2002 Uniform Business Report (UBR)

with an address, with all other like empowered

SIGNATURE:

Mar 14, 2002 8:00 am DOCUMENT # P07207 **Secretary of State** 1. Entity Name 03-14-2002 90044 022 ***150 00 HAMILTON BEACH/PROCTOR-SILEX, INC. Mailing Address Principal Place of Business 4421 WATERFRONT DRIVE 4421 WATERFRONT DRIVE BRUFFUUL GLEN ALLEN VA 23060 GLEN ALLEN VA 23060 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FFI Number City & State City & State 95-3959553 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Flection 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. ☐ Change · 🔀 Addition TITLE □ Delete TITLE NAME NAME Kathleen L. Diller MORECROFT, MICHAEL J STREET ADDRESS STREET ADDRESS 4421 WATERFRONT DRIVE 4421 Waterfront Drive CITY-ST-ZIP CITY-ST-ZIP GLEN ALLEN VA 23060 Glen Allen, VA 23060 Addition ☐ Change ☐ Delete TITLE TITLE VP **VPCF** NAME NAME HOYT, CHARLES B Judith B. McBee STREET ADDRESS STREET ADDRESS 4421 WATERFRONT DR. 4421 Waterfront Drive CITY-ST-ZIP Glen Allen, VA 23060 VP-CITY-ST-ZIP **GLEN ALLEN VA 23060** Addition . Change □ Delete TITLE TITI F NAME NAME TAYLOR, JAMES H Paul C. Smith STREET ADDRESS STREET ADDRESS 4421 WATERFRONT DR. 4421 Waterfront Drive CITY-ST-ZIP CITY-ST-ZIP **GLEN ALLEN VA 23060** Glen Allen, VA 23060 ★ Addition ☐ Change TITI F ☐ Delete TITLE NAME David S. Baran NAME STREET ADDRESS STREET ADDRESS 4421 Waterfront Drive CITY-ST-ZIP CITY-ST-ZIP <u>Glen Allen, VA 23060</u> TITI F Change 🕟 😾 Addition ☐ Delete TITLE Keith B. Burns NAME NAME STREET ADDRESS 4421 Waterfront Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Glen Allen, VA 23<u>060</u> ☐ Change Addition ☐ Delete TITLE NAME Gregory E. Salyers STREET ADDRESS STREET ADDRESS 4421 Waterfront Drive CITY-ST-ZIP CITY-ST-7IP 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

🎚 🖺 Dāṇā B. Sykes

AME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

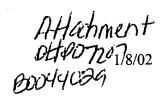
Daytime Phone #

Hamilton Beach/Proctor-Silex, Inc.

Attachment BUSHUOZG BUSHUOZG

DIRECTORS

<u>Name</u>	Business Address
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



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