

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90069 034 ***150.00

0619670 AT

DOCUMENT # P23720

1. Entity Name

WORLD KITCHEN (GHC), INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

11911 Freedom Drive

3. Mailing Address

11911 Freedom Drive

Suite, Apt. #, etc.

Suite 600

Suite, Apt. #, etc.

Suite 600

City & State

Reston VA

City & State

Reston VA

Zip

201905629

Country

Zip

201905629

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

CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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, 2002 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

TITLE PCEO ☐ Delete
 NAME LAMB, STEVE
 STREET ADDRESS PO BOX 1555
 CITY-ST-ZIP ELMIRA NY 14902-1555

TITLE VPS ☒ Delete
 NAME KULLA, RAYMOND
 STREET ADDRESS PO BOX 1555
 CITY-ST-ZIP ELMIRA NY 14902-1555

TITLE VPCF ☒ Delete
 NAME CARTER, WILLIAM
 STREET ADDRESS PO BOX 1555
 CITY-ST-ZIP ELMIRA NY 14902-1555

TITLE VPT ☒ Delete
 NAME NELISSEN, HUBB
 STREET ADDRESS PO BOX 1555
 CITY-ST-ZIP ELMIRA NY 14902-1555

TITLE D ☐ Delete
 NAME CARTER, WILLIAM H
 STREET ADDRESS 7788 CANDLEWOOD LANE
 CITY-ST-ZIP COLUMBUS OH 43235

TITLE D ☐ Delete
 NAME REARDON, NANCY
 STREET ADDRESS 4545 NORTH GATE
 CITY-ST-ZIP NEW ALBANY OH 43054

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP See attached list for detail

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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

DAVID F ENGLISH

3/20/02

Date

Daytime Phone #

CFR2E034 (9/01)

Attachment

P23720/628967

General Housewares Inc.
List of Officers

| Name / Position | Home Address | S.S.N. | DOB |
|--|--|-------------|----------|
| Steven G. Lamb President & Chief Executive Officer | 307 Stillwater Drive Horseheads, NY 14845 | 224-90-1938 | 5/20/56 |
| James Sharman Senior VP, Household Products | 500 Moffett Road Lake Bluff, IL 60044 | 200-50-1942 | 3/24/59 |
| Martin C. Straube VP, Supply Chain Operations | 3325 Orion Circle Racine, WI 53406 | 398-54-8713 | 4/14/52 |
| Joseph W. McGarr Senior VP, Chief Financial Officer | 1575 Broadland Lane Lake Forest, IL 60045 | 119-44-3389 | 9/28/51 |
| Raymond J. Kulla VP & Secretary | 423 East Seneca Street Ithaca, NY 14850 | 468-50-3878 | 10/17/46 |
| David F. English Assistant Secretary | 215 Watauga Avenue Corning, NY 14830 | 084-38-5890 | 2/21/48 |
| David Thomas Vice President, Finance | 5579 Loch More Ct. West Columbus, Ohio 43017 | 082-38-5815 | 2/17/54 |
| John Sorensen Vice President, Treasurer | 10012 Weatherwood Court Potomac, Maryland 20854 | 143-52-1697 | 4/25/62 |

Attachment

P23720/628967

DIRECTORS OF GENERAL HOUSEWARES INC.

| Name | | Work Address | Home Address |
|-------------------|----------|--|--|
| Steven G. Lamb | Director | World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555 | 307 Stillwater Drive Horseheads, NY 14845 |
| William H. Carter | Director | Borden, Inc. 180 East Broad Street Columbus, OH 43215 | 7788 Candlewood Ln. Columbus, OH 43235 |
| Kevin M. Kelley | Director | Borden, Inc. 180 East Broad Street Columbus, OH 43215 | 51 Victorian Gateway Columbus, OH 43215 |
| C. Robert Kidder | Director | Borden, Inc. 180 East Broad Street Columbus, OH 43215 | 6 Edge of the Wood New Albany, OH 43054 |
| Nancy A. Reardon | Director | Borden, Inc. 180 East Broad Street Columbus, OH 43215 | 4545 North Gate New Albany, OH 43054 |