## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # F9600001538 Apr 26, 2000 8:00 am Secretary of State 1. Entity Name A. T. CROSS COMPANY 04-26-2000 90140 046 \*\*\*150.00 Mailing Address Principal Place of Business ONE ALBION ROAD ONE ALBION ROAD LINCOLN RI 02865-3703 LINCOLN RI 02865 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 05-0126220 Not Applicable Country \$8.75 Additional Zìp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ✓ Change Addition TITLE TITLE Delete , BOSS, RUSSELL A NAME BOSS, BRADFORD R NAME ONE ALBION ROAD STREET ADDRESS STREET ADDRESS ONE ALBION ROAD LINCOLN RI 02865 CITY-ST-ZIP CITY-ST-ZIP LINCOLN RI 02865 PCEO ☐ Change **Addition PCEO** Delete TITLE TITLE WHALEN, DAVID G NAME NAME **BOSS, RUSSELL A** ONE ALBION ROAD STREET ADDRESS STREET ADDRESS ONE ALBION ROAD CITY-ST-ZIP CITY-ST-ZIP LINCOLU RI 02865 LINCOLN RI 02865 ☐ Addition ☐ Change ☐ Delete TITLE BENIK, TINA C NAME STREET ADDRESS STREET ADDRESS ONE ALBION ROAD CITY-ST-ZIP CITY-ST-ZIP LINCOLN RI 02865 ☐ Change Addition Delete TITLE TITLE **VCFO** NAME RUGGIERI, JOHN T NAME STREET ADDRESS STREET ADDRESS ONE ALBION ROAD CITY-ST-ZIP CITY-ST-ZIP LINCOLN RI **⊠**Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME EASTMAN, JOSEPH F STREET ADDRESS STREET ADDRESS ONE ALBION ROAD CITY-ST-ZIP CITY-ST-ZIP LINCOLN RI 02865 Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SURVING OFFICER OR DIRECTO

, JOHN T. RUGGIERI

4/10/00

(401) 3733-1200 Daytime Phone #