## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION **ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9300003406 (6)

CRABTREE & EVELYN, LTD. INC.

**102 PEAKE BROOK ROAD** 

KELLEHERE, ROBERT J

102 PEAKE BROOK ROAD

**WOODSTOCK CT** 

WOODSTOCK CT

STREET ADDRESS

STREET ADDRESS

CITY-\$T-ZIP

TITLE

NAME

		Mailing Address						
Principal Place of Business PEAKE BROOK ROAD WOODSTOCK CT 06281		PO BOX 167 PEAKE BROOK ROAD WOODSTOCK CT 06281		DO NOT WRITE IN THIS SPACE				
		US			<ol> <li>Date Incorporated or Qualified 07/27/1993</li> </ol>			
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number	7 7	Applied For	
26		26			04-2481685	Ti.	ot Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.				Contitions of Civilian Desired	□ \$8.75	Additional		
27		27	27		<ol><li>Certificate of Status Desired</li></ol>	Fee F	Required	
City & State City & S		City & State	State		8. Election Campaign Financing \$5.00 M		May Be	
3		28			Trust Fund Contribution		to Fees	
Zip	Country	Ζφ	Cou	ntry	8. This corporation owes or has pai	d the current year li	ntangible	
4	25	29	30		Personal Property Tax due June		□ No	
	9. Name and Address of Curren	t Registered Agent			10. Name and Address of New Reg	Istered Agent		
	CORPORATION SYSTEM			81 Name				
1200 <b>SOUTH PINE ISLAND</b> ROAD				B2 Street Ac	dress (P.O. Box Number is Not Acceptable	le)		
PLANTATION FL 33324				Select Address (1.0. Box Humber is Not Acceptable)				
				83				
				84 City		las Zin	Code	
				City		FL  85   Zip	Code	
agent. I ar	m familiar with, and accept the obliga	ations of, Section 607.0505, I	Florida Sta	utes.	ration's board of directors. I hereby accep	тие арропител а	s registered	
agent. I ai	Signature, typed or ponted name of registerno ago-	ations of, Section 607.0505, I	Florida Sta	utes.	quired whon reinstating)	DATE		
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14. I hereby certify that the information indicated on this annual report or significant or disease. applied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statules. I further certify that the information lemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an thy ecoiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if attachment with an address

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

61 TITLE

6.2 NAME

DELETE

247 BROOKLINE STREET

KELLEHER, ROBERT J.

NEWTON, MA 02159

Change

Addition

**FILED** 

Jan 27 1998 8:00am

Secretary of State

## CRABTREE & EVELYN, LTD. OFFICERS AND DIRECTORS

Name/Title	Business Address	Home Address
Dan E. Silberberg President/Director	102 Peake Brook Road Woodstock, CT 06281	80 Drabbington Way Weston, MA 02193
Robert J. Kelleher Assistant Secretary	102 Peake Brook Road Woodstock, CT 06281	122 Day Street Danielson, CT 06239
Lee Oi Hian Director	Kuala Lumpur Kepong Berhad Wisma Taiko 1 Jalan S.P. Seenivasagam 30000 Ipoh, Perak, Malaysia	55, Jalan Golf 30350 Ipoh, Perak, Malaysia
Lee Hau Hian Director	Kuala Lumpur Kepong Berhad Wisma Taiko 1 Jalan S.P. Seenivasagam 30000 Ipoh, Perak, Malaysia	2, Jalan Raja Di-Hilir 30350 Ipoh, Perak, Malaysia
Cyrus I. Harvey, Jr. Director	102 Peake Brook Road Woodstock, CT 06281	534 Route 169 Woodstock, CT 06281
Diane Hessan Director	The Forum Corporation One Exchange Place Boston, MA 02109	247 Brookline Street Newton, MA 02159