

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90044 022 ***150.00

DOCUMENT # P07207

1. Entity Name
HAMILTON BEACH/PROCTOR-SILEX, INC.

Principal Place of Business

**4421 WATERFRONT DRIVE
 GLEN ALLEN VA 23060
 US**

Mailing Address

**4421 WATERFRONT DRIVE
 GLEN ALLEN VA 23060
 US**

00044023



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-3959553

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 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 ☐ Delete
 NAME **PD**
 STREET ADDRESS **MORECROFT, MICHAEL J**
 CITY-ST-ZIP **4421 WATERFRONT DRIVE**
GLEN ALLEN VA 23060

TITLE ☐ Change ☒ Addition
 NAME **VS**
 STREET ADDRESS **Kathleen L. Diller**
 CITY-ST-ZIP **4421 Waterfront Drive**
Glen Allen, VA 23060

TITLE ☐ Delete
 NAME **VPCF**
 STREET ADDRESS **HOYT, CHARLES B**
 CITY-ST-ZIP **4421 WATERFRONT DR.**
GLEN ALLEN VA 23060

TITLE ☐ Change ☒ Addition
 NAME **VP**
 STREET ADDRESS **Judith B. McBee**
 CITY-ST-ZIP **4421 Waterfront Drive**
Glen Allen, VA 23060

TITLE ☐ Delete
 NAME **VT**
 STREET ADDRESS **TAYLOR, JAMES H**
 CITY-ST-ZIP **4421 WATERFRONT DR.**
GLEN ALLEN VA 23060

TITLE ☐ Change ☒ Addition
 NAME **VP**
 STREET ADDRESS **Paul C. Smith**
 CITY-ST-ZIP **4421 Waterfront Drive**
Glen Allen, VA 23060

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **VP**
 STREET ADDRESS **David S. Baran**
 CITY-ST-ZIP **4421 Waterfront Drive**
Glen Allen, VA 23060

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **VP**
 STREET ADDRESS **Keith B. Burns**
 CITY-ST-ZIP **4421 Waterfront Drive**
Glen Allen, VA 23060

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **VP**
 STREET ADDRESS **Gregory E. Salyers**
 CITY-ST-ZIP **4421 Waterfront Drive**
Glen Allen, VA 23060

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:

1 SIGNATURE REQUIRED
Dana B. Sykes

1/2/02 **804-527-7137**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Hamilton Beach/Proctor-Silex, Inc.

Attachment
DH 07207
B034029

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Owsley Brown II	4421 Waterfront Drive Glen Allen, Virginia 23060
Jennifer Dickerman	4421 Waterfront Drive Glen Allen, Virginia 23060
Robert M. Gates	4421 Waterfront Drive Glen Allen, Virginia 23060
Leon J. Hendrix, Jr.	4421 Waterfront Drive Glen Allen, Virginia 23060
David H. Hoag	4421 Waterfront Drive Glen Allen, Virginia 23060
Dennis W. LaBarre	4421 Waterfront Drive Glen Allen, Virginia 23060
Michael J. Morecroft	4421 Waterfront Drive Glen Allen, Virginia 23060
Richard de J. Osborne	4421 Waterfront Drive Glen Allen, Virginia 23060
Alfred M. Rankin, Jr.	4421 Waterfront Drive Glen Allen, Virginia 23060
Thomas T. Rankin	4421 Waterfront Drive Glen Allen, Virginia 23060
Dr. Ian M. Ross	4421 Waterfront Drive Glen Allen, Virginia 23060
Britton T. Taplin	4421 Waterfront Drive Glen Allen, Virginia 23060
David F. Taplin	4421 Waterfront Drive Glen Allen, Virginia 23060
John F. Turben	4421 Waterfront Drive Glen Allen, Virginia 23060

Attachment
04/07/02
00044029

Officers of Hamilton Beach/Proctor-Silex, Inc.

Dr. Michael J. Morecroft	President and Chief Executive Officer
Charles B. Hoyt	Senior Vice President – Finance and Chief Financial Officer
Judith B. McBee	Senior Vice President – Marketing
Paul C. Smith	Senior Vice President – Sales
David S. Baran	Vice President – Manufacturing
Keith B. Burns	Vice President – Engineering and Product Development
Kathleen L. Diller	Vice President, General Counsel and Secretary
Gregory E. Salyers	Vice President – Customer Operations
James H. Taylor	Vice President and Treasurer
Charles A. Bittenbender	Assistant Secretary
J. Norman Hall	Assistant Treasurer
Dana B. Sykes	Assistant Secretary