INC.

DO# F98000003796

80108649

**Business Address of Officers and Directors:**

11911 Freedom Drive  
Suite 600  
Reston, Virginia 20190-5629

**Residence Address of Officers and Directors:**

Available upon request

| NAME               | OFFICE(S)   |
|--------------------|---|
| James A. Sharman   | Director  |
| Raymond J. Kulla   | Director  |
| Joseph W. McGarr   | Director  |
| James A. Sharman   | President and Chief Executive Officer                         |
| Joseph W. McGarr   | Senior Vice President,<br>Chief Financial Officer             |
| Raymond J. Kulla   | Vice President, Secretary<br>and General Counsel              |
| Martin C. Straube  | Vice President, Supply Chain Operations                       |
| Timothy Gertz      | Vice President, Manufacturing,<br>Household Products Division |
| John Sorensen      | Vice President, Treasurer                                     |
| Catherine Freeman  | Vice President, Finance                                       |
| Terrence P. Reilly | Vice President, Sales   |
| Nancy H. Dowling   | Assistant Secretary   |
| John H. Conklin    | Vice President, Information Technologies                      |
| Philomena A. Burke | Assistant Secretary   |