PROFIT CORPORATION ANNUAL REPORT 1996			FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			1-4	
DOCUM I. Corporation N	IENT #	P23720	(6)				
	AL HOUSEWA	ARES CORP.				 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 1	
Principal Place of	f Business		Mailing Address				
1536 BEECH ST. P.O. BOX 4066 TERRE HAUTE IN 47804			1536 BEECH ST. P.O. BOX 4066 TERRE HAUTE IN 47804			Date Incorporated or Qualifier	d 3a. Date of Last Report
						04/04/1989	02/24/1995
2. Principal Place	e of Business	} -	2a. Mailing Address			4. FEI Number 41-0919772	Applied For Not Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State			City & State			Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	25	}-	Zip 29	Gountry 30	/		or intangible tax under s 199.032, ∕es ∷ No
<u>-1</u>		dress of Current Re			······	10. Name and Address of New	v Registered Agent
000000		COMPANY		81			
CORPORATION SERVICE COMPANY 1201 HAYES ST.				82	Street	Address (P.O. Box Number is Not Accept	table)
	ASSEE FL 32301			83			
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			84	City		Fi 85 Zip Code
11. Pursuant to	the provisions of Se	ections 607.0502 and	l 607.1508, Florida Statuti	es, the above	named co	propration submits this statement for the	purpose of changing its registered office
 Pursuant to or registered familiar with 	the provisions of So diagent, or both, in , and accept the ob	ections 607.0502 and the State of Florida. S digations of, Section 6	d 607.1508, Florida Statuti Such change was authoriz 507.0505, Florida Statutes	es, the above ed by the cor	named co poration's	orporation submits this statement for the place of directors, I hereby accept the a	purpose of changing its registered office ppointment as registered agent. I am
or registered familiar with, SIGNATURE	d agent, or both, in , and accept the ob	the State of Florida. Soligations of, Section 6	Such change was authoriz 607.0505, Florida Statutes	ed by the con	ooration's	board of directors. I hereby accept the a	ppointment as registered agent. I am
or registered familiar with, SIGNATURE Si	d agent, or both, in , and accept the ob	ections 607.0502 and the State of Florida. S pligations of, Section (and of registered agent and t OFFICERS AND DI	Such change was authorizes 37.0505, Florida Statutes (NC HECTORS)	ed by the con	ooration's	board of directors. I hereby accept the a equired when reinstalling! ADDITIONS/CHANGES TO C	ppointment as registered agent. am DATE DEFICERS AND DIRECTORS IN 12
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ROBERT L. GRAY 4/22/96 (8/2)232-1000

SIGNATURE:

CR2E034 (12/95)

GENERAL HOUSEWARES CORP. OFFICERS

Name/Address: Expiration:

Social Security #: Term

President/CEO/Chairman of the Board:

Saxton, Paul A.

364-38-8751

May, 1996

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

May, 1996

Home:

7000 Manor Place

Terre Haute, IN 47802

Business: 1536 Beech Street

Terre Haute, IN 47804

V.P. Sales & Marketing:

Blackwell, John C. Home: 778 Forrest Drive

298-30-3223

May, 1996

Home:

Terre Haute, IN 47803

Business: 1536 Beech Street

Terre Haute, IN 47804

V.P. Distribution and Logistics:

Brown, Gordon H.

605 Putter Point

Terre Haute, IN 47802

Business: 1536 Beech Street

Terre Haute, IN 47804

V.P. Administration:

Evans, Stephen M.

316-42-8776

522-80-7378

May, 1996

May, 1996

Home:

Home:

421 Lanthorne Court

Terre Haute, IN 47803

Business: 1536 Beech Street

Terre Haute, IN 47804

V.P., General Counsel & Secretary:

Kulla, Raymond J.

605 Putter Point Home:

Terre Haute, IN 47802

Business: 1536 Beech Street

Terre Haute, IN 47804

May, 1996

May, 1996

Assistant Secretary:

Burns, Teresa A. Home:

713 S. Brown Avenue

310-62-1611

304-76-6242

Terre Haute, IN 47803 Business: 1536 Beech Street

Terre Haute, IN 47804

Corporate Controller: Scales, Mark S.

Home: 998 Bayview Lane

Greenwood, IN 46143

Business: 1536 Beech Street

Terre Haute, IN 47804

D\032096b.DEM

Name/Address: Social Security #: Term Expiration: Muller, John H. Jr. 085-22-8173 May, 1998 Home: 46 Christie Hill Road Darien, CT 06820 Business: Six Suburban Avenue Stamford, CT 06904 Saxton, Paul A. 364-38-8751 May, 1998 Home: 96 Allendale Terre Haute, IN 47802 Business: General Housewares Corp. 1536 Beech Street Terre Haute, IN 47804 Bradley, Charles E. 015-20-9096 May, 1996 Home: 31 Indian Spring Trail Darien, CT 06820 Business: Stanwich Partners One Stamford Landing Stamford, CT 06902 Crowley, John S. 059-18-8890 May, 1998 Home: 627 Round Hill Road Greenwich, CT 06831 Business: Saugatuck Associates, Inc. One Canterbury Green Stamford, CT 06901 Francis, Thomas L. 343-24-0359 May, 1996 Home: 64 Allendale Terre Haute, IN 47802 Business: CDI, Inc. 200 S. 8th Street Terre Haute, IN 47808 Hinsey, Joseph IV 112-32-2637 May, 1997 Home: 130 Mt. Auburn St. Cambridge, MA 02138 Business: Harvard Business School Morgan Hall, Soldiers Field Boston, MA 02163 Manix, Ann May, 1997 Home: 5256 VanNess Drive Business: Bloomfield Hills, MI 48302 Telephone: (810) 851-6862 Ranney, Phillip A. 371-36-2383 May, 1996 Home: 2245 Tudor Drive

Cleveland Heights, OH 44106

Business: Schneider, Smeltz, Ranney & LaFond

Cleveland, OH 44114

1525 National City Bank Bldg.