

No. C 62492	Due no later than Nov 30, 2001	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	
	1. Mailing Address - Correct in this box, if applicable GELCO CORPORATION JOSEPHINE MILLER PO BOX 8109 STAMFORD, CT 06927	2. Registered Agent and Office NO PO BOX CT CORPORATION 300 N. 6TH BOISE, ID 83701 3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE
ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 62492

6. Signature  Date 9/20/01
 Name (Typed or Printed) **DONNA M. FIAMMETTA VICE PRESIDENT - TA**



000097-Gelco Corporation

Report Date: 09/24/2001

Federal ID : 41-0793360

Tax Year : 2001 Rpt Mth : 3

Name	Title	Business Address
Aris kekedjian	Senior Vice President	Three Capital Drive Eden Prairie MN 55344 USA
Brock J. Austin	General Counsel	Three Capital Drive Eden Prairie MN 55344
Brock J. Austin	Secretary	Three Capital Drive Eden Prairie MN 55344
Daniel F. Farrar	President	62, Boulevard de la Woluwe 1200 Brussels Brussels BE
David M. Roy	Vice President	Three Capital Drive Eden Prairie MN 55344 USA
Deborah M. Reif	Senior Vice President	55 Federal Road Danbury CT 06810
Del M. Boehm	Assistant Treasurer	Three Capital Drive Eden Prairie MN 55344
Donald R. Benke	Assistant Treasurer	Three Capital Drive Eden Prairie MN 55344 USA
Donna M. Fiammetta	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
James K. Fredlund	Assistant Treasurer	Three Capital Drive Eden Prairie MN 55344
James R. Power	Senior Vice President	Three Capital Drive Eden Prairie MN 55344
James R. Power	Director	Three Capital Drive Eden Prairie MN 55344
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Jeffrey R. Kiesel	President	Three Capital Drive Eden Prairie MN 55344 USA
Jeffrey S. Werner	Vice President	201 High Ridge Road Stamford CT 06927
John Amato	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
Joseph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Kenneth E. Kempson	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Kieth A. Helming	Treasurer	Three Capital Drive Eden Prairie MN 55344 USA
Kieth A. Helming	Senior Vice President	Three Capital Drive Eden Prairie MN 55344 USA
Kieth A. Helming	Director	Three Capital Drive Eden Prairie MN 55344 USA
Lynne W. Wilson	Comptroller	Three Capital Drive Eden Prairie MN 55344 US
Marion R. Powell	Senior Vice President	Three Capital Drive Eden Prairie MN 55344 US
Pamela S. Krop	Assistant Secretary	8200 West Tower Avenue Milwaukee WI 53223
Paul A. Radunz	Senior Vice President	Three Capital Drive Eden Prairie MN 55344 USA
Phyllis W. Grossman	Senior Vice President	Three Capital Drive Eden Prairie MN 55344 US
Raghu Krishnamoorthy	Senior Vice President	Three Capital Drive Eden Prairie MN 55344 US
Richard A. Bacon	Senior Vice President	Three Capital Drive Eden Prairie MN 55343 US
Richard F. Smith	President	↓
Richard F. Smith	Director	↓
Richard F. Smith	Chief Executive Officer	↓
Richard L. Neff	Senior Vice President	Three Capital Drive Eden Prairie MN 55344 USA
Sandra J. Shirley	Assisant Vice President	Three Capital Drive Eden Prairie MN 55344 USA
Thomas P. Callahan	Senior Vice President	Three Capital Drive Eden Prairie MN 55344 US
Victor F. Guaglianone	Vice President	260 Long Ridge Road Stamford CT 06927
Victor F. Guaglianone	Assistant Secretary	260 Long Ridge Road Stamford CT 06927