

NO. C 81625	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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701									
	FIRST BRANDS CORPORATION TAX DEPARTMENT, ROOM 177 83 WOOSTER HEIGHTS RD DANBURY CT 06813		3. Organized Under the Laws of: DE C 81625									
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) <table border="0" data-bbox="16 340 1457 372"><tr><td><u>Office held</u></td><td><u>Name</u></td><td><u>Street or P.O. Address</u></td><td><u>City</u></td><td><u>State</u></td><td><u>Zip</u></td></tr></table> SEE ATTACHED SCHEDULE					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>							
5. Signature of New Registered Agent		6. <table border="0" data-bbox="520 691 1457 798"><tr><td>Signature</td><td></td><td>Date</td><td>7-17-98</td></tr><tr><td>Name (Typed or Printed)</td><td>J.B. FIREY</td><td>Title</td><td>07-17-98</td></tr></table>			Signature		Date	7-17-98	Name (Typed or Printed)	J.B. FIREY	Title	07-17-98
Signature		Date	7-17-98									
Name (Typed or Printed)	J.B. FIREY	Title	07-17-98									

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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**FIRST BRANDS CORPORATION
CORPORATE OFFICERS AND DIRECTORS**

Social Security NUMBER	NAME	TITLE	Business ADDRESS
██████████	William V. Stephenson	Chairman, President, Chief Executive Officer and Director	83 Wooster Heights Rd. Danbury, CT 06813
██████████	Thomas H. Rowland	Executive Vice President and Director	83 Wooster Heights Rd. Danbury, CT 06813
██████████	Donald A. DeSantis	Senior Vice President, Chief Financial Officer	83 Wooster Heights Rd. Danbury, CT 06813
██████████	Ronald F. Dainton	Vice President - Human Resources	83 Wooster Heights Rd. Danbury, CT 06813
██████████	Joseph B. Furey	Vice President, Controller and Secretary	83 Wooster Heights Rd. Danbury, CT 06813
██████████	Einar M. Rod	Vice President and General Counsel	83 Wooster Heights Rd. Danbury, CT 06813
██████████	Mark E. Haglund	Vice President	83 Wooster Heights Rd. Danbury, CT 06813
██████████	Patrick J. O'Brien	Vice President	83 Wooster Heights Rd. Danbury, CT 06813
██████████	James S. Gracie	Vice President	83 Wooster Heights Rd. Danbury, CT 06813
██████████	Richard J. Mosback	Treasurer	83 Wooster Heights Rd. Danbury, CT 06813
██████████	Andrew R. McClellan	Assistant Controller	83 Wooster Heights Rd. Danbury, CT 06813
██████████	Alfred E. Dudley	Director	83 Wooster Heights Rd. Danbury, CT 06813
██████████	Robert G. Tobin	Director	The Stop and Shop Supermarket P. O. Box 1942 Boston, MA 02105

**FIRST BRANDS CORPORATION
CORPORATE OFFICERS AND DIRECTORS**

Social Security NUMBER	NAME	TITLE	Business ADDRESS
██████████	James R. Maher	Director	775 Park Ave., Apt. 10C New York, NY 10021
██████████	Denis Newman	Director	Midmark Management Inc. 466 Southern Blvd. Chatham, NJ 07928
██████████	Ervin R. Shames	Director	35 Molbrook Drive Wilton, CT 06897
██████████	James R. McManus	Director	Marketing Corp. Of America 285 Riverside Avenue Westport, CT 06880
██████████	John C. Ferries	Director	DMB&B Americas, Inc. 1675 Broadway, 7th Floor New York, N.Y. 10019-5865
██████████	Robert F. Bernstock	Director	Campbell Soup Company Campbell Place Camden, NJ 08103