

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

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Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P10587 (4)
1. Corporation Name
FIRST BRANDS CORPORATION

Principal Place of Business TAX DEPARTMENT P. O. BOX 1911 DANBURY, CONNECTICUT 06813-1911	Mailing Address TAX DEPARTMENT P. O. BOX 1911 DANBURY, CONNECTICUT 06813-1911
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/27/1986	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 06-1171404	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	DUDLEY, A.E.	1.2 NAME	
STREET ADDRESS	12 JACKSON CT.	1.3 STREET ADDRESS	
CITY-ST-ZIP	RIDGEFIELD CT	1.4 CITY-ST-ZIP	
TITLE	PCEO	2.1 TITLE	☐ Change ☐ Addition
NAME	STEPHENSON, W.V.	2.2 NAME	
STREET ADDRESS	204 LINDENTREE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WILTON CT	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	ROWLAND, T.H.	3.2 NAME	
STREET ADDRESS	18 IRONWOOD DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT	3.4 CITY-ST-ZIP	
TITLE	VPS	4.1 TITLE	☒ Change ☐ Addition
NAME	FUREY, JOSEPH B	4.2 NAME	
STREET ADDRESS	15 SULLIVAN FARM	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW MILFORD CT 06776	4.4 CITY-ST-ZIP	
TITLE	SVPT	5.1 TITLE	☐ Change ☐ Addition
NAME	DESANTIS, D.A.	5.2 NAME	
STREET ADDRESS	7 HUSSARS CAMP PLACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	RIDGEFIELD CT 06877	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	MAHER, J.R.	6.2 NAME	
STREET ADDRESS	775 PARK AVE. APT. 10C	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10021	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

SIGNATURE: _____ 4-14-98 (203) 791-2464

CR2E034 (10/97)

**FIRST BRANDS CORPORATION
CORPORATE OFFICERS AND DIRECTORS**

Social Security NUMBER	NAME	TITLE	Home ADDRESS	Business ADDRESS	Expiration of TERM
454-56-1888	William V. Stephenson	Chairman, President, Chief Executive Officer and Director	204 Linden Tree Wilton, CT 06897	83 Wooster Heights Rd. Danbury, CT 06813	See Note
430-82-1126	Thomas H. Rowland	Executive Vice President and Director	18 Ironwood Drive Danbury, CT 06811	83 Wooster Heights Rd. Danbury, CT 06813	See Note
276-46-6168	Donald A. DeSantis	Senior Vice President, Chief Financial Officer	7 Hussars Camp Place Ridgefield, CT 06877	83 Wooster Heights Rd. Danbury, CT 06813	See Note
196-28-3377	Ronald F. Dainton	Vice President - Human Resources	16 Westview Lane Brookwood, CT 06804	83 Wooster Heights Rd. Danbury, CT 06813	See Note
131-36-3105	Joseph B. Furey	Vice President, Controller and Secretary	15 Sullivan Farm New Milford, CT 06776	83 Wooster Heights Rd. Danbury, CT 06813	See Note
089-44-4747	Einar M. Rod	Vice President and General Counsel	36 Brookwood Drive Newtown, CT 06470	83 Wooster Heights Rd. Danbury, CT 06813	See Note
186-42-2686	Mark E. Haglund	Vice President	10 Rabbit Lane New Milford, CT 06776	83 Wooster Heights Rd. Danbury, CT 06813	See Note
102-48-9305	Patrick J. O'Brien	Vice President	27 Old Farm Rd. Newtown, CT 06470	83 Wooster Heights Rd. Danbury, CT 06813	See Note
048-94-4677	James S. Gracie	Vice President	10 Strawberry Ridge Rd. Ridgefield, CT 06877	83 Wooster Heights Rd. Danbury, CT 06813	See Note
041-50-6537	Richard J. Mosback	Treasurer	31 Maplewood Dr. New Milford, CT 06776	83 Wooster Heights Rd. Danbury, CT 06813	See Note
147-48-2356	Andrew R. McClellan	Assistant Controller	1 Settlers Road Bethel, CT 06801	83 Wooster Heights Rd. Danbury, CT 06813	See Note
288-24-3811	Alfred E. Dudley	Director	12 Jackson Court Ridgefield, CT 06877	83 Wooster Heights Rd. Danbury, CT 06813	See Note
078-30-8363	Robert G. Tobin	Director	Bayshore Apartments 185 Quincy Shore Drive Apartment LA-82/83 Quincy, MA 02171	The Stop and Shop Supermarket P. O. Box 1942 Boston, MA 02105	See Note

**FIRST BRANDS CORPORATION
CORPORATE OFFICERS AND DIRECTORS**

Social Security NUMBER	NAME	TITLE	Home ADDRESS	Business ADDRESS	Expiration TERM
019-38-0733	James R. Maher	Director	775 Park Ave., Apt. 10C New York, NY 10021	775 Park Ave., Apt. 10C New York, NY 10021	See Note
135-22-9804	Denis Newman	Director	22 Joanna Way Short Hills, NJ 07078	Midmark Management Inc. 466 Southern Blvd. Chatham, NJ 07928	See Note
262-64-1607	Ervin R. Shames	Director	35 Molbrook Drive Wilton, CT 06897	35 Molbrook Drive Wilton, CT 06897	See Note
387-30-0855	James R. McManus	Director	Marketing Corp. of America 285 Riverside Avenue Westport, CT 06880	Marketing Corp. Of America 285 Riverside Avenue Westport, CT 06880	See Note
017-28-5212	John C. Ferries	Director	80 Chestnut Hill Road Wilton, CT 06897-4605	DMB&B Americas, Inc. 1675 Broadway, 7th Floor New York, N.Y. 10019-5865	See Note
093-40-4635	Robert F. Bernstock	Director	316 Rosemary Lane Penn Valley, PA 19072	Campbell Soup Company Campbell Place Camden, NJ 08103	See Note

NOTE: Until the successor has been elected or appointed and qualified.