

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90069 035 ***150.00

0818671 AT

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

2. Principal Place of Business

3. Mailing Address

11911 Freedom Drive

11911 Freedom Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 600

Suite 600

City & State

City & State

Reston VA

Reston, VA

Zip

Country

Zip

Country

20190529

20190529



DO NOT WRITE IN THIS SPACE

4. FEI Number

41-1462222

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 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, 2002 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	P	<input type="checkbox"/> Delete
NAME	LAMB, STEVEN G	
STREET ADDRESS	ONE PYREX PL	
CITY-ST-ZIP	ELMIRA NY 14902	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	NELISSEN, HUUB	
STREET ADDRESS	ONE PYREX PL	
CITY-ST-ZIP	ELMIRA NY 14902	
TITLE	DS	<input checked="" type="checkbox"/> Delete
NAME	KULLA, RAYMOND J.	
STREET ADDRESS	423 EAST SENECA STREET	
CITY-ST-ZIP	ITHACA NY 14850	
TITLE	CFO	<input checked="" type="checkbox"/> Delete
NAME	CARTER, WILLIAM H	
STREET ADDRESS	ONE PYREX PL	
CITY-ST-ZIP	ELMIRA NY 14902	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	ENGLISH, DAVID F	
STREET ADDRESS	ONE PYREX PL	
CITY-ST-ZIP	ELMIRA NY 14902	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	<i>See attached list</i>
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID F ENGLISH

3/20/02

Daytime Phone #

CR2E034 (9/01)

Attachment

G30131/628966

Chicago Cutlery, Inc.
List of Officers

Name / Position	Home Address	S.S.N.	DOB
Steven G. Lamb President & Chief Executive Officer	307 Stillwater Drive Horseheads, NY 14845	224-90-1938	5/20/56
James Sharman Senior VP, Household Products	500 Moffett Road Lake Bluff, IL 60044	200-50-1942	3/24/59
Martin C. Straube VP, Supply Chain Operations	3325 Orion Circle Racine, WI 53406	398-54-8713	4/14/52
Joseph W. McGarr Senior VP, Chief Financial Officer	1575 Broadland Lane Lake Forest, IL 60045	119-44-3389	9/28/51
Raymond J. Kulla VP & Secretary	423 East Seneca Street Ithaca, NY 14850	468-50-3878	10/17/46
David F. English Assistant Secretary	215 Watauga Avenue Corning, NY 14830	084-38-5890	2/21/48
David Thomas Vice President, Finance	5579 Loch More Ct. West Columbus, Ohio 43017	082-38-5815	2/17/54
John Sorensen Vice President, Treasurer	10012 Weatherwood Court Potomac, Maryland 20854	143-52-1697	4/25/62

G:\Administrative\Corporate Directors & officers\[ghc 2001.xls]officers

Attachment

#G 30131/628966

DIRECTORS OF CHICAGO CUTLERY, INC.

Name		Work Address	Home Address
Steven G. Lamb	Director	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	307 Stillwater Drive Horseheads, NY 14845
William H. Carter	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215	7788 Candlewood Ln. Columbus, OH 43235
Kevin M. Kelley	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215	51 Victorian Gateway Columbus, OH 43215
C. Robert Kidder	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215	6 Edge of the Wood New Albany, OH 43054
Nancy A. Reardon	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215	4545 North Gate New Albany, OH 43054