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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90185 030 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P10587

1. Corporation Name

FIRST BRANDS CORPORATION

Principal Place of Business

Mailing Address

TAX DEPARTMENT

P. O. BOX 1911

DANBURY, CONNECTICUT 06813-1911

TAX DEPARTMENT

P. O. BOX 1911

DANBURY, CONNECTICUT 06813-1911

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1986

4. FEI Number

06-1171404

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **CD DUDLEY, A.E.**
STREET ADDRESS **12 JACKSON CT.**
CITY-ST-ZIP **RIDGEFIELD CT**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **PCEO STEPHENSON, W.V.**
STREET ADDRESS **204 LINDENTREE**
CITY-ST-ZIP **WILTON CT**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **VP ROWLAND, T.H.**
STREET ADDRESS **18 IRONWOOD DRIVE**
CITY-ST-ZIP **DANBURY CT**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE ☐ DELETE
NAME **T MOSBACK, R J**
STREET ADDRESS **31 MAPLEWOOD DR**
CITY-ST-ZIP **NEW MILFORD CT 06776**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **SVPT DESANTIS, D.A.**
STREET ADDRESS **7 HUSSARS CAMP PLACE**
CITY-ST-ZIP **RIDGEFIELD CT 06877**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **D MAHER, J.R.**
STREET ADDRESS **775 PARK AVE., APT. 10C**
CITY-ST-ZIP **NEW YORK NY 10021**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Authorized Signatory

4/28/99 2037312463

Date

Daytime Phone #

CR2E034 (11/98)