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Feb 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P14946 (8)

1. Corporation Name
BENCKISER CONSUMER PRODUCTS INC.



Principal Place of Business
**GREENWICH AMERICAN CENTRE
FIVE AMERICAN LANE, P.O. BOX 2513
GREENWICH CT 06831-2513**

Mailing Address
**GREENWICH AMERICAN CENTRE
FIVE AMERICAN LANE, P.O. BOX 2513
GREENWICH CT 06831-2513**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1987

4. FEI Number

41-1585661

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

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

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

TITLE ☐ DELETE
NAME **P MEYER, DOUGLAS L**
STREET ADDRESS **55 FEDERAL ROAD**
CITY-ST-ZIP **DANBURY CT**

TITLE ☐ DELETE
NAME **T CARR, JEFF**
STREET ADDRESS **55 FEDERAL ROAD**
CITY-ST-ZIP **DANBURY CT 06813**

TITLE ☐ DELETE
NAME **S BARBARA TAYLOR**
STREET ADDRESS **55 FEDERAL ROAD**
CITY-ST-ZIP **DANBURY CT**

TITLE ☐ DELETE
NAME **V WOODS, LAWRENCE M**
STREET ADDRESS **55 FEDERAL ROAD**
CITY-ST-ZIP **DANBURY CT**

TITLE ☐ DELETE
NAME **V HAWVER, KEN**
STREET ADDRESS **55 FEDERAL ROAD**
CITY-ST-ZIP **DANBURY CT**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP **Please See**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **ATTACHED**
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **L2ST**
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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)(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.

SIGNATURE:

SIGNATURE REQUIRED

CR2E034 (10/97)

FEIN: 41-1585661

Douglas L. Meyer
5 American Lane
Greenwich, CT 06831

President

Barbara M. Taylor
5 American Lane
Greenwich, CT 06831

Vice President,
Human Resources,
Secretary

Ken Hawver
5 American Lane
Greenwich, CT 06831

Vice President,
Operations

Lawrence M. Woods
5 American Lane
Greenwich, CT 06831

Vice President,
Sales

Jeff Carr
5 American Lane
Greenwich, CT 06831

Vice President,
Finance,
Treasurer

Bart Becht

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Ludwig-Betram-Strasse 8 & 10
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