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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 07 1997 8:00am  
Secretary of State

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 47804-0066

3. Date Incorporated or Qualified

04/04/1989

3a. Date of Last Report

05/01/1996

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☐ DELETE

NAME KULLA, RAYMOND J.  
STREET ADDRESS 605 PUTTER POINT  
CITY-ST-ZIP TERRE HAUTE IN

TITLE PCD ☐ DELETE

NAME SAXTON, PUAL A  
STREET ADDRESS 96 ALLENDALE  
CITY-ST-ZIP TERRE HAUTE IN

TITLE VT ☐ DELETE

NAME GRAY, ROBERT L.  
STREET ADDRESS 7000 MANOR PLACE  
CITY-ST-ZIP TERRE HAUTE IN

TITLE D ☒ DELETE

NAME MULLER, JOHN H., JR.  
STREET ADDRESS 46 CHRISTIE HILL RD.  
CITY-ST-ZIP STAMFORD CT

TITLE D ☐ DELETE

NAME CROWLEY, JOHN S.  
STREET ADDRESS 627 ROUND HILL RD  
CITY-ST-ZIP GREENWICH CT

TITLE D ☐ DELETE

NAME FRANCIS, THOMAS L.  
STREET ADDRESS 64 ALLENDALE  
CITY-ST-ZIP TERRE HAUTE IN

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

VM  
BLACKWELL, JOHN C.  
778 FOREST DRIVE  
TERRE HAUTE, IN 47803

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 do 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

4/6/97 (9/12) 237-1880

CR2E034 (9/96)

**GENERAL HOUSEWARES CORP.  
OFFICERS**

| <u>Name/Address:</u>                                                                                                                                                   | <u>Social Security #:</u> | <u>Term Expiration:</u> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------|
| <b>President/CEO/Chairman of the Board:</b><br>Saxton, Paul A.<br>Home: 96 Allendale<br>Terre Haute, IN 47802<br>Business: 1536 Beech Street<br>Terre Haute, IN 47804  | 364-38-8751               | May, 1997               |
| <b>V.P. Finance &amp; Treasurer:</b><br>Gray, Robert L.<br>Home: 7000 Manor Place<br>Terre Haute, IN 47802<br>Business: 1536 Beech Street<br>Terre Haute, IN 47804     | 171-40-2738               | May, 1997               |
| <b>V.P. Sales &amp; Marketing:</b><br>Blackwell, John C.<br>Home: 778 Forrest Drive<br>Terre Haute, IN 47803<br>Business: 1536 Beech Street<br>Terre Haute, IN 47804   | 298-30-3223               | May, 1997               |
| <b>V.P. Distribution and Logistics:</b><br>Brown, Gordon H.<br>Home: 605 Putter Point<br>Terre Haute, IN 47802<br>Business: 1536 Beech Street<br>Terre Haute, IN 47804 | 522-80-7378               | May, 1997               |
| <b>V.P. Administration:</b><br>Evans, Stephen M.<br>Home: 421 Lanthorne Court<br>Terre Haute, IN 47803<br>Business: 1536 Beech Street<br>Terre Haute, IN 47804         | 316-42-8776               | May, 1997               |

**V.P., General Counsel & Secretary:**

**Kulla, Raymond J.**

**May, 1997**

**Home:** 6657 West Manor Place  
Terre Haute, IN 47802

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

**Assistant Secretary:**

**Burns, Teresa A.**

**310-62-1611**

**May, 1997**

**Home:** 713 S. Brown Avenue  
Terre Haute, IN 47803

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

**Corporate Controller:**

**Scales, Mark S.**

**304-76-6242**

**May, 1997**

**Home:** 7413 S. Westwood Lane  
Terre Haute, IN 47802

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

GENERAL HOUSEWARES CORP.  
DIRECTORS

Date: May, 1996

| <u>Name/Address:</u>                                                                                                                                               | <u>Social Security #:</u> | <u>Term Expiration:</u> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------|
| Saxton, Paul A.<br>Home: 96 Allendale<br>Terre Haute, IN 47802<br>Business: General Housewares Corp.<br>1536 Beech Street<br>Terre Haute, IN 47804                 | 364-38-8751               | May, 1998               |
| Belot, Thomas G.<br>Home: 609 Upper Road<br>Kohler, WI 53044<br>Business: The Vollrath Company, Inc.<br>1236 N. 18th Street<br>Sheboygan, WI 53082                 |                           | May, 1997               |
| Bradley, Charles E.<br>Home: 31 Indian Spring Trail<br>Darien, CT 06820<br>Business: Stanwich Partners<br>One Stamford Landing<br>Stamford, CT 06902               | 015-20-9096               | May, 1999               |
| Crowley, John S.<br>Home: 627 Round Hill Road<br>Greenwich, CT 06831<br>Business: Saugatuck Associates, Inc.<br>One Canterbury Green<br>Stamford, CT 06901         | 059-18-8890               | May, 1998               |
| Francis, Thomas L.<br>Home: 64 Allendale<br>Terre Haute, IN 47802<br>Business: CDI, Inc.<br>200 S. 8th Street<br>Terre Haute, IN 47808                             | 343-24-0359               | May, 1999               |
| Hinsey, Joseph IV<br>Home: 130 Mt. Auburn St.<br>Cambridge, MA 02138<br>Business: Harvard Business School<br>Morgan Hall, Soldiers Field<br>Boston, MA 02163       | 112-32-2637               | May, 1997               |
| Lundin, Richard E.<br>Home: 1159 E. Northshore Drive<br>Syracuse, IN 46567<br>Business: Da-Lite Screen Company, Inc.<br>3100 N. Detroit Street<br>Warsaw, IN 46581 |                           | May, 1998               |

**Manix, Ann**

**May, 1997**

**Home:** 5256 VanNess Drive  
**Business:** Bloomfield Hills, MI 48302  
Telephone: (810) 851-6862

**Ranney, Phillip A.**

**371-36-2383**

**May, 1999**

**Home:** 2245 Tudor Drive  
Cleveland Heights, OH 44106  
**Business:** Schneider, Smeltz, Ranney & LaFond  
1525 National City Bank Bldg.  
Cleveland, OH 44114

**D\032096b.DEM**