

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 01, 2001 8:00 am**
Secretary of State

02-01-2001 90014 027 ***150.00

DOCUMENT # P23720

1. Entity Name

GENERAL HOUSEWARES CORP.

Principal Place of Business

Mailing Address

**ONE PYREX PL
P.O. BOX 1555
ELMIRA NY 14902****ONE PYREX PL
P.O. BOX 1555
ELMIRA NY 14902**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-0919772**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**CORPORATION SERVICE COMPANY
1201 HAYES ST.
TALLAHASSEE FL 32301**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **AS** ☐ Delete
NAME **BERNDT, ELLEN G**
STREET ADDRESS **180 E BROAD ST**
CITY-ST-ZIP **COLUMBUS OH 43215**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **SEE ATTACHED**TITLE **T** ☐ Delete
NAME **BRANNICK, JAMES M**
STREET ADDRESS **945 OAK HILL DR**
CITY-ST-ZIP **ELMIRA NY 14905**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **KIDDER, C ROBERT**
STREET ADDRESS **6 EDGE OF THE WOOD**
CITY-ST-ZIP **NEW ALBANY OH 43054**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **CFOT** ☐ Delete
NAME **DEASEY, ANTHONY P**
STREET ADDRESS **11 WOOD'S LAND**
CITY-ST-ZIP **ELMIRA NY 14905**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **CARTER, WILLIAM H**
STREET ADDRESS **7788 CANDLEWOOD LANE**
CITY-ST-ZIP **COLUMBUS OH 43235**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **REARDON, NANCY**
STREET ADDRESS **4545 NORTH GATE**
CITY-ST-ZIP **NEW ALBANY OH 43054**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HUUB M.F. NELISSEN 1/10/01

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
910373
Document # P23720

OFFICERS OF GENERAL HOUSEWARES, CORP.

NAME/ TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
Steve Lamb President & CEO	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	2337 Zullard Middleburg, Va 20117
William H. Carter Sr. V.P. & CFO	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	7788 Candlewood Lane Columbus, OH 43235
Raymond J. Kulla VP, Secretary and General Counsel	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	423 East Seneca Street Ithaca, NY 14850
Huib Nelissen V.P., Treasurer	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	306 East 50th Street, Apt. 2 New York, NY 10022
Alex Lee VP	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	668 Greenwich Street, Apt. 533 New York, NY 10014
David F. English Assistant Secretary	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	215 Watauga Avenue Corning, NY 14830
Ronald Starkman Assistant Treasurer	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	52 Victorian Gate Way Columbus, OH 43215

DIRECTORS OF GENERAL HOUSEWARES CORP.

Attachment

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NAME	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
Steve Lamb President & CEO	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	2337 Zullard Middleburg, Va 20117
William H. Carter	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	7788 Candlewood Lane Columbus, OH 43235
Kevin M. Kelley	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	51 Victorian Gateway Columbus, OH 43215
C. Robert Kidder	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	6 Edge of the Wood New Albany, OH 43054
Nancy A. Reardon	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	4545 North Gate New Albany, OH 43054
William F. Stoll, Jr.	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	3423 Watersilk Ct. Columbus, OH 43221