

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State
 05-03-2001 90948 038 ***150.00

0603874

DOCUMENT # G30131

1. Entity Name
CHICAGO CUTLERY, INC.

Principal Place of Business

**ONE PYREX PLACE
 P.O. BOX 1555
 ELMIRA NY 14902**

Mailing Address

**ONE PYREX PLACE
 P.O. BOX 1555
 ELMIRA NY 14902**

757314



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

ONE PYREX PLACE

Suite, Apt. #, etc.

P.O. Box 1555

City & State

ELMIRA, NY

3. Mailing Address

ONE PYREX PLACE

Suite, Apt. #, etc.

PO Box 1555

City & State

ELMIRA, NY

4. FEI Number **41-1462222**

Applied For
 Not Applicable

Zip

14902

Country

CHEMUNG

Zip

14902

Country

CHEMUNG

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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.

SIGNATURE _____ (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

TITLE **PD** ☒ Delete
 NAME **STODDARD, NATHANIEL**
 STREET ADDRESS **ONE PYREX PLACE**
 CITY-ST-ZIP **ELMIRA NY 14902**

TITLE **T** ☒ Delete
 NAME **BRANNICK, JAMES M**
 STREET ADDRESS **945 OAK HILL DRIVE**
 CITY-ST-ZIP **ELMIRA NY 14905**

TITLE **DS** ☐ Delete
 NAME **KULLA, RAYMOND J.**
 STREET ADDRESS **423 EAST SENECA STREET**
 CITY-ST-ZIP **ITHACA NY 14850**

TITLE **CFOD** ☒ Delete
 NAME **DEASEY, ANTHONY P**
 STREET ADDRESS **11 WOOD'S LAND**
 CITY-ST-ZIP **ELMIRA NY 14905**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☐ Change ☒ Addition
 NAME **STEVEN G. LAMB**
 STREET ADDRESS **ONE PYREX PL.**
 CITY-ST-ZIP **ELMIRA, NY 14902**

TITLE **TREASURER** ☐ Change ☒ Addition
 NAME **HUB NELSEN**
 STREET ADDRESS **ONE PYREX PL.**
 CITY-ST-ZIP **ELMIRA, NY 14902**

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

TITLE **CFO** ☐ Change ☒ Addition
 NAME **WILLIAM H. CARTER**
 STREET ADDRESS **ONE PYREX PLACE**
 CITY-ST-ZIP **ELMIRA, NY 14902**

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

TITLE ☐ Change ☐ 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HUB NELSEN

4/28/01

Date

(607) 377-8079

Daytime Phone #

CR2E034 (10/00)

Attachment
757314
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OFFICERS OF CHICAGO CUTLERY, INC.

NAME/ TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
Steven G. Lamb	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	307 Stillwater Drive Horseheads, NY 14845
William H. 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
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
David F. English Assistant Secretary	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	215 Watauga Avenue Corning, NY 14830

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DIRECTORS OF CHICAGO CUTLERY, INC.

NAME	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
Steven G. Lamb	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	307 Stillwater Drive Horseheads, NY 14845
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