

No. 85574	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return To	Due No Later Than November 1, 1993	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State Room 203, Statehouse Boise, ID 83720	Mailing Address: PHILIPS ELECTRONICS NORTH AMERI P. S. FRIEDLANDER 100 EAST 42ND STREET	BOISE ID 83702
* FIRST NOTICE * NO FEE REQUIRED	NEW YORK NY 10017	3. Incorporated Under The Laws of DE NO: 85574

## 4. Names and Addresses of Officers and Directors

**MUST BE PRINTED OR TYPED**

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	S.C. Tumminello	100 East 42nd Street	New York	New York	10017
Secretary:	S.J. Rozel	100 East 42nd Street	New York	New York	10017
Directors:	D.F. Minahan	100 East 42nd Street	New York	New York	10017
	S.C. Tumminello	100 East 42nd Street	New York	New York	10017
Vice President:	P.S. Friedlander	100 East 42nd Street	New York	New York	10017

5. Nature of Business **Manufacture**  
and sale of consumer products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Type or Print)

Paul S. Friedlander

Date

8/25/93

Title

Vice President