


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2007 08:00 AM
Secretary of State

DOCUMENT # F94000000635 1. Entity Name WATERFORD WEDGWOOD USA, INC.	
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Principal Place of Business 1330 CAMPUS PARKWAY NEPTUNE, NJ 07753	Mailing Address 1330 CAMPUS PARKWAY NEPTUNE, NJ 07753
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DO NOT WRITE IN THIS SPACE



04022007 No Chg-P CR2E034 (11/05)

4. FEI Number 13-1943058	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

000000721921
05/01/07-80142-003 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAVIN, MOIRA 1330 CAMPUS PARKWAY NEPTUNE, NJ 07753
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSTON, FRANK 470 ATLANTIC AVE, 4TH FL BOSTON, MA 02210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS MCKERROWI, BRUCE 1330 CAMPUS PARKWAY NEPTUNE, NJ 07753
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FOLEY, JOHN 1330 CAMPUS PARKWAY NEPTUNE, NJ 07753
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD CARROLL, R T 1330 CAMPUS PARKWAY NEPTUNE, NJ 07753
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 accurate 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 or without the empowered.

SIGNATURE:  Robert T. Carroll 732-938-5800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #