

No.

C102987

Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

GENERAL FELT INDUSTRIES, INC
c/o Michael Schwartzbard
& Associates
354 Eisenhower Pkwy.
Suite 1600
Livingston, NJ 07039

PRENTICE-HALL CORP SYSTE
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

DE C102987

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President:	Terry J. Kall	990 N. Lakeshore Dr.	Chicago	ILL	60611
Secretary:	Donald Mallo	19 Old School House Rd.	NY	NY	10956
Directors:	Terry J. Kall	990 N. Lakeshore Dr.	Chicago	ILL	60611
	Andrea Farace	The Warwick Philadelphia 1701 Locust Street (Apt. 1109)	Phila.	PA	19103
	Kenneth Fuette	1500 Carter Place	Westchester	PA	19382
	Marshall Cogan	810 Fifth Avenue	NY	NY	10021

5.

6.

Signature

X G. L. Karpinski

Date

X 9/4/97

Name (Typed or Printed)

X G. L. KARPINSKI

Title

X VICE PRESIDENT

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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