2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 807355** Apr 20, 2000 8:00 am Secretary of State ENESCO GROUP, INC. 04-20-2000 90027 004 ***150.00 Mailing Address Principal Place of Business 333 WESTERN AVENUE 333 WESTERN AVENUE WESTFIELD MA 01085 **WESTFIELD MA 01085-2560** HS 2. Principal Place of Business 3. Mailing Address 225 WINDSOR OR. 225 WWOSCROK. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-1864170 Not Applicable ETASCA TTASCA Country \$8.75 Additional 5. Certificate of Status Desired 60143 USA 60143 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition D □ Delete

11. TITLE NAME HUTSELL, J.A. STREET ADDRESS STREET ADDRESS 775 SUMMIT AVE. CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD IL 60015** Change ☐ Addition Delete TITLE TITLE NAME KEIRSTEAD, ALLAN G. NAME STREET ADDRESS STREET ADDRESS 330 STARBOARD LN. CITY-ST-ZIP CITY-ST-ZIP **OSTERVILLE FL 01040** Addition Change TITLE ☐ Delete TITLE Hipphe, ROBBRT JOHNSON, PETER NAME 23326 N. PROVIDENCE DR. STREET ADDRESS STREET ADDRESS 26 STONE RIDGE DR. CITY-ST-ZIP Kilderr. IL 60047 CITY-ST-ZIP S. BARRINGTON IL 60010 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HUTSELL, J.A. STREET ADDRESS STREET ADDRESS 775 SUMMIT AVE. CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD IL 60015** ☐ Delete TITLE ☐ Addition TITLE Hipple, ROBERT 23326 N. PROVIDENCE OR. NAME NAME JOHNSON, PETER STREET ADDRESS STREET ADDRESS 26 STONE RIDGE DR. CITY-ST-ZIP Kildera, JC 60047 CITY-ST-ZIP **SOUTH BARRINGTON IL 60010** ☐ Addition TITLE TITLE ☐ Delete 4 EM AJEUR, J 9 E. Emerson St. NAME NAME LEMASJEUR, J. STREET ADDRESS STREET ADDRESS 9 EAST EAGLE ST. CITY-ST-7IP CITY-ST-ZIP ARLINGTON HTS IL 66005

13. I hereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATION TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/16/62

630 875 5300

Daytime Phone #