

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GENERAL PRODUCTS CORPORATION
Company ID 0608515.09.99999
Date Filed 7/12/2006 9:34:51 PM
Fee \$15.00

Principal Office

2400 EAST SOUTH STREET
JACKSON, MI 49201

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
4251 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Guy Cassidy	2400 East South Street, Jackson, MI 49201
CFO	Daniel Gaston	2400 East South Street, Jackson, MI 49201
COO	Michael Walter	2400 East South Street, Jackson, MI 49201
President	Guy Cassidy	2400 East South Street, Jackson, MI 49201
Secretary	Matthew W. Finlay	177 Madison Avenue, Morristown, NJ 07960
Vice President	Michael Walter	2400 East South Street, Jackson, MI 49201

Directors

Director	Guy Cassidy	2400 East South Street, Jackson, MI 49201
Director	Kevin T. Haines	13-15 West 54th Street, 4th Floor, New York, NY 10019
Director	Matthew W. Finlay	177 Madison Avenue, Morristown, NJ 07960
Director	Larry A. Colangelo	177 Madison Avenue, Morristown, NJ 07960
Director	Wayne W. Clevenger	177 Madison Avenue, Morristown, NJ 07960

Signatures

Signature Daniel Gaston
Title CFO