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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 10:00

DOCUMENT # P11827 (3)

1. Corporation Name

ARMOR ALL PRODUCTS CORPORATION

Principal Place of Business

Mailing Address

C/O MCKESSON CORPORATION
ONE POST ST. 29TH FLOOR
SAN FRANCISCO CA 94104

C/O MCKESSON CORPORATION
ONE POST ST. 29TH FLOOR
SAN FRANCISCO CA 94104

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/17/1986	3a. Date of Last Report 01/25/1994
4. FEI Number 33-0178217	Applied For ☐ Not Applicable
5. Certificate of Status Deemed ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business c/o McKesson Corporation, One Post St. Suite, Apt. #, etc. 22 City & State 23 San Francisco, CA Zip 24 94104 Country 25 USA	2a. Mailing Address c/o McKesson Corporation, One Post St. Suite, Apt. #, etc. 26 City & State 27 Attn: Lorraine E. Peetz City & State 28 San Francisco, CA Zip 29 94104 Country 30 USA
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9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 of officer or director (Type, Print, and Print Name of Incoming Officer or Director) DATE

#12. OFFICERS AND DIRECTORS		#13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCO EVANS, KENNETH M 6 LIBERTY ALISO VIEJO CA	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY - ST - ZIP	Pres., CEO, Dir. EVANS, KENNETH M. 6 LIBERTY ALISO VIEJO, CA ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SCHUELLER, JOHN F. 6 LIBERTY ALISO VIEJO CA	5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SARICH, STEPHEN J. 6 LIBERTY ALISO VIEJO CA	9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV MILLER, NANCY A ONE POST STREET SAN FRANCISCO CA	13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT SCHOLZ, GARRET A ONE POST STREET SAN FRANCISCO CA	17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV CARON, MICHAEL A. 6 LIBERTY ALISO VIEJO CA	21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY - ST - ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(b), 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 687, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *Lorraine E. Peetz* February 15, 1995 (415) 983-8331
Print Name and Title of Incoming Officer or Director
*See attached officers' and directors' lists.

ARMOR ALL PRODUCTS CORPORATION

OFFICERS

<u>Name</u>	<u>Business</u>
David E. McDowell Chairman of the Board	McKesson Corporation One Post Street, 37th Fl. San Francisco, CA 94104 (415) 983-9432
Steven L. Kliff Senior Vice President, Consumer Products	Armor All Products Corporation 6 Liberty Drive Aliso Viejo, CA 92656 (714) 362-0600 Ext. 221
Niels F. Hayns Vice President International - Asia-Pacific/Americas	Armor All Products Corporation 6 Liberty Drive Aliso Viejo, CA 92656 (714) 362-0600 Ext. 216
Lawrence R. Kahn Vice President, Product Development	Armor All Products Corporation 6 Liberty Drive Aliso Viejo, CA 92656 (714) 362-0600 Ext. 237/248
Gayle Metzler Vice President Human Resources	Armor All Products Corporation 6 Liberty Drive Aliso Viejo, CA 92656 (714) 362-0600 Ext. 322
Donald N. Weinberger Vice President Operations	Armor All Products Corporation 6 Liberty Drive Aliso Viejo, CA 92656 (714) 362-0600 Ext. 284
Dana T. Iapicca Assistant Secretary	McKesson Corporation One Post Street, 29th Fl. San Francisco, CA 94104 (415) 983-8367
Lorraine E. Peetz Assistant Secretary	McKesson Corporation One Post Street, 29th Fl. San Francisco, CA 94104 (415) 983-8331
Alan Pearce Assistant Treasurer	McKesson Corporation One Post Street, 28th Fl. San Francisco, CA 94104 (415) 983-7509
Jon W. d'Alessio Assistant Treasurer	McKesson Corporation One Post Street, 28th Fl. San Francisco, CA 94104 (415) 983-8677

ARMOR ALL PRODUCTS CORPORATION

DIRECTORS

<u>Name</u>	<u>Business</u>
William A. Armstrong	McKesson Corporation One Post Street, 37th Fl. San Francisco, CA 94104 (415) 983-9437
Jon S. Cartwright	30630 Calle de Suenos Rancho Palos Verdes, CA 90274 (310) 544-3489
David L. Mahoney	McKesson Corporation One Post Street, 37th Fl. San Francisco, CA 94104 (415) 983-8840
David E. McDowell	McKesson Corporation One Post Street, 37th Fl. San Francisco, CA 94104 (415) 983-9432
Karen Gordon Mills	MMP Group, Inc. 925 Park Avenue New York, NY 6851 (212) 717-5670 FAX # 212-794-1995
Alan Seelenfreund	McKesson Corporation One Post Street, 37th Fl. San Francisco, CA 94104 (415) 983-7652

McKesson Corp.

One Post Street, San Francisco CA 94104-5296 Tel 415 983 8300

McKesson

February 15, 1995

Department of State
Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Armor All Products Corporation,
a Delaware corporation

Dear Sir/Madam:

I enclose herewith the duly executed 1995 Corporation
Annual Report in respect of the above-captioned company,
and a check in the amount of \$200.00 for the required
filing fee.

Very truly yours,


Lorraine E. Peetz
Assistant Secretary

LEP:ams

Enclosures