

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002668

FILED  
Mar 09, 2004  
Secretary of State

Entity Name: LE CREUSET OF AMERICA, INC.

## Current Principal Place of Business:

114 BOB GIFFORD BLVD  
EARLY BRANCH, SC 29916 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 67  
EARLY BRANCH, SC 29916 US

## New Mailing Address:

FEI Number: 57-0649852      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C ( ) Delete  
Name: VAN ZUYDAM, PAUL V  
Address: 114 BOBGIFFORD BLVD  
City-St-Zip: EARLY BRANCH, SC 29916

Title: COO ( ) Delete  
Name: GOODING, FAYE H  
Address: 114 BOB GIFFORD BLVD  
City-St-Zip: EARLY BRANCH, SC 29916

Title: ST ( ) Delete  
Name: BELGER, JR, ANDREW J  
Address: 114 BOB GIFFORD BLVD  
City-St-Zip: EARLY BRANCH, SC 29916

Title: CFO ( ) Delete  
Name: FREEMAN, BARBARA O  
Address: 114 BOB GIFFORD BLVD  
City-St-Zip: EARLY BRANCH, SC 29916

Title: DIR ( ) Delete  
Name: MARFLEET, STEPHEN DIRECTO  
Address: 114 BOB GIFFORD BLVD  
City-St-Zip: EARLY BRANCH, SC 29916

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BOYNTON, RICHARD DIR  
Address: 114 BOB GIFFORD BLVD  
City-St-Zip: EARLY BRANCH, SC 29916

Title: PRES (X) Change ( ) Addition  
Name: GOODING, FAYE DIR  
Address: 114 BOB GIFFORD BLVD  
City-St-Zip: EARLY BRANCH, SC 29916

Title: VP (X) Change ( ) Addition  
Name: GLOVER, ERIC DIR  
Address: 114 BOB GIFFORD BLVD  
City-St-Zip: EARLY BRANCH, SC 29916

Title: DIR (X) Change ( ) Addition  
Name: MARFLEET, STEPHEN  
Address: 114 BOB GIFFORD BLVD  
City-St-Zip: EARLY BRANCH, SC 29916

Title: VP (X) Change ( ) Addition  
Name: CONROY, MOLLY  
Address: 114 BOB GIFFORD BLVD  
City-St-Zip: EARLY BRANCH, SC 29916

Title: SEC ( ) Change (X) Addition  
Name: WILSON, LINDA  
Address: 600 TRAVIS, SUITE 4200  
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC GLOVER

VP

03/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

ANDREW BELGER, ASST SECRETARY  
114 BOB GIFFORD BLVD  
EARLY BRANCH, SC 29916