

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002119

Entity Name: ONEIDA LTD., INC.

Current Principal Place of Business:

300 KNIGHTSBRIDGE PARKWAY
SUITE 400
LINCOLNSHIRE, IL 60069

Current Mailing Address:

300 KNIGHTSBRIDGE PARKWAY
SUITE 400
LINCOLNSHIRE, IL 60069 US

FEI Number: 15-0405700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JEFF OGILVIE

05/01/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BATTAGLIA, TONY
Address 300 KNIGHTSBRIDGE PARKWAY
 SUITE 400
City-State-Zip: LINCOLNSHIRE IL 60069

Title CEO
Name BATTAGLIA, TONY
Address 300 KNIGHTSBRIDGE PARKWAY
 SUITE 400
City-State-Zip: LINCOLNSHIRE IL 60069

Title SECRETARY, TREASURER, CFO
Name HEDSTROM, MARK
Address 300 KNIGHTSBRIDGE PARKWAY
 SUITE 400
City-State-Zip: LINCOLNSHIRE IL 60069

I hereby 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 all other like empowered.

SIGNATURE: MARK HEDSTROM

SECRETARY

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date