

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P22877

(5)

1. Corporation Name

RECKITT & COLMAN INC.

Principal Place of Business

1655 VALLEY ROAD
P.O. BOX 943
WAYNE NJ 07474-0943

Managing Office

1655 VALLEY ROAD
P.O. BOX 943
WAYNE NJ 07474-0943

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

County

28

Zip

County

24

25

29

30

9. Name and Address of Current 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 607.0002 and 607.1502, 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. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0075, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director or Officer

Signature of Registered Agent or Director or Officer

Date

12. OFFICERS AND DIRECTORS

TITLE P
NAME CARPENTER, WILLIAM M.
STREET ADDRESS 101 BALL ROAD
CITY-STATE-ZIP MOUNTAIN LAKES NJ 07046

X DELETE

TITLE V
NAME ALBERTO, JOHN P.
STREET ADDRESS 29 DEARBORN DR.
CITY-STATE-ZIP OLD TAPPAN NJ

X DELETE

TITLE VS
NAME FRIEDMAN, LAWRENCE J.
STREET ADDRESS 397 HILLSIDE AVE.
CITY-STATE-ZIP ALLENDALE NJ

[] DELETE

TITLE VT
NAME SCOTT, A.C.
STREET ADDRESS 16 SEQUOIA PLACE
CITY-STATE-ZIP WAYNE NJ

X DELETE

TITLE V
NAME POWERS, RICHARD G.
STREET ADDRESS 15 HENDRIE AVENUE
CITY-STATE-ZIP RIVERSIDE CT 06878

X DELETE

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME Healy, Joseph M.
STREET ADDRESS 39 Steuben Avenue
CITY-STATE-ZIP Westwood, NJ 07675

[] Change X Addition

TITLE V
NAME Stack, Jr., Raymond U.
STREET ADDRESS 24 Tulip Tree Lane
CITY-STATE-ZIP Darien, CT 06820

[] Change X Addition

TITLE
NAME Steeneck, Craig D.
STREET ADDRESS 87 Agawan Drive
CITY-STATE-ZIP Wayne, NJ 07470

[] Change [] Addition

TITLE C
NAME Keeley, Martin S.
STREET ADDRESS 136 North Monroe Street
CITY-STATE-ZIP Ridgewood, NJ 07450

[] Change X Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

[] Change [] Addition

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 119.001(1), Florida Statutes. I further certify that the information indicated on this return, report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or protective supervisor of the corporation. This report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with annual fees.

SIGNATURE:

Craig D. Steeneck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9 April 1996 (201) 633-2093

CR2E034 (12/95)