**FILED** 

## 2002 Uniform Business Report (UBR)

SIGNATURE:

## Apr 11, 2002 8:00 am Secretary of State G30131 DOCUMENT # 1. Entity Name 04-11-2002 90069 035 \*\*\*150.00 CHICAGO CUTLERY, INC. Mailing Address Principal Place of Business ONE PYREK PLACE ONE PYREK PLACE P.O. BOX 1555 P.O. BOX 1555 ELMIRA NY 14902 ELMIRA NY 14902 2. Principal Place of Business 3. Mailing Address 1911 Freedom Dive 11911 Freedom DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number 41-1462222 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. **PLANTATION FL 33324** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) ■ Addition TITLE Change TITLE ☐ Delete LAMB. STEVEN G NAME NAME STREET ADDRESS STREET ADDRESS ONE PYREX PL See attached 13t CITY-ST-7IP CITY-ST-ZIP ELMIRA NY 14902 Addition Delete ☐ Change TITLE TITLE NAME NAME NELISSEN, HUUB STREET ADDRESS STREET ADDRESS ONE PYREX PL CITY-ST-ZIP ELMIRA NY 14902 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITI F NAME KULLA: RAYMOND J.: NAME = **423 EAST SENECA STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITHACA NY 14850 CITY-ST-ZIP Change ☐ Addition **CFO** ✓ Delete TITLE CARTER, WILLIAM H NAME NAME STREET ADDRESS ONE PYREX PL STREET ADDRESS CITY-ST-ZIP ELMIRA NY 14902 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME ENGLISH, DAVID F NAME STREET ADDRESS ONE PYREX PL STREET ADDRESS CITY-ST-ZIP ELMIRA NY 14902 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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. DAVID F ENGLISH 3/w/or

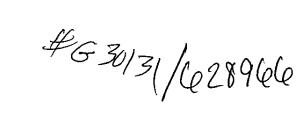
Affachment

Chicago Cutlery, Inc. List of Officers #G30/31/628966

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	10012 Weatherwood Court	143-52-1697	4/25/62

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





## 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