

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90001 006 ***150.00

DOCUMENT # F94000003145

1. Entity Name

NEW ENGLAND POTTERY CO., INC. ✓

Principal Place of Business

1000 Washington Street
 Route 1
 Foxboro, MA 02035

Mailing Address

Same

657467

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

04-2576417

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

The Prentice Hall Corporation Systems, Inc.
 1201 Hays Street, Suite 105
 Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

***SEE ATTACHMENT FOR THE
 LISTS OF THE CURRENT
 OFFICERS AND DIRECTORS***

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP

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 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00

Date

(508) 543-7700

Daytime Phone #

CR2E034 (9/99)

657467

Attachment to the 2000 Florida Uniform Business Report

New England Pottery Co., Inc.Document # F94000003145Officers and DirectorsOfficers

Name	Title	Address	
Alan J. Antokal	President	50 Castle Drive Sharon, MA 20267	
Lawrence D. Gitlitz	Chief Executive Officer	860 Newton Street Chestnut Hill, MA 02467	
Richard W. Syrek	Chief Operating Officer	25 Robert Pitt Drive Monsey, NY 10952	
Richard W. Syrek	Executive Vice President	Same as above	
Richard Frant	Vice President of Finance	25 Robert Pitt Drive Monsey, NY 10952	
Joel A. Weinberg	Chairman	25 Robert Pitt Drive Monsey, NY 10952	
Richard Frant	Treasurer	Same as above	
T. Brook Parker	Secretary	30 Rowes Wharf, Suite 300 Boston, MA 02110	
T. Brook Parker	Clerk	Same as above	
Peter Z. Hermann	Assistant Secretary	30 Rowes Wharf, Suite 300 Boston, MA 02110	

Directors

Name		Address	
Alan J. Antokal		Same as above	
James C. Collins		150 Morristown Road, Suite 110 Bernardsville, NJ 07924	
Lawrence D. Gitlitz		Same as above	
Peter Z. Hermann		Same as above	
T. Brook Parker		Same as above	
Richard W. Syrek		Same as above	
Joel A. Weinberg		Same as above	