FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State F96000001538 DOCUMENT # 1. Entity Name 04-29-2002 90199 007 ***150 A. T. CROSS COMPANY Mailing Address Principal Place of Business ONE ALBION ROAD ONE ALBION ROAD LINCOLN RI 02865 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 4. FEI Number City & State City & State 05-0126220 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE **BOSS. RUSSELL A** NAME NAME STREET ADDRESS ONE ALBION ROAD STREET ADDRESS CITY-ST-ZIP LINCOLN RI 02865 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE **PCEO** NAME NAME WHALEN, DAVID G STREET ADDRESS ONE ALBION ROAD STREET ADDRESS CITY-ST-ZIP LINCOLN RI 02865 CITY-ST-7IP ☐ Change - ☐ Addition ☐ Delete TITLE TITLE NAME BENIK, TINA C NAME STREET ADDRESS ONE ALBION ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LINCOLN RI 02865 Addition ☐ Change ☐ Delete TITI F **VCFO** TITLE NAME RUGGIERI, JOHN T NAME STREET ADDRESS ONE ALBION ROAD STREET ADDRESS CITY-ST-ZIP LINCOLN RI CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 chapter of the corporation of 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

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

■ Addition