

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90079 010 ***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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-3959553**

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	MORECROFT, MICHAEL J	
STREET ADDRESS	4421 WATERFRONT DRIVE	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE	VPCF	☐ Delete
NAME	HOYT, CHARLES B	
STREET ADDRESS	4421 WATERFRONT DR.	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE	VT	☐ Delete
NAME	TAYLOR, JAMES H	
STREET ADDRESS	4421 WATERFRONT DR.	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE	AS	☐ Delete
NAME	SYKES, DANA B	
STREET ADDRESS	4421 WATERFRONT DRIVE	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE	VS	☐ Delete
NAME	DILLER, KATHLEEN L	
STREET ADDRESS	4421 WATERFRONT DRIVE	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE	VP	☒ Delete
NAME	MCBEE, JUDITH B	
STREET ADDRESS	4421 WATERFRONT DRIVE	
CITY-ST-ZIP	GLEN ALLEN VA 23060	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/25/03 804-527-7137

CR2E034 (10/02)

Attachment #
Hamilton Beach/Proctor-Silex, Inc.

90062476
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
David S. Baran	Vice President - Manufacturing	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 E. Salyers	Vice President – Customer 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
Gregory H. Trepp	Vice President – Marketing	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

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
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