

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

CORPORATION
ANNUAL REPORT
• 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 AM 11:15

DOCUMENT # P23720

(6)

1. Corporation Name

GENERAL HOUSEWARES CORP.

Principal Place of Business

**1536 BEECH ST.
P.O. BOX 4066
TERRE HAUTE IN 47804**

Mailing Address

**1536 BEECH ST.
P.O. BOX 4066
TERRE HAUTE IN 47804**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1989

3a. Date of Last Report

04/21/1994

4. FEI Number

41-0919772

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYES ST.
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

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 the date of signature)

(Typed or printed name of registered agent, and the date of signature)

DATE

12. OFFICERS AND DIRECTORS

TITLE

S

NAME

ERICKSON, GORDON R.

STREET ADDRESS

6 SUBURBAN AVE.

CITY, ST, ZIP

STAMFORD CT

TITLE

PCD

NAME

SAXTON, PUAL A

STREET ADDRESS

98 ALLENDALE

CITY, ST, ZIP

TERRE HAUTE IN

TITLE

VT

NAME

GRAY, ROBERT L.

STREET ADDRESS

7000 MANOR PLACE

CITY, ST, ZIP

TERRE HAUTE IN

TITLE

D

NAME

MULLER, JOHN H., JR.

STREET ADDRESS

48 CHRISTIE HILL RD.

CITY, ST, ZIP

STAMFORD CT

TITLE

D

NAME

CROWLEY, JOHN S.

STREET ADDRESS

627 ROUND HILL RD

CITY, ST, ZIP

GREENWICH CT

TITLE

D

NAME

FRANCIS, THOMAS L.

STREET ADDRESS

64 ALLENDALE

CITY, ST, ZIP

TERRE HAUTE IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

06901

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

47802

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

47802

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

06820

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

06831

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

47802

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.031-119.033, 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 it were made by me. 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 of this filing, or on an attachment with an address.

SIGNATURE:

Robert L. Gray, V.P. Finance & Treasurer

2/10/95

(812) 232-1000

**GENERAL HOUSEWARES CORP.
OFFICERS**

President/CEO/Chairman of the Board:

Saxton, Paul A.

364-38-8751

**Home: 96 Allendale
Terre Haute, IN 47802**

**Business: 1536 Beech Street
Terre Haute, IN 47804**

V.P. Finance & Treasurer:

Gray, Robert L.

171-40-2738

**Home: 7000 Manor Place
Terre Haute, IN 47802**

**Business: 1536 Beech Street
Terre Haute, IN 47804**

V.P. Sales & Marketing:

Fawcett, Scott A.

349-48-3208

**Home: 225 Deming Lane
Terre Haute, IN 47803**

**Business: 1536 Beech Street
Terre Haute, IN 47804**

Secretary:

Erickson, Gordon R.

471-24-5194

**Home: 38 W. Cross Road
New Canaan, CT 06840**

**Business: Six Suburban Avenue
Stamford, CT 06901**

Assistant Secretary:

Burns, Teresa A.

310-62-1611

**Home: P.O. Box 3461
Terre Haute, IN 47803**

**Business: 1536 Beech Street
Terre Haute, IN 47804**

Corporate Controller:

Evans, Stephen M.

316-42-8776

**Home: 421 Lanthorne Court
Terre Haute, IN 47803**

**Business: 1536 Beech Street
Terre Haute, IN 47804**

D092192C.DEM

**GENERAL HOUSEWARES CORP.
DIRECTORS**

<u>Name/Address:</u>	<u>Social Security #:</u>	<u>Term Expiration:</u>
Muller, John H. Jr. Home: 46 Christie Hill Road Darien, CT 06820 Business: Six Suburban Avenue Stamford, CT 06904	085-22-8173	May, 1995
Saxton, Paul A. Home: 96 Allendale Terre Haute, IN 47802 Business: General Housewares Corp. 1536 Beech Street Terre Haute, IN 47804	364-38-8751	May, 1995
Bradley, Charles E. Home: 31 Indian Spring Trail Darien, CT 06820 Business: Stanwich Partners One Stamford Landing Stamford, CT 06902	015-20-9096	May, 1996
Crowley, John S. Home: 627 Round Hill Road Greenwich, CT 06831 Business: Saugatuck Associates, Inc. One Canterbury Green Stamford, CT 06901	059-18-8890	May, 1995
Francis, Thomas L. Home: 64 Allendale Terre Haute, IN 47802 Business: CDI, Inc. 200 S. 8th Street Terre Haute, IN 47808	343-24-0359	May, 1996
Hinsey, Joseph IV Home: 130 Mt. Auburn St. Cambridge, MA 02138 Business: Harvard Business School Morgan Hall, Soldiers Field Boston, MA 02163	112-32-2637	May, 1997
Manix, Ann 5256 VanNess Drive Bloomfield Hills, MI 48302 Telephone: (810) 851-6862		May, 1997
Ranney, Phillip A. Home: 2245 Tudor Drive Cleveland Heights, OH 44106 Business: Schneider, Smeltz, Ranney & LaFond 1525 National City Bank Bldg. Cleveland, OH 44114	371-36-2383	May, 1996