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1-4

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
04/04/1989

3a. Date of Last Report
02/24/1995

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES ST.
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, as applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S
NAME ERICKSON, GORDON R.
STREET ADDRESS 6 SUBURBAN AVE.
CITY-STATE-ZIP STAMFORD CT ☒ DELETE

1.1 TITLE VS
1.2 NAME KULLA, RAYMOND J.
1.3 STREET ADDRESS 605 PUTTER POINT
1.4 CITY-STATE-ZIP TERRE HAUTE, IN 47802 ☐ Change ☒ Addition

TITLE PCD
NAME SAXTON, PUAL A
STREET ADDRESS 96 ALLENDALE
CITY-STATE-ZIP TERRE HAUTE IN ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP 47802 ☐ Change ☒ Addition

TITLE VT
NAME GRAY, ROBERT L.
STREET ADDRESS 7000 MANOR PLACE
CITY-STATE-ZIP TERRE HAUTE IN ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP 47802 ☐ Change ☒ Addition

TITLE D
NAME MULLER, JOHN H., JR.
STREET ADDRESS 46 CHRISTIE HILL RD.
CITY-STATE-ZIP STAMFORD CT ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP 06820 ☐ Change ☒ Addition

TITLE D
NAME CROWLEY, JOHN S.
STREET ADDRESS 627 ROUND HILL RD
CITY-STATE-ZIP GREENWICH CT ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP 06831 ☐ Change ☒ Addition

TITLE D
NAME FRANCIS, THOMAS L.
STREET ADDRESS 64 ALLENDALE
CITY-STATE-ZIP TERRE HAUTE IN ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP 47802 ☐ 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 119.07(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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT L. GRAY 4/22/96 (812) 232-1000

Date

Daytime Phone #

CR2E034 (12/95)

GENERAL HOUSEWARES CORP.
OFFICERS

<u>Name/Address:</u> <u>Expiration:</u>	<u>Social Security #:</u>	<u>Term</u>
President/CEO/Chairman of the Board: Saxton, Paul A. Home: 96 Allendale Terre Haute, IN 47802 Business: 1536 Beech Street Terre Haute, IN 47804	364-38-8751	May, 1996
V.P. Finance & Treasurer: Gray, Robert L. Home: 7000 Manor Place Terre Haute, IN 47802 Business: 1536 Beech Street Terre Haute, IN 47804	171-40-2738	May, 1996
V.P. Sales & Marketing: Blackwell, John C. Home: 778 Forrest Drive Terre Haute, IN 47803 Business: 1536 Beech Street Terre Haute, IN 47804	298-30-3223	May, 1996
V.P. Distribution and Logistics: Brown, Gordon H. Home: 605 Putter Point Terre Haute, IN 47802 Business: 1536 Beech Street Terre Haute, IN 47804	522-80-7378	May, 1996
V.P. Administration: Evans, Stephen M. Home: 421 Lanthorne Court Terre Haute, IN 47803 Business: 1536 Beech Street Terre Haute, IN 47804	316-42-8776	May, 1996
V.P., General Counsel & Secretary: Kulla, Raymond J. Home: 605 Putter Point Terre Haute, IN 47802 Business: 1536 Beech Street Terre Haute, IN 47804		

3-4

Assistant Secretary:

Burns, Teresa A.

Home: 713 S. Brown Avenue
Terre Haute, IN 47803
Business: 1536 Beech Street
Terre Haute, IN 47804

310-62-1611

May, 1996

Corporate Controller:

Scales, Mark S.

Home: 998 Bayview Lane
Greenwood, IN 46143
Business: 1536 Beech Street
Terre Haute, IN 47804

304-76-6242

May, 1996

D\032096b.DEM

GENERAL HOUSEWARES CORP.
DIRECTORS

4-4

<u>Name/Address:</u> <u>Expiration:</u>	<u>Social Security #:</u>	<u>Term</u>
Muller, John H. Jr. Home: 46 Christie Hill Road Darien, CT 06820 Business: Six Suburban Avenue Stamford, CT 06904	085-22-8173	May, 1998
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, 1998
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, 1998
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 Home: 5256 VanNess Drive Business: 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