2021 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 04/21/2021

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2021

Secretary of State

8084947142CC

Officer/Director Detail:

SUITE 400

 Title
 MEMBER
 Title
 CEO, PRESIDENT

 Name
 ONEIDA FOODSERVICE, LLC
 Name
 BATTAGLIA, TONY

Address 300 KNIGHTSBRIDGE PARKWAY Address 300 KNIGHTSBRIDGE PARKWAY

SUITE 400

City-State-Zip: LINCOLNSHIRE IL 60069 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: TONY BATTAGLIA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

04/21/2021