

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004705 (8)

1. Corporation Name

CASUAL CORNER GROUP, INC.

Principal Place of Business

100 PHOENIX AVENUE
ENFIELD CT 06083-1700

Mailing Address

100 PHOENIX AVENUE
ENFIELD CT 06083-1700

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1995

4. FEI Number

51-0368883

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D DELVECCHIO, LEONARDO
STREET ADDRESS
100 PHOENIX AVENUE
CITY-ST-ZIP
ENFIELD CT

TITLE ☐ DELETE

NAME
PCEO DELVECCHIO, CLAUDIO
STREET ADDRESS
100 PHOENIX AVENUE
CITY-ST-ZIP
ENFIELD CT

TITLE ☐ DELETE

NAME
VTD CHEMELLO, ROBERTO
STREET ADDRESS
100 PHOENIX AVENUE
CITY-ST-ZIP
ENFIELD CT

TITLE ☒ DELETE

NAME
SD BELLI, SUSI
STREET ADDRESS
100 PHOENIX AVENUE
CITY-ST-ZIP
ENFIELD CT

TITLE ☐ DELETE

NAME
CFO SANTEL, LUCIANO
STREET ADDRESS
100 PHOENIX AVE.
CITY-ST-ZIP
ENFIELD CT

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME
S Eugene Fedla
4.3 STREET ADDRESS
100 Phoenix Ave
4.4 CITY-ST-ZIP
Enfield, CT 06083

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
✓ Debra Del Vecchio
6.3 STREET ADDRESS
100 Phoenix Ave.
6.4 CITY-ST-ZIP
Enfield, CT 06083

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

**OFFICERS AND DIRECTORS OF
CASUAL CORNER GROUP, INC.**

Business Address:
**100 Phoenix Avenue
Enfield, CT 06083**

Name/Residence Address

Officer/Director

**Mr. Leonardo Del Vecchio
Vial, 10 3221
Agordo, Belluno
Italy**

**Chairman of the Board
and Director**

**Claudio Del Vecchio
3 Toboggan Pass
Cold Spring Harbor, NY 11724**

**Vice Chairman of the
Board, President, Chief
Executive Officer and
Director**

**Roberto Chemello
Vial, 10 3221
Agordo Belluno,
Italy**

**Executive Vice President,
Treasurer and Director**

**Luciano Santel
V Marcon, 8
30174 Venezia Mestre
Italy**

Chief Financial Officer

**Debra Del Vecchio
3 Toboggan Pass
Cold Spring Harbor, NY 11724**

**Senior Vice President of
Operations**

**Eugene Feola
22 Steeplechase
Avon, CT 06001**

Secretary