

APR. 25. 2001 4:09PM

CHOATE HALL & STEWART 248-4000

FILED

May 23, 2001 8:00 am
Secretary of State

05-23-2001 91188 035 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

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 as Principal Place
of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

04-2576417

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

C0070216

6. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System, 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 relinquishing)

DATE

9. This corporation is eligible to satisfy the intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	*SEE ATTACHMENT FOR THE LISTS OF THE CURRENT OFFICERS AND DIRECTORS* ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(l), 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 807, 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 empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/01

(508) 543-7700

Date

Daytime Phone #

CR2E034 (11/00)

Attachment Doc # F94000003145

NO 383

P. 4

Attachment to the 2001 Florida Uniform Business Report

New England Pottery Co., Inc.

C0070216

Document # F94000003145

Officers and Directors

Officers

Name	Title	Address
Alan J. Antokal	President	1000 Washington Street, Route 1 Foxboro, MA 02035
Lawrence D. Gitlitz	Chief Executive Officer	1000 Washington Street, Route 1 Foxboro, MA 02035
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	P.O. Box 167 4 Homestead Road Pottersville, NJ 07979
Lawrence D. Gitlitz	Same as above
Peter Z. Hermann	Same as above
T. Brook Parker	Same as above
Joel A. Weinberg	Same as above