

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002119

Entity Name: ONEIDA LTD., INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

163-181 KENWOOD AVENUE
ONEIDA, NY 13421

New Principal Place of Business:

Current Mailing Address:

163-181 KENWOOD AVENUE
ONEIDA, NY 13421

New Mailing Address:

FEI Number: 15-0405700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOSEPH, JAMES E
Address: 117 LINCKLAEN STREET
City-St-Zip: CAZENOVIA, NY 13035

Title: S () Delete
Name: SUTTMEIER, CATHERINE H
Address: 552 KENWOOD STREET
City-St-Zip: ONEIDA, NY 13421

Title: CFO () Delete
Name: CHURCH, ANDREW
Address: 163-181 KENWOOD AVE.
City-St-Zip: ONEIDA CASTLE, NY 13421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, JAMES E
Address: 163-181 KENWOOD AVENUE
City-St-Zip: ONEIDA, NY 13421

Title: S (X) Change () Addition
Name: SUTTMEIER, CATHERINE H
Address: 163-181 KENWOOD AVENUE
City-St-Zip: ONEIDA, NY 13421

Title: CFO (X) Change () Addition
Name: CHURCH, ANDREW G
Address: 163-181 KENWOOD AVE.
City-St-Zip: ONEIDA, NY 13421

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE H. SUTTMEIER

S

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date