

No. C 97198

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

CORNING CONSUMER PRODUCTS CO
1 RIVERFRONT PLAZA MP-HQ-E1-4
CORNING NY 14831

CT CORPORATION SYSTEM
300 N 6TH STREET
BOISE ID 83701

3. Organized Under the Laws of:

DE C 97198

* FIRST NOTICE *

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

see attached

5.

6. Signature Richard B Malia Date _____
Name (Typed or Printed) RICHARD B MALIA Title TAX DIRECTOR

OK

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

890

.Corning Consumer Products Company

Director List

Federal ID: 16-1403318

as of September 27, 1996

<u>Name</u>	<u>Work Address</u>
Peter F. Campanella Date taking office:5/30/96	Corning Consumer Products Company HP-EB-01-10 Corning, NY 14831
Van C. Campbell Date taking office:5/30/96	Corning Incorporated One Riverfront Plaza Corning, NY 14831
George M. Collins Date taking office:5/30/96	Corning Consumer Products Company HP-EB-01-15 Corning, NY 14831
Kim Frock Date taking office:5/30/96	Corning Consumer Products Company HP-EB-01-10 Corning, NY 14831
Norm Garrity Date taking office:5/30/96	Corning Incorporated One Riverfront Plaza Corning, NY 14831
Twilver Gordon Date taking office:5/30/96	Corning Consumer Products Company HP-EB-02-7 Corning, NY 14831

Corning Consumer Products Company
Officer List
Federal ID: 16-1403318

<u>Name</u>	<u>Position</u>
Peter F. Campanella [REDACTED] Date taking office:9/27/96	Chairman of the Board; Chief Executive Officer, and President
Kim Frock [REDACTED] Date taking office:9/27/96	Vice President, Treasurer, and Chief Financial Officer
George M. Collins [REDACTED] Date taking office:9/27/96	Vice President - World Wide Sales
David G. Rauscher [REDACTED] Date taking office:9/27/96	Vice President - Sales Operation
Twilver Gordon [REDACTED] Date taking office:9/27/96	Vice President, Manufacturing and Engineering
Thomas C. O'Brien [REDACTED] Date taking office:9/27/96	Secretary
Clark S. Kinlin [REDACTED] Date taking office:9/27/96	Vice President - Marketing
Lawrence D. McRae [REDACTED] Date taking office:9/27/96	Vice President
Paul R. Burke [REDACTED] Date taking office:9/27/96	Assistant Secretary; Signing Officer for Intellectual Property Matters

<u>Work Address</u>
Corning Consumer Products Company HP-EB-01-10 Corning, NY 14831
Corning Consumer Products Company HP-EB-01-10 Corning, NY 14831
Corning Consumer Products Company HP-EB-01-15 Corning, NY 14831
Corning Consumer Products Company HP-EB-01-17 Corning, NY 14831
Corning Consumer Products Company HP-EB-02-7 Corning, NY 14831
Corning Consumer Products Company One Riverfront Plaza, MP-HQ-E2 Corning, NY 14831
Corning Consumer Products Company HP-EB-02-1 Corning, NY 14831
Revere Ware Corporation P.O. Box 250, 1000 South Sherman St Clinton, IL 61727
Corning Incorporated SP-FR-02-12 Corning, NY 14831

Corning Consumer Products Company

Officer List

Federal ID: 16-1403318

Richard B. Malia	Signing Officer, tax matters
Sandra L. Helton	Signing Officer, banking and finance matters
James B. Flaws	Signing Officer, banking and financial matters; and Assistant Treasurer - Banking
James W. Wheat, Jr.	Signing Officer, banking and finance matters
Kathleen A. Warkins	Signing Officer, banking and finance matters
Gene Hambrick	Signing Officer, international transactions
David Lyons	Signing Officer, environmental matters
Any Corporation Plant Manager	Signing Officer, plant administration, operation and environmental matters