2001:UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # F9600001538 1. Entity Name A. T. CROSS COMPANY 05-02-2001 90150 019 ***150.00 Principal Place of Business Mailing Address ONE ALBION ROAD ONE ALBION ROAD しくりまりりんご LINCOLN RI 02865 LINCOLN RI 02865 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 05-0126220 Not Applicable \$8.75 Additional Zip Country Zin Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 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, 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 12. 11. ★ Addition Change **⊠** Delete TITLE TITLE BOSS, AUSSELL A. BOSS, BRADFORD R NAME NAME ONE ALBION ROAD STREET ADDRESS ONE ALBION ROAD STREET ADDRESS CITY-ST-ZIP LINCOLN, RI 02865 CITY-ST-ZIP LINCOLN RI 02865 PCEO **X** Addition PCE0 TITLE Change Delete TITLE WHALEN, DAVID G. **BOSS, RUSSELL A** NAME NAME ONE ALBION ROAD ONE ALBION ROAD STREET ADDRESS STREET ADDRESS LINCOLN, RI 02865 CITY-ST-ZIP CITY-ST-ZIP LINCOLN RI 02865 ☐ Change ☐ Addition VS Delete TITLE TITLE NAME BENIK, TINA C NAME ONE ALBION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7/P LINCOLN RI 02865 ☐ Addition **VCFO** ☐ Change TIT! F ☐ Delete TITLE RUGGIERI, JOHN T NAMÉ NAME ONE ALBION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LINCOLN RI Qelete ☐ Change ☐ Addition TITLE TITLE EASTMAN, JOSEPH F NAME NAME ONE ALBION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LINCOLN RI 02865 ☐ Addition ☐ Delete TITLE Change TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

, JOHNT. BUGGIERI 4/19/01