## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 24, 2006 8:00 am Secretary of State

Daytime Phone #

DOCUMENT #F9400000635  1. Entity Name WATERFORD WEDGWOOD USA, INC.								04-24-2006	90395 00	08 ***150	0.00	
Principal Place	of Business	<del></del>	Mailing Address			4.0	057519					
Principal Place	_		Mailing Address			4,0	001010					
1330 CAMPUS PARKWAY			1330 CAMPUS PARKWAY				•					
NEPTUNE, NJ 07753			NEPTUNE, NJ 07753									
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2. Principal Pla	ace of Rusin	000	3. Mailing Address	Mailing Address								
z. Pariciparria	200 01 00561	622	5. Mailing Address				ENY BIRKA MENY BERYA BEAL	EXIII BUIL EX				
Suite, Apt. #, etc.			Suite, Apt. #, etc.				03312006	Chg-P	CR2E0	34 (11/05)		
City & State			City & State				4. FEI Number			ΙΔr	plied For	
City & State			Oity a state				1				t Applicable	
7in Country			Zip	try								
Zip		Country	Zip	ıry	5. Certificate of Status Desired See Required 5.							
6. Name and Address of Current			Conjustant Asset	····	7. Name and Address of New Registered Agent							
	o. Name	and Address of Current	registered Agent		Name							
O T CORRORATION OVERTIN						Mone						
C T CORPORATION SYSTEM					Street Address (P.O. Box Number is Not Acceptable)							
1200 S, PINE ISLAND ROAD PLANTATION, FL 33324												
LANGE	O11, 1 E 3	002+			ĺ							
					Circ					Zip Cod	Ια.	
					City				FL	.   210 000	0	
8. 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. I am familiar with, and accept												
the obligations of registered agent.												
SIGNATURE Signature typed or critical name of requirement appell and life if professible (NOTE: Requirement Appell signature required when resinctation) DATE												
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE												
FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.   \$5.00 May 1 Added to Feet												
10.		OFFICERS AND	DIRECTORS	11.			ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11	
TITLE	С		Delete	TITL	E	D		_		□ c Mange	<b>≥</b> dodition	
NAME	O'DONO	GHUE, P	~~	NAM	IE .	GAV	JIN, MOIC	م ر		• •	1	
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		, IVIA 02210				N 0		<del></del>		Change	Addition	
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NAME	O'REILLY		•	NAM		mc	Kerrall,	proce	. 1			
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NAME	FOLEY,			NAM		Fole	m, 2000	s Parkway D OTIS3				
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CITY-ST-ZIP	WATERF	ORD, IRELAND,		CITY	Y-ST-ZIP	12	eptune, n	E21TO 19				
TITLE	TSD		☐ Detete	TITL	Æ					Change	Addition	
NAME	CARROL			NAA								
STREET ADDRESS	1330 CA	MPUS PARKWAY		STR	EET ADDRESS		•					
CITY-ST-ZIP	NEPTUN	E, NJ 07753		CITY	Y-ST-ZIP						•••	
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	Cortifu that "	no information available with	this filing does not quelify			notaino	d in Chanter 110	Florida Statutes	I further cer	tify that the	information	
indicated	cerury mat th on this repo	ie information supplied with ort or supplemental report is	strue and acourage and that	my signa	eture shall h	ave the	same legal effec	t as if made under	oath; that I	am an office	r or director	
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.												
changed, or on an attachment with an address, witheir other like empowered.												
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