

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 8 2

DOCUMENT # P11827 (3)

1. Corporation Name

ARMOR ALL PRODUCTS CORPORATION

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

21 **6 Liberty**

Suite, Apt. #, etc.

2a. Mailing Address, c/o McKesson Corporation

26 **One Post Street**

Suite, Apt. #, etc. **Attn: Lorraine E. Peetz**

27 **29th Floor**

City & State

28 **San Francisco, CA**

Zip

29 **94104**

Country

30 **USA**

3. Date Incorporated or Qualified

10/17/1986

3a. Date of Last Report

02/22/1995

4. FEI Number

33-0178217

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 has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 re-stating)

DATE

12. * OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

PCD
EVANS, KENNETH M
6 LIBERTY
ALISO VIEJO CA

☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VP
SCHUELLER, JOHN F.
6 LIBERTY
ALISO VIEJO CA

☒ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VP
SARICH, STEPHEN J.
6 LIBERTY
ALISO VIEJO CA

☒ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

SV
MILLER, NANCY A
ONE POST STREET
SAN FRANCISCO CA

☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VT
SCHOLZ, GARRET A
ONE POST STREET
SAN FRANCISCO CA

☒ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

SVP
CARON, MICHAEL A.
6 LIBERTY
ALISO VIEJO CA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME ☐ Change ☒ Addition

1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

92656

2.1 TITLE 2.2 NAME ☐ Change ☒ Addition

Chairman & Director

McDowell, David E.

One Post Street

San Francisco, CA 94104

3.1 TITLE 3.2 NAME ☐ Change ☒ Addition

VP

McCafferty, Michael

6 Liberty

Aliso Viejo, CA 92656

4.1 TITLE 4.2 NAME ☐ Change ☒ Addition

94104

4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

94104

5.1 TITLE 5.2 NAME ☐ Change ☒ Addition

VP

Metzler, Gayle

6 Liberty

Aliso Viejo, CA 92656

6.1 TITLE 6.2 NAME ☐ Change ☒ Addition

92656

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

92656

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Lorraine E. Peetz

Lorraine E. Peetz

April 12, 1996 415/983-8331

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*See attached officers' and directors' list

CR2E034 (12/95)

2 8 2

ATTACHMENT TO
PROFIT ANNUAL REPORT
OF
ARMOR ALL PRODUCTS CORPORATION

Additional Officers

VP
WEINBERGER, DONALD N.
6 LIBERTY
ALISO VIEJO, CA 92656

T
d'ALESSIO, JON W.
c/o McKESSON CORPORATION
ONE POST STREET
SAN FRANCISCO, CA 94104

AS
IAPICCA, DANA T.
c/o McKESSON COIRPORATION
ONE POST STREET
SAN FRANCISCO, CA 94104

AS
PEETZ, LORRAINE E.
c/o McKESSON CORPORATION
ONE POST STREET
SAN FRANCISCO, CA 94104

AS
PEARCE, ALAN M.
c/o McKESSON CORPORATION
ONE POST STREET
SAN FRANCISCO, CA 94104

Additional Directors

D
ARMSTRONG, WILLIAM A.
c/o McKESSON CORPORATION
ONE POST STREET
SAN FRANCISCO, CA 94104

D
CARTWRIGHT, JON S.
30630 CALLE DE SUENOS
RANCHO PALOS VERDES, CA 90275

D
MAHONEY, DAVID L.
c/o McKESSON CORPORATION
ONE POST STREET
SAN FRANCISCO, CA 94104

D
MILLS, KAREN GORDON
MMP GROUP, INC.
925 PARK AVENUE
NEW YORK, NY 10028

D
SEELENFREUND, ALAN
c/o McKESSON CORPORATION
ONE POST STREET
SAN FRANCISCO, CA 94104