

No. C 97198

Annual Report Form 1998

Due No Later Than November 30,

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
**** FINAL NOTICE ****

1. Mailing Address - Please Correct, If Not Correct

CCPC HOLDING COMPANY, INC.
HOUGHTON PARK, E BUILDING
~~4 RIVERFRONT PLAZA MP-HQ-E1-4~~
HP-EB-01-12
CORNING NY 14831

CT CORPORATION SYSTEM
300 N 6TH STREET
BOISE ID 83701

3. Organized Under the Laws of:
DE C 97198

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

Please see attached list

5. Signature of New Registered Agent

6. Signature Thomas C. O'Brien Date 10/19/98
Name (Typed or Printed) THOMAS COBRIEN Title SECRETARY

ISSUED: 10-03-1998

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↓ DO NOT TAPE OR STAPLE ↓

CCPC Holding Company, Inc.
Federal Identification Number: 16-1403318

Officer List

Peter F. Campanella	President and CEO	HP-EB-01-10 Corning, NY 14831-0001
Clark S. Kinlin	Senior Vice President, Sales and Marketing	HP-EB-01-15 Corning, NY 14831-0001
Anthony P. Deasey	Senior Vice President, Finance and Chief Financial Officer	HP-EB-02-02 Corning, NY 14831-0001
Twilver Gordon	Vice President, Manufacturing and Engineering	HP-EB-01-04 Corning, NY 14831-0001
Joseph T. Gallagher	Director, Human Resources	HP-EB-01-14 Corning, NY 14831-0001
Thomas C. O'Brien	Vice President, Secretary and General Counsel	HP-EB-01-12 Corning, NY 14831-0001
James Brannick	Vice President and Treasurer	HP-EB-02-06 Corning, NY 14831-0001
Ronald P. Starkman	Assistant Treasurer	Borden, Inc. 180 East Broad Street Columbus, OH 43215
Gary P. Vogt	Vice President, Logistics and Procurement	HP-EB-01-07 Corning, NY 14831-0001
John H. Conklin	Vice President, Information Technologies	HP-EB-02-06 Corning, NY 14831-0001
Mark W. Levie	Vice President, Factory Outlet Stores	HP-EB-01-08 Corning, NY 14831-0001

CCPC Holding Company, Inc.
FEIN: 16-1403318
As of July 1, 1998

Peter F. Campanella	Director	Corning Consumer Products Company HP-EB-01-10 Corning, NY 14831
William H. Carter	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215
Edward A. Gilhuly	Director	Kohlberg Kravis Roberts & Co. 2800 Sand Hill Road Suite 200 Menlo Park, CA 94025
C. Robert Kidder	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215
Nancy A. Reardon	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215
Clifton S. Robbins	Director	Kohlberg Kravis Roberts & Co. 9 West 57 th Street Suite 4200 New York, NY 10019
William F. Stoll, Jr.	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215
Scott M. Stuart	Director	Kohlberg Kravis Roberts & Co. 9 West 57 th Street Suite 4200 New York, NY 10019