

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

97 JUL -1 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P03322

(5)

1. Corporation Name

~~E & S HOLDINGS CORPORATION~~

*Evenflo & Spalding Holdings Corporation*

Principal Place of Business

601 SOUTH HARBOUR ISLAND BLVD.  
STE. 200  
TAMPA FL 33630-3101

Mailing Address

601 SOUTH HARBOUR ISLAND BLVD.  
STE. 200  
TAMPA FL 33630-5706

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

09/10/1984

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2439656

Applied For  
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and for if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME WHITING, P.L.  
STREET ADDRESS 601 SOUTH HARBOUR ISLAND BLVD.  
CITY-ST-ZIP TAMPA FL 33630-3101

☐ DELETE

TITLE SV  
NAME ADIKES, R. K.  
STREET ADDRESS 601 SOUTH HARBOUR ISLAND BLVD.  
CITY-ST-ZIP TAMPA FL 33630-3101

☐ DELETE

TITLE VT  
NAME KIPPHUT, W. MICHEAL  
STREET ADDRESS 601 SOUTH HARBOUR ISLAND BLVD.  
CITY-ST-ZIP TAMPA FL 33630-3101

☐ DELETE

TITLE V  
NAME DRYER, S.J.  
STREET ADDRESS 601 SOUTH HARBOUR ISLAND BLVD.  
CITY-ST-ZIP TAMPA FL 33630-3101

☐ DELETE

TITLE D  
NAME RIVERA, A.  
STREET ADDRESS 601 SOUTH HARBOUR ISLAND BLVD.  
CITY-ST-ZIP TAMPA FL 33630-3101

☒ DELETE

TITLE D  
NAME Kravis, H.  
STREET ADDRESS 9 West 57th St. Ste 4200  
CITY-ST-ZIP New York, NY 10019

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

7.1 TITLE  
7.2 NAME  
7.3 STREET ADDRESS  
7.4 CITY-ST-ZIP

8.1 TITLE  
8.2 NAME  
8.3 STREET ADDRESS  
8.4 CITY-ST-ZIP

9.1 TITLE  
9.2 NAME  
9.3 STREET ADDRESS  
9.4 CITY-ST-ZIP

10.1 TITLE  
10.2 NAME  
10.3 STREET ADDRESS  
10.4 CITY-ST-ZIP

11.1 TITLE  
11.2 NAME  
11.3 STREET ADDRESS  
11.4 CITY-ST-ZIP

12.1 TITLE  
12.2 NAME  
12.3 STREET ADDRESS  
12.4 CITY-ST-ZIP

13.1 TITLE  
13.2 NAME  
13.3 STREET ADDRESS  
13.4 CITY-ST-ZIP

14.1 TITLE  
14.2 NAME  
14.3 STREET ADDRESS  
14.4 CITY-ST-ZIP

15.1 TITLE  
15.2 NAME  
15.3 STREET ADDRESS  
15.4 CITY-ST-ZIP

16.1 TITLE  
16.2 NAME  
16.3 STREET ADDRESS  
16.4 CITY-ST-ZIP

17.1 TITLE  
17.2 NAME  
17.3 STREET ADDRESS  
17.4 CITY-ST-ZIP

18.1 TITLE  
18.2 NAME  
18.3 STREET ADDRESS  
18.4 CITY-ST-ZIP

19.1 TITLE  
19.2 NAME  
19.3 STREET ADDRESS  
19.4 CITY-ST-ZIP

20.1 TITLE  
20.2 NAME  
20.3 STREET ADDRESS  
20.4 CITY-ST-ZIP

21.1 TITLE  
21.2 NAME  
21.3 STREET ADDRESS  
21.4 CITY-ST-ZIP

22.1 TITLE  
22.2 NAME  
22.3 STREET ADDRESS  
22.4 CITY-ST-ZIP

23.1 TITLE  
23.2 NAME  
23.3 STREET ADDRESS  
23.4 CITY-ST-ZIP

24.1 TITLE  
24.2 NAME  
24.3 STREET ADDRESS  
24.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.



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CR2E034 (9/96)

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*Spalding & Evenflo Companies, Inc.*

Post Office Box 30101 • Tampa, Florida 33630-3101  
(813) 204-5200 • Fax (813) 204-5208

June 26, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: E&S Holdings Corporation  
59-2439656  
EWW Corporation  
59-3390850  
EWW Lisco, Inc.  
59-3390855

Dear Sir/Madam:

Annual reports for the above referenced corporations were filed on a timely basis. The state of Florida rejected the reports because name change amendments had not been filed with the state. Therefore, the annual reports were resubmitted together with name change amendments within the time period allowed by the state. The amendments were rejected by the state of Florida and returned along with the annual reports.

We are in the process of obtaining the documentation from the state of Delaware required by the state of Florida in order to properly file the amendments and the annual reports. Since the original reports were filed on a timely basis and we have been trying in good faith to comply with each additional request, we do not feel that we should be subject to filing penalties for the above referenced companies.

Sincerely,



W. Michael Kipphut  
Vice President Treasurer