

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003406

FILED  
Apr 21, 2010  
Secretary of State

**Entity Name:** CRABTREE & EVELYN, LTD. INC.

**Current Principal Place of Business:**

102 PEAKE BROOK RD.  
WOODSTOCK, CT 06281

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 167  
WOODSTOCK, CT 06281

**New Mailing Address:**

102 PEAKE BROOK RD.  
WOODSTOCK, CT 06281

**FEI Number:** 04-2481685

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** T  
**Name:** SEOW, KOH HAN  
**Address:** 102 PEAKE BROOK ROAD  
**City-St-Zip:** WOODSTOCK, CT 06281 US

**Title:** D  
**Name:** LING WEI FENG, SANDRA  
**Address:** 1, JALAN S.P. SEENIVASAGAM  
**City-St-Zip:** IPOH, PERAK, MALAYSIA, MA 30000

**Title:** D  
**Name:** HIAN, LEE OI  
**Address:** 1, JALAN S.P. SEENIVASAGAM  
**City-St-Zip:** IPOH, PERAK, MALAYSIA, MA 30000

**Title:** S  
**Name:** CORDING, COLLEEN C  
**Address:** 102 PEAKE BROOK RD  
**City-St-Zip:** WOODSTOCK, CT 06281 US

**Title:** AT  
**Name:** KNIGHT, KENNETH W  
**Address:** 102 PEAKE BROOK ROAD  
**City-St-Zip:** WOODSTOCK, CT 06281

**Title:** AS  
**Name:** SMITH, LIESL E  
**Address:** 102 PEAKE BROOK ROAD  
**City-St-Zip:** WOODSTOCK, CT 06281

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:** COLLEEN CREEVY CORDING

SECR

04/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date