

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90010 026 ***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

04012004

No Chg-P

CR2E034 (10/03)

4. FEI Number
95-3959553

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MORECROFT, MICHAEL J
STREET ADDRESS 4421 WATERFRONT DRIVE
CITY-ST-ZIP GLEN ALLEN, VA 23060

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

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

TITLE AS
NAME SYKES, DANA B
STREET ADDRESS 4421 WATERFRONT DRIVE
CITY-ST-ZIP GLEN ALLEN, VA 23060

TITLE VS
NAME DILLER, KATHLEEN L
STREET ADDRESS 4421 WATERFRONT DRIVE
CITY-ST-ZIP GLEN ALLEN, VA 23060

TITLE VP
NAME TREPP, GREGORY
STREET ADDRESS 4421 WATERFRONT DR
CITY-ST-ZIP GLEN ALLEN, VA 23060

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

Signature, typed or printed name of signing officer or director

4/13/04 804-527-7137

Attachment

Hamilton Beach/Proctor-Silex, Inc.

54037375-
PO 7207

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Michael J. Morecroft	President & Chief Executive Officer	4421 Waterfront Drive Glen Allen, Virginia 23060
Charles B. Hoyt	Senior Vice President - Finance & CFO	4421 Waterfront Drive Glen Allen, Virginia 23060
Paul C. Smith	Senior Vice President - Sales	4421 Waterfront Drive Glen Allen, Virginia 23060
Keith B. Burns	Vice President – Engineering/Product Development	4421 Waterfront Drive Glen Allen, Virginia 23060
Kathleen L. Diller	Vice President, General Counsel & Secretary	4421 Waterfront Drive Glen Allen, Virginia 23060
Gregory H. Trepp	Vice President - Marketing	4421 Waterfront Drive Glen Allen, Virginia 23060
Gregory E. Salyers	Vice President – Operations	4421 Waterfront Drive Glen Allen, Virginia 23060
W. Lance Servais	Vice President/General Manager – Global Commercial Products	4421 Waterfront Drive Glen Allen, Virginia 23060
James H. Taylor	Vice President & Treasurer	4421 Waterfront Drive Glen Allen, Virginia 23060
Charles A. Bittenbender	Assistant Secretary	4421 Waterfront Drive Glen Allen, Virginia 23060
Dana B. Sykes	Assistant Secretary	4421 Waterfront Drive Glen Allen, Virginia 23060
J. Norman Hall	Assistant Treasurer	4421 Waterfront Drive Glen Allen, Virginia 23060

Attachment

54037375-

Hamilton Beach/Proctor-Silex, Inc.

DIRECTORS

P07207

<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
Dr. 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
Michael E. Shannon	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