FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # 807355** 1. Entity Name ENESCO GROUP, INC. 04-25-2001 90142 040 ***150.00 Principal Place of Business Mailing Address 225 WINDSOR DRIVE 225 WINDSOR DRIVE ITASCA IL 60143 ITASCA IL 60143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 04-1864170 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ~ 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City Fl 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 11. 12. N Delete TITLE DALLEMOLLE, D 7719 OAK Ridge CT. HUTSELL, J.A. NAME NAME STREET ADDRESS STREET ADDRESS 775 SUMMIT AVE. CITY-ST-ZIP CRYSTAL LAKE, IL 60012 CITY-ST-ZIP **DEERFIELD IL 60015** TITLE Delete TITLE ☐ Change KEIRSTEAD, ALLAN G. LEMAJEUR, J. NAME NAME 9 E . EMBRSON ST. STREET ADDRESS STREET ADDRESS 330 STARBOARD LN. ARLINGTON HEIGHTS -IL- 60005-CITY-ST-ZIP CITY-ST-ZIP OSTERVILLE FL 01040 ☐ Change TITLE ☑ Delete TITLE Addition JOHNSON, PETER NAME NAME DURDEN, M 228 INYCT STREET ADDRESS 26 STONE RIDGE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP S. BARRINGTON IL 60010 STREAMWOOD, IL 60107 ☐ Change Addition TITLE Delete TITLE DALLE Molle, D. HUTSELL, J.A. NAME NAME 7719 OAK Ridge CT. STREET ADDRESS STREET ADDRESS 775 SUMMIT AVE. CITY-ST-ZIP CITY-ST-7IP CRYSTAL LAKE, IL 60012 DEERFIELD IL 60015 ☐ Change TITLE Delete TITLE Addition Goldberg J 884 KNOllwood. JOHNSON, PETER NAME NAME STREET ADDRESS STREET ADDRESS 26 STONE RIDGE DR. CITY-ST-ZIP CITY-ST-ZIP BUFFALO GROVE IL **SOUTH BARRINGTON IL 60010** N4 Change TITLE TITLE Delete Addition LEMAJEUR, J. NAME NAME LEMASJEUR, J. 9 EAST EMERSON ST. STREET ADDRESS STREET ADDRESS 19 EAST EAGLE ST. Arlington Height, IL 60005 ARLINGTON HTS IL 66005

Changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Description Phone #

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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