

No. C 84192

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

BENCKISER CONSUMER PRODUCTS
TAX DEPARTMENT
55 FEDERAL ROAD
P O BOX 1991
DANBURY CT 06813 1991

BOISE ID 83701

NO FEE REQUIRED

** FINAL NOTICE **

3. Organized Under the Laws of:

DE C 84192

4. Corporations: Enter Names and 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 STATEMENT

5. NATURE OF BUSINESS

SPECIALTY HOUSEHOLD 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 [Signature] Date 11/22/96
Name Jeff Cant Title V.P. Finance

ISSUED: 10-05-1996

135

Benckiser Consumer Products, Inc.
FEIN: 41-1585661

Officers

Douglas L. Meyer 55 Federal Road Danbury, CT 06813	President
Barbara M. Taylor 55 Federal Road Danbury, CT 06813	Vice President, Human Resources, Secretary
Ken Hawver 55 Federal Road Danbury, CT 06813	Vice President, Operations
Lawrence M. Woods 55 Federal Road Danbury, CT 06813	Vice President, Sales
Jeff Carr 55 Federal Road Danbury, CT 06813	Vice President, Finance, Treasurer

Directors

Bart Becht
Joh. A. Benckiser GmbH
Ludwig-Betram-Strasse 8 & 10
Postfach 210167
D6700 Ludwigshafen
Germany

Peter Harf
Joh. A. Benckiser GmbH
Ludwig-Betram-Strasse 8 & 10
Postfach 210167
D6700 Ludwigshafen
Germany

Manfred Klein
Joh. A. Benckiser GmbH
Ludwig-Betram-Strasse 8 & 10
Postfach 210167
D6700 Ludwigshafen
Germany