

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 -- (Corporations must file by this date to avoid bad standing status)

RECORD #: 67964

DUE: June 30, 1990

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

UNIROVAL, INC.  
455 CHASE PARKWAY  
WATERBURY, CT. 06708

An additional \$10 or \$5 is required if you correct the information listed in block #(5) below. See\*

(3) STATE OF INCORPORATION:

NEW JERSEY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

12-11-67

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

PRENTICE-HALL CORP. SYS.  
326 W. MAIN ST.  
FRANKFORT, KY. 40601

(5B) CORRECTED AGENT OR AGENT'S ADDRESS:

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE \*(Stock corporation add \$10 if changing block #(5). Non-stock corporations add \$5 if changing block #(5). ANY CHANGE MADE TO THE AGENT OR AGENT'S ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE *R. Sherran* TITLE Ass't Secretary PHONE \_\_\_\_\_

I consent to serve as new registered agent for the corporation. Corporation's registered office is identical to my business address. (Newly appointed agent, please sign below.)

AGENT'S SIGNATURE \_\_\_\_\_

034124

CAUTION READ CAREFULLY — Make check payable to Kentucky State Treasurer — Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.) Annual reports must now also include the names and business address of the corporation's directors and principal officers. The lines below have been provided for this information. If necessary, please attach a continuation sheet.

Please see Attached

PROFESSIONAL SERVICE CORPORATIONS ONLY — KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers. (Authorized signature line below for PSC'S only)

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

AUTHORIZED SIGNATURE \_\_\_\_\_

RECEIVED  
JUN 1 1990

DIRECTORS AND OFFICERS OF UNIROYAL, INC.

DIRECTORS:

Leon D. Black  
Martin H. Dubilier

Joseph P. Flannery  
Joseph L. Rice, III

OFFICERS:

Chairman of the Board, President and  
Chief Executive Officer

Joseph P. Flannery

Vice President, Finance and Chief  
Financial Officer

John R. Graham

Vice President, Secretary and  
General Counsel

Alan R. Elton

Treasurer

Lydia M. Santos

Controller

Robert E. D'Avino

Assistant Secretary

R. Sherny

Assistant Secretary

D. J. O'Boyle

Assistant Controller/  
Assistant Secretary

D. A. Ware

Effective 12/2/86 Uniroyal, Inc. was Liquidated.

All in care of:

CDU Holding Liquidating Trust  
c/o Uniroyal Holding, Inc.  
455 Chase Parkway  
Waterbury, CT 06708-3392